

**MINUTES OF EXECUTIVE SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
55 W. Washington St. Chicago, Illinois
December 14th, 2022**

Call the Roll: Executive Session Commenced at 1:21 p.m.

Present

Thomas Gibbons	<i>Commissioner</i>
Julieta LaMalfa	<i>Commissioner</i>
Steven Powell	<i>Commissioner</i>
Melody Spann-Cooper	<i>Commissioner</i>
Brian Sullivan	<i>Commissioner</i>
Cynthia Berg	<i>Chair</i>

Not Present

ILCC Staff Present:

Faheem Murad	
Noel Quanbeck	<i>General Counsel</i>
Avi Zisook	<i>Legal</i>
Rick Haymaker	<i>Legal</i>
Dean Argiris	<i>Acting Commission Secretary</i>

I. Appeals

Counsel Haymaker, attorney for the ILCC, presented the facts of the case in the matter of 21 APP 15 (*The Gathering, Inc. v. Rock Island*). Upon hearing the facts of the case and a summation of the hearing, the Commission agreed to vote on a MOTION TO AFFIRM the decision of the Local Liquor Control Commission in open meetings.

The Commission, upon hearing a summation of the Hearing and facts, agreed to vote of a motion to MODIFY the decision in the matter of 22 APP 03 (*17 North., LLC v. Waukegan*) of the locals by removing the \$700 fine, in open session.

The Commission reviewed and discussed the facts presented in 22 APP 04 (*2635 Wabash v. the Village of Lynwood*) and agreed to vote on a MOTION TO REVERSE the decision of the locals in open session.

In the matter of 22 APP 05 (*Phantom v. Champaign*), the Commissioners heard a summation of the evidence and facts presented and agreed to vote on a motion to AFFIRM the decision of the locals in open session.

In the case 22 APP 14, (*Anjani Cal City Liquors & Food v. the City of Calumet*), the Commission heard the facts of the case and evidence presented in the Hearing. A decision was made to vote on a MOTION TO DISMISS during open session.

IX. A motion to adjourn Executive Session was made by Commissioner Powell and seconded by Commissioner Spann-Cooper, at 2:13 p.m.

ATTEST:

/S/ Dean Argiris, Acting Commission Secretary
