



LOCAL LIQUOR CONTROL COMMISSION

March 18, 2008

The Local Liquor Control Commission held a meeting on Tuesday, March 18, 2008, 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 Corene McDaniel, Commissioner Chris Wissmann, Commissioner Steven Haynes, Commissioner Lance Jack, Commissioner Joel Fritzler and Chairman Brad Cole

Absent: Commissioner Mary Pohlmann

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

S. Haynes moved, C. Wissmann seconded, that the Commission approve the minutes of the Liquor Commission meeting held on March 4, 2008. VOTE: Ayes: C. McDaniel, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried.

3. Consideration of application for a Class F1 liquor license for Carbondale Main Street for the Carbondale Main Street Downtown Arts Fair in the Town Square on May 2, 2008

Carbondale Main Street Director Meghan Cole was present to answer questions. City Clerk Janet Vaught noted that the license had been recommended for approval by the Liquor Advisory Board contingent upon receipt of proof of dram shop and liability insurance and approval from the City of Carbondale for use of the Town Square.

S. Haynes moved, C. Wissmann seconded, that the Commission approve the Class F1 liquor license for Carbondale Main Street, Inc., for the Carbondale Main Street Downtown Arts Fair on May 2, 2008, in the Town Square contingent upon receipt of all outstanding items. VOTE: Ayes: C. McDaniel, C. Wissmann, S. Haynes, L. Jack, J. Fritzler 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 7:03 p.m.

Janet M. Vaught
City Clerk

Approved by the Commission on: