

VILLAGE OF SOUTH ELGIN
MINUTES OF THE LOCAL LIQUOR COMMISSION
10 N. Water Street, South Elgin, Illinois 60177
August 10, 2020

1. **Call to Order:** On August 10, 2020 a meeting of the Local Liquor Control Commissioners was called to order at 3:23 pm at Village Hall, 10 N. Water Street, South Elgin, IL 60177 by Commission Steve Ward. The meeting was called to order 7 minutes early due to an approaching weather threat.
2. **Roll Call:** The following were present: Commissioners Steve Ward, Lisa Guess (remotely via telephone) and Jennifer Barconi. Also present was Debbie Ramsey, Recording Secretary.
3. **Discussion and Approval: Application for a 2020 Alcoholic Liquor Dealer's License in the Class A-3 Category – RDK LLC, d/b/a Circle K, 355 Randall Road** - Debbie reported that Circle K has submitted a full and complete application along with fees for a 2020 Class A-3 liquor license which authorizes the retail sale of beer and wine in original packages only and not for consumption on the premises where the primary purpose of the premises is for the retail sale of gasoline, such as gas stations or truck stops.

A motion was made by **Commissioner Guess** to approve the application of RDK LLC, d/b/a Circle K for issuance of a 2020 Class A-3 Alcoholic Liquor Dealers License at 355 Randall Road pending approval of the Village Board to increase the maximum number of licenses available at the August 17, 2020 Regular Board Meeting. The motion was seconded by **Commissioner Barconi**. There was no further discussion of the motion. The vote as follows:

Ayes: Commissioners Ward, Guess and Barconi
Absent: None
Nays: None
Abstain: None

4. **Discussion and Approval: Application for a 2020 Alcoholic Liquor Dealer's License in the Class B-1 Category – Brinker International Corp, d/b/a Chili's Grill & Bar, 620 Randall Road** - Debbie reported that Chili's has submitted a full and complete application along with fees for a 2020 Class B-1 liquor license which authorizes the retail sale of alcoholic liquors for consumption on the premise where the primary purpose of the premises is a restaurant with a general service bar.

A motion was made by **Commissioner Barconi** to approve the application of Chili's for issuance of a 2020 Class B-1 Alcoholic Liquor Dealers License at 620 Randall Road pending surrender of the license held by ERJ Dining IV, LLC d/b/a Chili's. The motion was seconded by **Commissioner Guess**. There was no further discussion of the motion. The vote as follows:

Ayes: Commissioners Ward, Guess and Barconi
Absent: None
Nays: None
Abstain: None

5. New Business:

There was no new business.

6. Adjournment: Commissioner Barconi made a motion to adjourn August 10, 2020 meeting. The motion was seconded by Commissioner Guess. All by aye vote, the meeting was adjourned at 3:25pm.

Respectfully submitted,



Debbie Ramsey
Recording Secretary

Approved:



Steven Ward, Liquor Commissioner