HAMPSHIRE LIQUOR COMMISSION

May 17, 2018

Jeff Magnussen, Chairman, called the meeting to order at 6:30 p.m. Present: Trustees Klein, Kraus Absent: None Also present: Hampshire Police Chief Brian Thompson

Trustee Kraus moved to approve the minutes for March 1, 2018.

Seconded by Klein Motion carried by voice vote Ayes: Klein, Kraus, Magnussen Nays: None Absent: None

The Hampshire Chamber partnered with Chandra Kanakeris for the liquor license at their Summer on State one day event scheduled for June 9 from 3-8 p.m. The applicant did not appear at the meeting to explain the application or answer questions.

Police Chief Thompson also mentioned he is waiting to sit down with the Hampshire Chamber on the large gathering permit.

Village President Magnussen asked Police Chief Thompson to call the Pingree Grove Police Chief to ask If they had any issues at Niko's Tavern in Pingree Grove, which is a licensed liquor retailer owned by the applicant.

Trustee Kraus moved to approve the one day liquor license for Summer on State June 9, 2018 from 3-8 p.m. with the following conditions to be met before the license is released by the Village Clerk:

- File BASSETT certificates for servers with Village Clerk
- Provide name of the manager on site for the event
- Describe the process to be used to check ID's
- Describe how sales will be controlled wristbands, hand stamped
- Identify where the fence will be placed
- Describe how the fenced-in area will be policed everyone must stay in the fence area to drink
- Describe means of service plastic cups? Other?
- Describe the types of alcoholic beverages to be served beer only? Beer and Wine?
- File a Certificate of Insurance, naming the Village of Hampshire as additional insured with Village Clerk
- File a surety bond with the Village Clerk
- File copy of Illinois State Liquor License with Village Clerk

Seconded by Klein Motion carried by roll call vote Ayes: Klein, Kraus, Magnussen Nays: None Absent: None

<u>Adjournment</u> Trustee Kraus moved, to adjourn the Liquor Commission meeting at 6:42 p.m.

Seconded by Klein Motion carried by voice vote Ayes: Klein, Kraus, Magnussen Nays: None Absent: None

Jeff Magnussen, Village President