

VILLAGE OF DOWNS LIQUOR COMMISSION SPECIAL MEETING AGENDA 5:00 PM APRIL 25, 2019

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

- 1. Liquor Commissioner and Mayor Mike James called the meeting to Order at 5:04pm.
- 2. Roll Call was taken. Liquor commission members present were Mayor Mike James, Paul Blackwell and Vicki Prochnow.
- 3. The Pledge of Allegiance was taken.
- 4. There was no other discussion.
- 5. There was no public comment.
- 6. New Business
 - a. A Motion to Approve Previous Meeting Minutes from March 12, 2019 was made by Vicki and seconded by Paul. Approved 3-0
 - b. A Motion to Approve Liquor License and Entertainment Permit Renewal for D&L, INC. dba Game Day Grill to expire April 30, 2020 was made by Mayor James and seconded by Vicki. Approved 3-0 Discussion –
 - Heidemann will be breaking ground soon for his new restaurant.
 - c. A Motion to Approve Liquor License Renewal for Everlast Oil, INC. to expire April 30, 2020 was made by Vicki and seconded by Paul. Approved 3-0

Discussion -

- James said he didn't find any discrepancies in his audit of their records.
- d. A Motion to Approve Liquor License Renewal for LOCK Development, LLC. dba Papa G's to expire April 30, 2020 was made by Paul and seconded by Vicki. Approved 3-0
- 7. A Motion to Adjourn at 5:18pm was made by Mayor James and seconded by Vicki. Approved 3-0

Julie James

Village of Downs Clerk