



LOCAL LIQUOR CONTROL COMMISSION

July 17, 2007

The Local Liquor Control Commission held a meeting on Tuesday, July 17, 2007, in City Council Chambers, Room 108 of the Civic Center, 200 S. Illinois Avenue. Chairman Brad Cole called the meeting to order at 7:00 p.m. with the following-named members of the Commission present/absent:

1. Roll Call

Present: Commissioner Joel Fritzler, Commissioner Corene McDaniel, Commissioner Mary Pohlmann, Commissioner Chris Wissmann, Commissioner Steven Haynes, Commissioner Lance Jack and Chairman Brad Cole.

Absent: None.

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

2. Approval of Minutes

C. Wissmann moved, L. Jack seconded, that the Commission approve the minutes of the June 19, 2007, Liquor Commission meeting. VOTE: Ayes: J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried.

3. Consideration of an application for a Class B2 liquor license for My Four Sons LLC d/b/a Best Kept Secret, 827½ East Main Street

Applicants Milton and Genine Ben were present to answer questions. The City Clerk noted that outstanding items included lease or deed for the property, certificate of incorporation or certificate of good standing, proof of dram shop and liability insurance, copy of health permit, affidavit of server training, retailer's occupation tax number and approvals from Building and Neighborhood Services and the Fire Department and the balance of the license fee.

S. Haynes moved, C. McDaniel seconded, that the Commission approve the Class B2 liquor license for My Four Sons LLC d/b/a Best Kept Secret, 827½ East Main Street, contingent upon receipt of all outstanding items. VOTE: Ayes: J. Fritzler, C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack and B. Cole. Nays: None. Motion declared carried.

4. Adjournment

There being no further business to come before the Commission, the meeting was declared adjourned at 7:05 p.m.

Janet M. Vaught
City Clerk

Approved by the Commission on:
