

MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
JULY 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 9-040 pursuant to notice.

Call the Roll:

Donald O'Connell, Acting Chairman
Thomas Gibbons, Commissioner
Patricia Pulido Sanchez, Commissioner
Melody Spann Cooper, Commissioner

Also Present:

Chimaobi Enyia, Executive Director
Thomas Schlenhardt, Associate Director
Dusanka Marijan, Licensing Administrator
Les Peterson, Enforcement Director
Pamela Paziotopoulos, Deputy General Counsel
Meagan Sharkey, Acting Commission Secretary
Lee Roupas, BASSET Manager
Michael Gentry, Chief Financial Officer

I. Approval of Minutes

- a. A motion was made by Commissioner Gibbons to approve the release of the minutes of the June 26, 2019 Board Meeting. The motion was seconded by Commissioner Pulido Sanchez. The motion was unanimously approved.

II. Director's Report

- a. Director Enyia informed the Commission the ILCC Springfield location is up and running.
- b. Director Enyia introduced to the Commission newly hired Chief Financial Officer, Michael Gentry.
- c. Director Enyia announced the passing of HB2577.

- d. Director Enyia announced the Licensing foot traffic is down 53%, with an increase in online renewals.
- e. Acting Chairman O'Connell announced a Special Meeting to be held on July 31st to cover Quantity Discounting.
- f. Distilled Spirits presented to the IL Liquor Control Commission.

III. Enforcement Division

- a. The ILCC completed 216 SAM compliance checks, 40 failed. Twenty-five compliance checks were repeat violators, 4 violated again. This gives a repeat violator compliance rate of 84%.
- b. The ILCC Enforcement Division has successfully closed out the LC-13 Project.

IV. Licensing Division

- a. The percentage of online renewals is 80%, a 9.5% increase from June 2018.
- b. Mrs. Marijan also provided a report of all new licenses issued for June 2019.
- c. In June 2019 the ILCC issued 270 new licenses across all categories.

V. Industry Education

- a. The total number of BASSET applicants trained in June 2019 was 10,673.
- b. The total number of BASSET applicants in the look up is 276,622.

VI. Legal Division

- a. A motion was made by Commissioner Pulido Sanchez to approve the Administrative Law Judge default recommendations. The motion was seconded by Commissioner Gibbons. The motion was unanimously approved.

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