

**MINUTES OF SPECIAL SESSION MEETING
CITY OF HIGHLAND
LIQUOR COMMISSION
SATURDAY, MARCH 28, 2020
1:00 P.M.**

NOTE: This meeting was conducted via phone conference as part of COVID-19 response.

Call to Order:

The special session phone conference meeting of the Highland Liquor Control Commission was called to order at 1:04 PM, by Liquor Commissioner Mayor Joseph R. Michaelis. Present via phone connection were commission members Tim McGinley and Russ Heuberger. Also connected via phone was City Attorney Michael McGinley and Deputy City Clerk Lana Hediger.

Public Forum:

There were no citizen's comments or requests submitted.

New Business:

Tim McGinley made a motion to approve the issuance of an order permitting limited delivery of alcoholic liquor in accordance with the Illinois Liquor Control Commission's March 19, 2020 guidance, to be permitted only during the COVID-19 Health Emergency restrictions on taverns and restaurants, as attached; seconded by Russ Heuberger. Russ questioned the permitted hours, (5 PM – 11 PM). There was some discussion regarding the hours that delivery would be permitted; noting that some establishments would be open for pick-up/delivery of food during lunch service times. City Attorney McGinley clarified that this would be limited to holders of A1, A2, D1, and D2 licenses. Tim McGinley commented that this is good to help the restaurant and tavern owners but better flexibility could be offered by changing the start time to 12:00 (Noon).

Russ Heuberger made a motion to amend the order to change the start time to 12:00 (Noon); seconded by Tim McGinley. Tim McGinley, Russ Heuberger, and Mayor Michaelis voted yes; none voted no. The motion to amend the start time carried.

Tim McGinley, Russ Heuberger, and Mayor Michaelis voted yes to approve the issuance of the order, as amended. None voted no. The motion carried. Highland Liquor Control Commission Order No. 2020-001 was issued.

Adjournment:

Russ Heuberger made a motion to adjourn; seconded by Tim McGinley. All members voted aye; none voted no. The motion carried and the meeting was adjourned at 1:13 PM.