



VILLAGE OF DOWNS LIQUOR COMMISSION  
SPECIAL MEETING MINUTES  
5:00 PM  
APRIL 29, 2020

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

Due to COVID-19 and Governor JB Pritzker's executive order 2020-07 to protect the public's health during the pandemic expressly suspends the physical quorum requirement for meetings of public bodies in Illinois.

This meeting will be held ONLY via public video and audio conferencing based on executive order 2020-10 & 18. Zoom now requires all users to be registered for security reasons. You can obtain a free account from Zoom:  
<https://zoom.us/signup>

Both Audio and Video are available using a computer, smart phone, tablet, iPad, etc. connected to the internet/cell using the information below. If you don't have access to the internet/cell you can dial-in using any phone via the information below. Please keep your phone muted until called upon for your question, follow-up or you need to make a follow-up comment during your 5-minute time (Rules for public comment)

You may submit questions via the following methods:

- Online chat during the meeting
- During the "Public Comment" item on the agenda using conference call audio/video
- e-mail the [clerk@villageofdowns.org](mailto:clerk@villageofdowns.org) or [mayor@villageofdowns.org](mailto:mayor@villageofdowns.org) before and/or during the meeting
- Text them to the Village Clerk 309-830-7373 or Mayor 309-830-7374 with your question or comment

Video/Audio conference call information:

Join Zoom Meeting: <https://tinyurl.com/yapo7zva>

Meeting ID: 715 697 2265

Password: VOD2020

One tap mobile: +13126266799,,7156972265#,,#682969# US (Chicago)

Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 715 697 2265

Password: 682969

## **AGENDA**

1. Call to Order @ 5:09 pm
2. Roll Call
  - a. Vicki Procnow and Mike James – present
  - b. Paul Blackwell and Clerk Julie James – absent
  - c. Quorum was declared to do business
3. Pledge of Allegiance
4. Discussion
  - a. Discussed the granting of temporary Class A – Package license to all non-package licensee from March to April 20, 2020. Asking to grant that extension until May 30, 2020.
5. Public Comment – No public present
6. New Business
  - a. Motion to Approve Previous Meeting Minutes from April 25, 2019 (Mike / Vicki 2-0)
  - b. Motion to Approve Liquor License and Entertainment Permit Renewal for D&L Incorporated to expire April 30, 2021 and a Temporary Class A – Package License until May 30, 2020 (Mike / Vicki 2-0)
  - c. Motion to Approve Liquor License Renewal for Everlast Oil, INC. to expire April 30, 2021 (Mike

/ Vicki 2-0)

- i. Changed ownership of the business to Mehbob Alam.
  - d. Motion to Approve Liquor License Renewal for LOCK Development, LLC. dba Papa G's to expire April 30, 2021 and a Temporary Class A – Package License until May 30, 2020 (Mike / Vicki 2-0)
  - e. Motion to Approve Liquor License Renewal for Old Town Tap & Restaurant to expire April 30, 2021 and a Temporary Class A – Package License until May 30, 2020 (Mike / Vicki 2-0)
7. Motion to Adjourn at 5:21 pm (Vicki / Mike 2-0)