

MINUTES OF THE REGULAR MEETING  
OPEN SESSION  
ILLINOIS LIQUOR CONTROL COMMISSION  
SEPTEMBER 17, 2015  
JAMES R. THOMPSON CENTER – ROOM 9-034  
3:00 PM  
CHICAGO, ILLINOIS

The regular meeting of the Illinois Liquor Control Commission was held at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois 60601 room 9-034 pursuant to notice.

Call the Roll:

Constance Beard, Chair  
Cynthia Cronin Cahill, Commissioner  
Bill Morris, Commissioner  
Donald O'Connell, Commissioner  
Maria Saldana, Commissioner

Also Present:

Ivan Fernandez, Acting Director  
Richard Haymaker, Chief Legal Counsel  
Tina Tsatsoulis, Legal Counsel  
Dusanka Marijan, Licensing Administrator  
Mary McNulty, Commission Secretary

I. ILCC Administrative Rules

Chairperson Beard stated that ILCC staff will give a brief summary on proposed rules as well as the current rulemaking process.

1. Happy Hour

Rick Haymaker summarized the draft of the Happy Hour rule which attempted to incorporate the questions received by the Commission staff after the law went into effect. Included in the draft were sections that related to: Local Government Control, Applicability, Schedule of Drink Prices, Drink Discounting, Drink Containers, Drink Packages.

2. Manufacturing Retailing Privileges

Rick Haymaker summarized the rule as a license by license examination of manufacturers retailing privileges. Generally, the Liquor Control Act prohibits manufacturers from conducting retail sales unless the privilege is expressly granted by the Act. The rule provides guidance to the various exceptions in the Act.

3. Other rules

Rick Haymaker briefly summarized shorter rules related to infusions, hotel/motel licensing, brewer self-distribution and distribution exceptions.

II. Off-Agenda Items

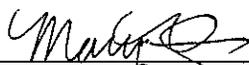
Chairperson Beard announced that charges have been filed against nine Chicago area business owners in connection with the illegal importation of alcohol from the state of Indiana. The charges, filed by Attorney General Lisa Madigan, are the direct result of an investigation that began in June 2013 after the ILCC alerted the Illinois Department of Revenue's Criminal Investigation Division (CID) of alleged interstate alcohol bootlegging.

The nine defendants have been charged in Cook County Circuit Court with sales tax evasion over \$100,000, a Class 1 felony punishable by up to four to 15 years in prison.

V. Adjournment

Commissioner Cahill made a motion to adjourn the meeting. Motion was seconded by Commissioner O'Connell. Motion unanimously approved. Meeting adjourned at 3:30 pm.

ATTEST:

  
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Mary McMulty, Commission Secretary