VILLAGE OF DOWNS LIQUOR COMMISSION SPECIAL MEETING MINUTES 4:00 PM

May 27, 2014

Village Hall 211 S. Seminary St, PO Box 18 Downs, IL 61736

1. Mayor Mike James/Liquor Commissioner called the meeting to order at 4:05 pm.

- 2. Roll call was taken. Board members Paul Blackwell and Vicki Prochnow were both present, making a quorum. Also present was the Village of Clerk to take minutes.
- 3. Pledge of Allegiance
- 4. A motion to approve the order of agenda was made by Mike and seconded by Vicki. Approved 3-0
- 5. Discussion: The Mayor made Ups and Downs aware that they are not to do package sales.
- 6. New Business
 - a. A Motion to Approve Previous Meeting Minutes from April 24, 2014 was made by Mike and seconded by Paul. Approved. 3-0

b. A Motion to Approve Class C – Restaurant, Seating Capacity 100+, Liquor

License be Issued to Adkisson's LLC to Expire April 30, 2015 was made by Mike and seconded by Vicki. Approved 3-0
Discussion: Paul wanted to know who were members of the Adkisson's LLC. Dorothy, Kenneth and Brandon Adkisson are all members of the LLC. The permit for is for a restaurant/bar and banquet hall on the weekends. They will be required to report liquor and food sales on a quarterly basis. The first one is due on June 30, 2014. The board agreed to have them roll the first report in with the next quarters.

They look to be open by mid next week (June 1).

They will serve lunch and dinner. At first their menu will be hamburgers and French fries. Then build up the menu going forward. They plan to have a lunch special Mondays-Fridays. Saturday will be special events. Sunday they will not be open unless they have an event booked. The Mayor had conversation with Living Hope about Adkisson's. Their only concern was serving alcohol during their worship hour.

- c. A Motion to Approve Entertainment Permit be issued to Adkisson's to Expire April 30, 2015 was made by Mike and seconded by Paul. Approved 3-0 No Discussion
- 7. Old Business None
- 8. A motion to adjourn was made by Mike and seconded by Vicki. Approved 3-0

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4:16 pm

Duri James