



**LOCAL LIQUOR CONTROL COMMISSION**  
**November 18, 2008**

The Local Liquor Control Commission held a meeting on Tuesday, November 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 Mary Pohlmann, Commissioner Chris Wissmann, Commissioner Steven Haynes, Commissioner Lance Jack, Commissioner Joel Fritzler and Chairman Brad Cole

Absent: None

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

Chairman Cole announced that Item #4 on the agenda had been requested to be held due to some outstanding items and would not be considered at this meeting.

**2. Approval of Minutes**

S. Haynes moved, L. Jack seconded, that the Commission approve the minutes of the Liquor Commission meeting held on October 21, 2008. VOTE: Ayes: C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried.

**3. Consideration of an application for a Class A2 Liquor License for Compass Group USA d/b/a Chartwell's, 1255 Lincoln Drive**

Present representing Chartwell's was Matthew Kent, Director of Dining Services. The City Clerk noted that all items had been submitted and none were outstanding. Commissioner Pohlmann noted that the application should have indicated the license year July 1, 2008 through June 30, 2009.

S. Haynes moved, C. McDaniel seconded, that the Council approve the Class A2 liquor license for Compass Group USA d/b/a Chartwell's at the SIUC Student Center located at 1255 Lincoln Drive. VOTE: Ayes: C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried.

**4. Consideration of an application for a Class A1 Liquor License for Melting Pot, Inc., d/b/a Fat Patties, 611B South Illinois Avenue**

This item was removed from the agenda.

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**5. Consideration of First Quarter Reports from the Police Department, Fire Department and Building and Neighborhood Services**

C. Wissmann moved, M. Pohlmann seconded, that the Commission accept the First Quarter Reports for License Year 2008-2009 from Building and Neighborhood Services, the Fire Department and the Police Department and place them on file. VOTE: Ayes: C. McDaniel, M. Pohlmann, C. Wissmann, S. Haynes, L. Jack, J. Fritzler and B. Cole. Nays: None. Motion declared carried.

**6. 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:

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