

**EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**  
**February 8, 2017**

Present: Molly Alaria, Acting Chairwoman  
Marilyn Voggetzer Ashley Linton Ben Curtin  
Absent: Donna Hibbetts  
Others present: Tim Carlson, Mike Havera, Aaron Allen, Vicki McMahon and Jan Bland.

The Executive, Personnel, and Liquor Committee met on Wednesday, February 8, 2017 at 6:30 p.m. in the County Board Meeting Room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. Roll call was taken and Acting- Chairwomen Alaria noted a quorum. No one made a request for a public comment.

The list of County Liquor License renewals were submitted for approval. The effective date for renewal is April 1, 2017 through March 31, 2018. Renewal letters will be sent to the following establishments: Burton's Tap, Blue Bell, Pana Country Club, Thunderbird, A Great Victory, Lucky Lady, Triple H Inc., Arpeggio Winery, Christian County Fair and Pana Tri County Fair. A motion was made by Ashley Linton and seconded by Molly Alaria to approve the renewals as listed pending renewal requirements. The motion carried.

No new application was submitted for approval.

In June 2016, the County Board had two requests concerning fireworks. One was to be allowed to have fireworks an organized event and one was for the sale of "approved consumer fireworks". The requests were approved pending compliance with the State Fire Marshal. With no resolution or ordinance in place, the committee discussed implementing a permit [ordinance] for both the sale of and display of fireworks and directed States Attorney Havera to submit something at the next committee meeting.

As discussed several months ago, the Personnel Handbook addresses policies concerning county software and use of equipment in general. Further detail would be determined by each office as to the specific use of the equipment, information and policies within that office.

A motion was made by Ashley Linton and seconded by Marilyn Voggetzer to go into executive session pursuant to 5ILCS 120/2(c)(1)—The appointment, employment, compensation, discipline, performance of specific employees of the public body. A roll call vote polled all ayes.

A motion was made by Ashley Linton and seconded by Marilyn Voggetzer to come out of executive session pursuant to 5ILCS 120/2(c)(1)—The appointment, employment, compensation, discipline, performance of specific employees of the public body. A roll call vote polled all ayes. No action was taken.

A motion was made by Ben Curtin and seconded by Marilyn Voggetzer to adjourn. The motion carried.

Respectfully submitted,  
Molly Alaria  
Acting Executive/Personnel Chairwoman