



LOCAL LIQUOR CONTROL COMMISSION

June 20, 2006

The Local Liquor Control Commission held a meeting on Tuesday, June 20, 2006, in the City Council Chambers, 200 S. Illinois Avenue. Chairman Brad Cole called the meeting to order at 8:36 p.m. with the following-named members of the Commission present/absent:

1. Roll Call

Present: Commissioner Corene McDaniel, Commissioner Joel Fritzler, Commissioner Chris Wissmann, Commissioner Steven Haynes, Commissioner Lance Jack, Commissioner Sheila Simon and Chairman Brad Cole

Absent: None

Also present were City Clerk Janet M. Vaught, City Manager Jeffrey Doherty and members of the City's administrative staff.

2. Approval of Minutes

S. Simon moved, L. Jack seconded, that the Commission approve the minutes of the Liquor Commission meeting held on May 2, 2006. VOTE: Ayes: C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon and B. Cole. Nays: None. Motion declared carried.

3. Consideration of 2006-2007 liquor license renewal applications

The City Clerk noted that of the 57 current liquor licenses, renewal applications had been received from all 57. She provided the Commission with an updated list of individual licensed establishments that had applied for renewal, which list included all outstanding items. She noted that Building and Neighborhood Services and the Fire Department are still conducting reinspections and assured the Commission that no licenses will be issued until the licensee has submitted all outstanding items and has obtained approval from BNS and Fire.

C. Wissmann moved, J. Fritzler seconded, that the Commission approve the renewal of the liquor licenses as shown on the updated list pending receipt of all outstanding items. VOTE: Ayes: C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon and B. Cole. Nays: None. Motion declared carried. (Exhibit LC-A-6-20-06)

4. Consideration of the Transfer of the Class A2 liquor license for Nights Over Egypt Restaurant and Lounge, 218 N. Illinois Avenue, from Kathy R. Pierce, an Individual, to Nights Over Egypt Restaurant and Lounge, LLC

Current licensee Kathy Pierce, was present to answer questions. The City Clerk noted that this transfer was being requested by the current licensee, Kathy Pierce, to change the name of the license holder from herself as an individual to that of a limited liability corporation. The Liquor

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Advisory Board reviewed the request on June 1st and recommend approval contingent upon receipt of all outstanding items. Outstanding items include lease or deed for the property, the retailer's occupation tax number, proof of dram shop and liability insurance and a copy of the health permit all in the name of the LLC and approvals from Building and Neighborhood Services and the Fire Department. Also pending are payment of outstanding costs for two liquor hearings and an audit that has been requested for renewal of the liquor license for this business..

S. Simon moved, S. Haynes seconded, that the Commission approve the transfer of the 2005-2006 Class A2 liquor license for Nights Over Egypt Restaurant & Lounge, 218 N. Illinois Avenue *from* Kathy R. Pierce, an Individual, *to* Nights Over Egypt Restaurant & Lounge, LLC contingent upon receipt of all outstanding items AND recommend approval of the renewal of this license for Nights Over Egypt Restaurant & Lounge LLC if the conditions of transfer are met prior to June 30, 2006 OR if the conditions of the transfer of the 2005-2006 license are not met prior to June 30, 2006, approve the transfer of the 2006-2007 license issued to Kathy R. Pierce *from* Kathy R. Pierce, an Individual, *to* Nights Over Egypt Restaurant & Lounge LLC contingent upon receipt of all outstanding items. VOTE: Ayes: C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes, L. Jack and S. Simon. Nays: B. Cole. Motion declared carried.

5. Consideration of the transfer of the Class B2 liquor license for Key West, 1108 West Main Street, from Woodstarr, Inc, to Worldwind, Inc.

Chairman Cole acknowledged receipt of a request to withdraw the application which was faxed to the City from the applicant on June 19th. As a result, there was no action taken on this application.

6. Consideration of the Third Quarter Reports from the Police Department, Fire Department and Building and Neighborhood Services

S. Haynes moved, S. Simon seconded, that the Third Quarter Reports from the Police Department, Fire Department and Building and Neighborhood Services be accepted and placed on file. VOTE: Ayes: C. McDaniel, J. Fritzler, C. Wissmann, S. Haynes, L. Jack, S. Simon AND B. Cole. Nays: None. Motion declared carried.

7. Adjournment

There being no further business to come before the Commission, the meeting was declared adjourned at 8:55 p.m.

Janet M. Vaught
City Clerk

Approved by the Commission on
