

## MINUTES HAMPSHIRE LIQUOR COMMISSION 234 S. State Street, Hampshire, IL. 60140 July 11, 2024

July 11, 2024 the meeting of the Liquor Commission of Hampshire was called to order by President Michael J. Reid Jr. at 5:00 p.m. in the Village of Hampshire Board Room, 234 S. State Street, on Thursday July 11, 2024.

1. A motion to Approve Toby Koth to join remotely was made by President Reid.

Trustee Mott moved to approve Toby Koth join remotely. Seconded by President Reid.

Motion approved.

Ayes: Reid, Mott Nayes: None Absent: None

Roll Call by Village Clerk Karen Stuehler Present: Toby Koth, Lionell Mott.

A quorum was established.

1. A Motion to Approve the Meeting Minutes from June 20, 2024.

Trustee Mott moved to approve the Meeting Minutes from June 20, 2024. Seconded by Trustee Koth.

All Call Vote:

Ayes: Koth, Mott. Nayes: None Absent: None. Motion Approved.

2. A Motion to Approve two Special Events for Newman's held on July 13, 2024 and July 20, 2024.

Trustee Koth moved to Approve two Special Events for Newman's help on July 13, 2024 and July 20, 2024. Seconded by Trustee Mott.

All Call Vote:

Ayes: Koth, Mott. Nayes: None. Absent: None. Motion Approved.

## 3. A Motion to Approve a Special Events Liquor License for Early Times Street Rods Inc. held on August 18, 2024.

Trustee Mott moved to Approve a Special Events Liquor License for Early Times Street Rods Inc. held on August 18, 2024. Seconded by Trustee Koth.

All Call Vote:

Ayes: Koth, Mott. Nayes: None. Absent: None.

Motion Approved.

## **Other Business:**

None

## 4. A Motion to Adjourn.

Trustee Koth moved to Adjourn at 5:03 p.m. Seconded by Trustee Mott.

Ayes: Koth, Mott. Nayes: None. Absent: None

Motion Approved.

Karen Stuehler Village Clerk