

MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
December 5, 2018
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
Cynthia Cronin Cahill, Commissioner
Patricia Pulido Sanchez, Commissioner (arrived at 1:06pm)
Thomas Gibbons, Commissioner
Ann Deters, Commissioner (arrived at 1:40pm)
Gerald Gorman, Commissioner

Also Present:

Chimaobi Enyia, Acting Executive Director
Thomas Schlenhardt, Associate Director
Dusanka Marijan, Licensing Administrator
Les Peterson, Enforcement Director
Kenneth Williams, Enforcement Division
Lee Roupas, BASSET Manager
Pamela Paziotopoulos, Deputy General Counsel
Meagan Sharkey, Acting Commission Secretary

I. Approval of Minutes

- a. A motion was made by Commissioner Cahill to approve the release of the minutes of the November 13, 2018 Board Meeting. The motion was seconded by Commissioner Gibbons. The motion was unanimously approved.

II. Director's Report

- a. Acting Director Enyia informed the Commissioners of PA 100-1050 and the movement towards implementation for the July 1, 2019 deadline.
- b. Acting Director Enyia provided a draft of the Strategic Planning document for the 2019 ILCC forecast.

- c. Acting Director Enyia has begun conversations with CMS for a new space for the ILCC.
- d. Acting Director Enyia welcomed the members of the IL Attorney General's Office. The AG's office provided a briefing on the Byrd & Lebamoff cases.
- e. Associated Beer Distributors of Illinois (ABDI) presented to the Commission.

III. Enforcement Division

- a. The ILCC completed 68 SAM compliance checks, 14 failed. Sixteen compliance checks were repeat violators, 1 violated again. This gives a repeat violator compliance rate of 83%.
- b. The ILCC cited 24 establishments for operating without a valid State of Illinois Liquor License.
- c. As of November 2nd, the FY19 LC-13 program has 60 active contracts, using 268 inspectors. These contracts will cover 6,079 licenses.
- d. For the period 7/1/18 – 11/26/18 the LC-13 program inspectors have performed 1,302 inspections resulting in 322 licenses with violations.

IV. Licensing Division

- a. The percentage of online renewals is 85%, up 8% from the same time last year. Mrs. Marijan also provided a report of all new licenses issued for November 2018.
- b. In November 2018 the ILCC issued 209 new licenses across all categories.
- c. In FY18, the ILCC issued 6,758 licenses.

V. Industry Education

- a. The total number of BASSET applicants trained in November 2018 was 5,139.
- b. The total number of BASSET applicants in the look up is 263,426.
- c. A BASSET training class was held in Niles, IL.
- d. The Parental Responsibility Campaign was presented to Evergreen Academy, Freeman College and Career Academy in November 2018.

VI. Legal Division

- a. A motion was made by Commissioner Deters to approve the Administrative Law Judge tax case recommendations. The motion was seconded by Commissioner O'Connell. The motion was unanimously approved.
- b. A motion was made by Commissioner O'Connell to approve the Administrative Law Judge default recommendations. The motion was seconded by Commissioner Deters. The motion was unanimously approved.
- c. Five Sale to Minor cases were presented to the Commission. All 5 were continued to the January 17th Board Meeting.
- d. At 2:51pm Commissioner Deters motioned for a closed Executive Session. The motion was seconded by Commissioner O'Connell. The motion was unanimously approved.
- e. At 3:22pm Commissioner Cahill motioned to end the Executive Session. The motion was seconded by Commission O'Connell. The motion was unanimously approved.
- f. A motion was made by Commissioner Pulido Sanchez to uphold the Local Order for appeal of 19CA01 Room 183. 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 Gorman. Motion unanimously approved.

ATTEST:

Meagan Sharkey, Acting Commission Secretary