



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

**Monday, June 21, 2021
6:45 p.m.**

1. CALL TO ORDER

President Wiedmeyer called the meeting to order at 6:45 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Clerk Gray called the roll. Answering Present were Village President Wiedmeyer, and Liquor Commissioners: Hirschbein. Commissioner Pearson was absent. Also, present were Village Manager Jeff Cook, Finance Director Karen Plaza, incoming Finance Director Albert Walczak, Police Chief Jeffrey Parsons, Lt. Chris Harris, Village Attorney Michael Smoron, and Village Clerk Stephen Gray. Fire Department Chief Kieran Stout was in the audience.

4. APPROVAL OF THE MINUTES

a. Approval of Minutes from April 19, 2021.

Commissioner Hirschbein made a motion, seconded by President Wiedmeyer to approve the minutes from the Monday April 19, 2021 Liquor Commission Meeting.

A Roll Call Vote determined Commissioners: Hirschbein, and President Wiedmeyer answered aye. Commissioner Pearson was absent. The Roll Call vote passed 2-0-0.

5. ITEMS FOR SEPARATE ACTION

a. Approval of liquor license and supplemental licenses as requested by Kelley Williamson Company.

Manager Cook gave a background on the Kelley Williamson Company's request for an A1 Liquor license. He noted prior action by the Board

authorizing such issuance, subject to review and approval of the operational plans for Kelley Williamson. Discussion ensued recognizing this license is necessary if Kelley Williamson is to obtain licenses to operate gaming machines on the premises, which the company feels is necessary to maintain a level playing field with the competing fueling station across the street.

Manager Cook explained this license class does not accommodate packaged sales in the convenience store and noted staff is communicating with Kelley Williamson to address proper licensing for the packaged sales portion of their business.

Commissioner Hirschbein made a motion, seconded by President Wiedmeyer to approve issuance of a Class A1 liquor license and supplemental licenses as requested by Kelley Williamson Company.

A Roll Call Vote determined Commissioners: Hirschbein, and President Wiedmeyer answered aye. Commissioner Pearson was absent. The Roll Call vote passed 2-0-0.

6. OLD BUSINESS

No Old Business.

7. NEW BUSINESS

No New Business.

8. ADJOURNMENT

At 6:51 pm, Commissioner Hirschbein made a motion seconded by President Wiedmeyer to adjourn. A Roll Call vote determined Commissioners: Hirschbein, and President Wiedmeyer answered aye. Commissioner Pearson was absent. The Roll Call vote passed 2-0-0.