



**MINUTES FOR VILLAGE OF PINGREE GROVE
LOCAL LIQUOR CONTROL COMMISSION
Municipal Center, 555 Reinking Rd, Pingree Grove, IL 60140**

**Monday, April 19, 2021
6:45 p.m.**

1. CALL TO ORDER

Village President Wiedmeyer called the meeting to order at 6:45 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Clerk Gray called the roll. Answering Present were Village President Wiedmeyer, and Liquor Commissioners: Hirschbein and Pearson. Also present were Village Manager Jeff Cook, Finance Director Karen Plaza. Village Clerk Stephen Gray. Attorney Michael Smoron arrived after the meeting convened.

4. APPROVAL OF THE MINUTES

Commissioner Hirschbein made a motion, seconded by Commissioner Pearson, to approve the minutes of the September 8, 2020 meeting.

A roll call vote determined Commissioners: Pearson and Hirschbein answered aye. The Roll call vote passed 2-0-0.

5. ITEMS FOR SEPARATE ACTION

- a. Approval of liquor license renewal and supplemental licenses as requested by Outpost Tavern, Inc.
- b. Approval of liquor license renewal and supplemental licenses as requested by Lazar Brothers Enterprises, Inc.
- c. Approval of liquor license renewal and supplemental licenses as requested by NGK Pingree Grove, LLC.
- d. Approval of liquor license renewal and supplemental licenses as requested by Pumpkin Entertainment, LLC.
- e. Approval of liquor license renewal and supplemental licenses as requested by 104 Pingree Grove, LLC.

- f. Approval of liquor license renewal and supplemental licenses as requested by The Haight Company.
- g. Approval to grant a new A1 liquor license and supplemental licenses as requested by JHG Enterprises, LLC.

Manager Cook gave an overview of the applicants for renewal of license as well as the applicant for a new A1 Liquor license. Commissioners discussed the applications and determined to proceed with an omnibus vote on the applications. Manager Cook inquired if anyone desired to remove an item from the omnibus vote to permit additional discussion and consideration.

Commissioner Pearson made a motion, seconded by Commissioner Hirschbein, to approve items a through g of Section 5 of the agenda. A roll call vote determined by Commissioners: Pearson and Hirschbein answered aye. The Roll Call vote passed

- h. Recommend approval to amend Village Code Section 4-2-12.

Manager Cook discussed the proposed ordinance to limit available licenses to only those businesses presently authorized for liquor sales in the Village. Commissioners noted the new business JHG Enterprises, LLC and recommended the license previously approved for issuance to Kelley Williamson be retained for such purpose.

Commissioner Hirschbein made a motion, seconded by Commissioner Pearson, to recommend the Village Board approve Ordinance 2021-O-04 amending Village Code Section 4-2-12, as amended to increase the number of A1 licenses by one for the previously approved Kelley Williamson license.

6. **OLD BUSINESS**

No old business was discussed.

7. **NEW BUSINESS**

No new business was discussed.

8. **ADJOURNMENT**

At 6:53 p.m. Commissioner Hirschbein made a motion seconded by Commissioner Pearson to adjourn. A Roll Call vote determined by the Commissioners: Pearson and Hirschbein answered aye. The Roll Call vote passed 2-0-0.