



VILLAGE OF DOWNS LIQUOR COMMISSION
SPECIAL MEETING AGENDA
5:00 PM
APRIL 24, 2018

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

1. Mayor and Liquor Commissioner Mike James called the Liquor Commission Meeting to order on April 24, 2018 at 5:05 pm.
2. Roll call was taken. Members Paul Blackwell, Vicki Prochnow and Mayor/Liquor Commissioner Mike James were all present.
A quorum to do business was declared.
3. The Pledge of Allegiance was taken.
4. There was no discussion.
5. There was no public comment.
6. New Business
 - a. A Motion to Approve Previous Meeting Minutes from April 11, 2017 was made by Vicki and seconded by Paul. Approved 3-0
 - b. A Motion to Approve Liquor License and Entertainment Permit Renewal for Gameday Grill, INC. to expire April 30, 2019 was made by Vicki and seconded by Mayor James. Approved 3-0
Discussion-Game Day is planning on building a new building is Cross Creek and adding couple more video games.
 - c. A Motion to Approve Liquor License Renewal for Everlast Oil, INC. to expire April 30, 2019 was made by Mayor James and seconded by Paul. Approved 3-0
Discussion-James will be doing a financial audit on Everlast Oil next year.
 - d. A Motion to Approve Liquor License and Entertainment Permit Renewal for Lucky 7's to expire April 30, 2019 was made Vicki and seconded by Mayor James. Approved 3-0
Discussion-They will be adding video games now that Living Hope Christian Church has left.
 - e. A Motion to Approve Liquor License Renewal and Entertainment Permit for LOCK Development, LLC. dba Papa G's to expire April 30, 2019 was made by Mayor James and seconded by Paul. Approved 3-0
 - f. Motion to Approve and Recommend Changes to Chapter 9 – Liquor Code of the Village of Downs to the Village of Downs Board of Trustees – No Action taken.
7. A Motion to Adjourn at 5:16pm was made by Paul and seconded by Vicki. Approved 3-0

Julie James

Village of Downs Clerk