

# LIQUOR LICENSE COMMISSION MINUTES

JUNE 8, 2012

## MINUTES

**PRESENT:** Nicholson B., Novak, Reiher, Wiseman, Zirkelbach, County Clerk  
Duncan, Courtney Wood, Craig Bussmann and Todd McGill

**ABSENT:** Fraser, Manar, Vojas

The meeting was called to order by Zirkelbach at 10:00 a.m. in the County Board Conference Room.

The Commission members reviewed and discussed the application for an amended liquor license from Plainview Winery to include the sale of other alcohol besides wine.

**MOTION** was made by Wieseman, seconded by Reiher to approve amending the liquor license for Plainview Winery effective June 8, 2012 until June 30, 2012. All in favor. Motion carried.

The commission members than reviewed and discussed the liquor license renewals for the July 1, 2012 to June 30, 2013 period.

**MOTION** was made by Zirkelbach, seconded by Novak to renew the following liquor licenses for the July 1, 2012 to June 30, 2013 period.. All in favor. Motion carried.

- a. Full Throttle - 15875 Shipman Rd Carlinville
- b. Gillespie Country Club - 14060 Rt 4. Gillespie
- c. Carlinville Country Club - 18908 Rt 4 Carlinville
- d. Plainview Vineyard - 10456 2<sup>nd</sup> Rd Plainview
- e. Wild Pickins -14223 Rt 111, Chesterfield
- f. Timber Lakes Golf Course -3120 Forest Lake Lane, Staunton
- g. Staunton Country Club -3283 S Country Club Lane, Staunton
- h. Lota Balls LLC, Bowlero Lanes 12470 Rt 108 Carlinville, IL
- i. Last Chance Saloon – 24720 N Standard City Rd. Girard

The meeting adjourned at 10:25 a.m.

Prepared by Pete Duncan

**AD HOC COMMITTEE ON ENTERPRISE ZONE TECHNOLOGY  
CONVERSION**

**JUNE 6, 2012**

**MINUTES**

**PRESENT:** County Clerk Pete Duncan, Aaron Coe, Bob Lancaster, Courtney Wood

**ABSENT:** None

The meeting was called to order by Duncan at 5:30 p.m. in the County Board Conference Room.

Duncan explained to the members that the purpose of the committee was to bring the three partners of the Intergovernmental Agreement governing the enterprise zone together to review that all partners agreed on the area includes in the enterprise zone, agree to a map reflecting those areas, and ensure all three partners have the same source of records for the enterprise zone going forward.

Duncan handed out a packet of all documents dating back to the original agreement found by him since taking office. Based on those documents, Duncan had prepared a draft map of the zone for the members of the committee to review and compare. After discussion on the documents and draft map, the members agreed to review the records at the City of Carlinville and City of Gillespie with the records at the County, compare all records to the map, and meet back in two weeks or so to see what recommendation on the map they may have.

The meeting adjourned at 5:45 p.m.

Prepared by Pete Duncan

**AD HOC COMMITTEE ON ENTERPRISE ZONE TECHNOLOGY  
CONVERSION**

**JUNE 25, 2012**

**MINUTES**

**PRESENT:** County Clerk Pete Duncan, Aaron Coe, Bob Lancaster

**ABSENT:** Courtney Wood

The meeting was called to order by Duncan at 5:30 p.m. in the County Board Conference Room.

Coe presented the committee with potential splits in properties that may have happened since the zone was created or annexed in area, leaving part of the originally added property not covered in the map. After a lengthy discussion, all members agreed that there were strong possibilities that these splits could have caused area not in the map to have been intended to be included in the zone.

The Committee recommended Duncan review the files in the Supervisor of Assessors office to see when or if the properties in questions were split and if any changes were required, have the map reflect that. Once that is completed, an email with the changes and a final map proposal will be sent to all members to review before a final recommendation is made to the governing bodies.

The meeting adjourned at 6:05 p.m.

Prepared by Pete Duncan