

**Local Liquor Control Commission and Regular City Council Meeting August 11, 2020
(Tuesday, August 11, 2020)**

Generated by Jennifer R Sorrell on Wednesday, August 12, 2020

Commissioners present:

Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M. Henry

Meeting called to order at 6:03 PM

1. Preliminaries to the Local Liquor Control Commission Meeting

Procedural: 1.1 **Roll Call**

Mayor Henry acknowledged and expressed his thanks to City staff, noting their exposure risk, the Public Works staff with projects underway, and Public Safety personnel.

2. General Business of the Local Liquor Control Commission

Action: 2.1 **Approval of Local Liquor Control Commission Meeting Minutes of June 23, 2020**

MOTION: Approve the minutes of the Local Liquor Control Commission meeting of June 23, 2020

Motion by Adam Loos, second by Tom Grant.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry

Action: 2.2 **Transfer of Ownership of Flame Eatery & Wine Bar from Flame Eatery & Wine Bar, LLC to S&D Ventures of Southern Illinois, LLC**

MOTION: Approve the Transfer of Ownership of Flame Eatery & Wine Bar from Flame Eatery & Wine Bar, LLC to S&D Ventures of Southern Illinois, LLC, contingent upon receipt of outstanding items

Motion by Jeff Doherty, second by Lee Fronabarger.

Final Resolution: Motion Carries

Yea: Jessica Bradshaw, Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, John M Henry

3. Citizen Comments for the Local Liquor Control Commission

Procedural: 3.1 **Citizen Comments for the Liquor Commission**

4. Adjournment of the Local Liquor Control Commission

Procedural: 4.1 **Time of Adjournment for Local Liquor Control Commission**

There being no further business to come before the public body, the meeting was declared adjourned at 6:09 p.m.

Jennifer R. Sorrell, City Clerk

Date