MINUTES OF THE REGULAR MEETING OPEN SESSION ILLINOIS LIQUOR CONTROL COMMISSION APRIL 17, 2019 JAMES R. THOMPSON CENTER 100 WEST RANDOLPH ST. ROOM 9-040 1:00 PM CHICAGO, ILLINOIS

The regular meeting of the Illinois Liquor Control Commission was held at the James R. Thompson Center, Chicago, Illinois 60601 Room 9-031 pursuant to notice.

Call the Roll: Constance Beard, Chair Donald O'Connell, Commissioner Thomas Gibbons, Commissioner Patricia Pulido Sanchez, Commissioner

Also Present: Chimaobi Enyia, Acting Executive Director Thomas Schlenhardt, Associate Director Dusanka Marijan, Licensing Administrator Les Peterson, Enforcement Director Pamela Paziotopoulos, Deputy General Counsel Meagan Sharkey, Acting Commission Secretary Tara Womack, Licensing Manager Kenneth Williams, Field Supervisor Lee Roupas, BASSET Manager

- I. Approval of Minutes
 - a. A motion was made by Commissioner O'Connell to approve the release of the minutes of the March 21, 2019 Board Meeting. The motion was seconded by Commissioner Pulido Sanchez. The motion was unanimously approved.
- II. Director's Report
 - a. Acting Director Enyia informed the Commission the ILCC website will be undergoing updates and a brief interruption in accessibility will occur on April 23rd.
 - b. Acting Director Envia informed the Commission a Transition Meeting is forthcoming, May 2019 or June 2019.
 - c. Acting Director Envia explained HB3625 is still pending.

- d. Illinois Retail Merchants Association (IRMA) presented to the Commission.
- e. Acting Director Envia provided memorandums on One Time Transfers, Alcohol Infused Products & Special Use Returns.
- f. Acting Director Envia notified the Commission the LC-13 program will be phased out.
- III. Enforcement Division
 - a. The ILCC completed 110 SAM compliance checks, 12 failed. Seventeen compliance checks were repeat violators, 3 violated again. This gives a repeat violator compliance rate of 82%.
 - b. The ILCC cited 186 establishments for operating without a valid State of Illinois Liquor License.
 - c. As of April 5, 2019, the FY19 LC-13 program has 61 active contracts, using 269 inspectors. These contracts will cover 5,825 licenses.
 - d. For the period 7/1/18 2/28/19 the LC-13 program inspectors have performed 3,449 inspections resulting in 799 licenses with violations.
- IV. Licensing Division
 - a. The percentage of online renewals is 83%, a 7.7% increase from March 2018.
 - b. Mrs. Marijan also provided a report of all new licenses issued for March 2019.
 - c. In March 2019 the ILCC issued 238 new licenses across all categories.
- V. Industry Education
 - a. The total number of BASSET applicants trained in March 2019 was 10,258.
 - b. The total number of BASSET applicants in the look up is 273,157.
- VI. Legal Division
 - a. A motion was made by Commissioner O'Connell to approve the Administrative Law Judge default recommendations. The motion was seconded by Commissioner Pulido Sanchez. The motion was unanimously approved.

- b. Kinzie Liquors. v. Village of Bradley 18 SA 08 appeal case was motioned for dismissal with prejudice. A motion was made by Commissioner O'Connell to dismiss the appeal case. The motion was seconded by Commissioner Gibbons. The motion was unanimously approved.
- c. Deputy Paziotopoulos notified the Commission of the continuance of Rafael Nava, Bukana Sports Bar Corporation v. Round Lake 19 CA 05.
- VII. Public Comment
- VIII. Closing Remarks and Adjournment to Hearing
 - a. Commissioner O'Connell made a motion to adjourn the meeting. Motion was seconded by Commissioner Pulido Sanchez. Motion unanimously approved.

ATTEST:

Meagan Sharkey, Acting Commission Secretary