AGENDA FOR VILLAGE OF PINGREE GROVE
LIQUOR CONTROL COMMISION
Village Hall, 14N042 Reinking Rd, Pingree Grove, IL  60140
Monday, April 15, 2019
6:45 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF THE MINUTES
   a. Approval of Minutes from December 3, 2018

5. ITEMS FOR SEPARATE ACTION
   a. Approval of Liquor License Renewal and Supplemental Licenses as Requested by Lazar Brothers Enterprises, Inc
   b. Approval of Liquor License Renewal and Supplemental Licenses as Requested by Te Outpost Tavern, Inc
   c. Approval of Liquor License Renewal and Supplemental Licenses as Requested by Pumpkin Entertainment, LLC
   d. Approval of Liquor License Renewal and Supplemental Licenses as Requested by NGK Pingree Grove, LLC
   e. Approval of Liquor License Renewal and Supplemental Licenses as Requested by 104 Pingree Grove, LLC

6. NEW BUSINESS

7. ADJOURNMENT
1. CALL TO ORDER
   President Wiedmeyer called the meeting to order at 6:45pm.

2. ROLL CALL
   The roll was called. Answering present were President Wiedmeyer and Trustee Pearson. Trustee Thomas was absent. Also present were: Police Chief Shawn Beane, Attorney Dean Frieders, and Clerk Dawn Grivetti. Representatives from 104 Pingree Grove, LLC were also present.

3. APPROVAL OF THE MINUTES
   Commissioner Pearson made a motion, seconded by President Wiedmeyer to approval the minutes from August 20, 2018. Roll Call vote determined Commissioner Pearson and President Wiedmeyer answered aye. Roll Call vote passed 2-0.

4. ITEMS FOR SEPARATE ACTION
   a. Consideration of Approval of Class B Liquor License for 104 Pingree Grove, LLC
      Attorney Frieders stated applicants have passed a background check and issuance of a Class B license is recommended. Trustee Pearson made a motion, seconded by President Wiedmeyer to recommend approval of the Class B License for 104 Pingree Grove, LLC, subject to the conditions as described in the staff memo. Roll Call vote determined Commissioner Pearson and President Wiedmeyer answered aye. Roll Call vote passed 2-0.

5. NEW BUSINESS
   There was no new business discussed.

6. ADJOURNMENT
   Trustee Pearson made a motion to adjourn the meeting, seconded by Trustee Wiedmeyer. All present answered aye, and President Wiedmeyer declared the motion passed. The meeting adjourned at 6:47 pm.