

VILLAGE OF DOWNS LIQUOR COMMISSION
SPECIAL MEETING MINUTES

5:00 PM

April 11, 2016

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

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1. Mayor and Liquor Commissioner Mike James called the Village of Downs Liquor Commission Meeting to order on April 11, 2016 at 5:00pm.
 2. Roll call was taken with Vicki Prochnow and Paul Blackwell present. Also present was Clerk James. A quorum to do business was declared.
 3. Pledge of Allegiance was taken.
 4. A motion to approve the order of the agenda was made by James and seconded by Prochnow. Approved 3-0
 5. Discussion
 - a. Chapter 9 changes
 - Last year Prochnow and the Mayor had a discussion on Chapter 9. The Mayor would like to streamline the paper work. We have a problem getting financials from businesses. Their financials for aren't done until April 15th. The mayor isn't sure why we require the financials. Prochnow said she thinks the reason for the financials was to make sure they were 60/40.
 - Blackwell says back when a business first opened it may have been required to show financials.
 - Currently March 30th is the date businesses are supposed to turn in their paperwork.
 - The Mayor says Adkissons usually hovers around 50%. James has never gotten complaints from Living Hope or the community.
 - James will move the filing date to the April 16th.
 - Last year we talked about raising the fees. The fees go to fund the police department.
 - Blackwell says unless we need to raise the fees to help the police department, he doesn't see the need to raise them. Liquor permits don't make that much of an impact.
 - Blackwell says to just leave the fees alone.
 - James stated if we raise the package liquor permit we need to stay under County's fee.
 - James will find out what Leroy and Heyworth are charging for package liquor permits and come close to it. He is thinking \$500.
 - James would like to change the closing time to 2:00am to match Bloomington's. This keeps people from leaving and going into town.

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6. New Business

- a. A motion to Approve Previous Meeting Minutes from March 24, 2015 was made by Prochnow and seconded Blackwell. Approved 3-0
- b. Motion to Approve Liquor License and Entertainment Permit Renewal for Gameday Grill, INC. to expire April 30, 2017 was made by Prochnow and seconded by Blackwell. Approved 3-0
- c. Motion to Approve Liquor License Renewal for Everlast Oil, INC. to expire April 30, 2017 was made by Blackwell and Prochnow. Approved 3-0
- d. Motion to Approve Liquor License and Entertainment Permit Renewal for Adkissons, LLC. to expire April 30, 2017 was made by Blackwell and seconded by Prochnow. Approved 3-0
- e. Motion to Approve Liquor License Renewal for LOCK Development, LLC. dba Papa G's to expire April 30, 2017 was made by Prochnow and seconded by Blackwell. The motion was then amended to Motion to Approve Liquor License Renewal and entertainment permit for LOCK Development LLC. dba Papa G's to expire April 30, 2017 was made by Prochnow and seconded by Blackwell. Approved 3-0

7. Old Business - None

8. A motion to adjourn the meeting at 5:22pm was made by James and seconded by Blackwell. Approved 3-0



Village of Downs Clerk