

2024 JUNE 11 Meeting
Greater Allisonville Community Council Minutes & Meeting Notes
FC Tucker ~ 3405 E. 86th St. 46240

Text highlighted in yellow indicates follow up required.

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GACC Board Present: Sue Pfohl, Andy McNeilly, Gigi Caito, Don Melloy, Crystal White, Joe Goeller
Absent: Jason DeArman, Ted Cotterill, Mo McReynolds

Guests: City Councillor District 3 Dan Boots

Meeting called to order at 6:30 PM.

President: Read letter by Dan Boots regarding Spotlight on E. 62nd St. and Intimate Space on E. 71st St. to BRAG Meeting last night. ¹

Demolition Den: RR40-41299 - near Spotlight...

Crystal mentioned that she thinks there is a difference between axe throwing and the rage room. Has concerns about adding liquor to the rage room. We all think that removing an overserved client might be difficult.

Sue said Jason would approve Demolition Den.

Dan said that events are not immune to gun/other violence. Also, at much younger ages.

Andy moved to support liquor license for Demolition Den. Don second. Approved with one opposing vote. Feels better about DD than Intimate Space.

Dan wants to be careful to not stifle business growth. Wants people to come to our area to enjoy and participate in what we have to offer.

Intimate Space: CH49-30240 - on 71st St - near NPT. Zoned C-1 catering/event use not permitted. At last night's meeting Jason pointed out that with NPT coming they could repurpose their business to C1 and take advantage of NPT. Jason indicated to Sue that he would not approve license for Intimate Space.

Crystal made a motion to oppose. Andy second. All in favor of opposing liquor license

Dan Boots press conference to announce funding of NPT over Keystone on Thursday in Willowbrook.

Castleton replotting to get out of flood plain. \$1 million for feasibility study to revise flood plan. Andre Carson's office involved. Levee – backs up to levee to divert river water.

Secretary: May Minutes. Andy- Moved, Don Second. Approved Unanimously

Treasurer:	MAY 14, 2024	June 11, 2024	
United Fidelity CD	\$10,000.00	\$10,000.00	Same (matures June 30, 2024 5.63% interest rate, APY 5.66%)
BMO Checking	\$1000.72	\$1000.72	No Change
BMO Savings	\$1525.84	\$1525.85	+1¢ interest May 31
Total	\$12,526.56	\$12,526.57	+1¢ savings interest May 31

Roll over the two CDs: Joe motion, Don second. Unanimously approved. No action needed to roll over.

*** Gigi to send email to group to see if someone wants to "co-treasurer" access to both BMO and United Fidelity

Roll over the two CDs: Joe motion, Don second. Unanimously approved. No action needed to roll over.

Old business:

Online voting E-Votes Procedure - Per Robert's Rules of Order and motion and 2nd do not constitute a vote to either. Please read carefully since the language for the motion/second then the actual vote is different.

After the fact an excel spreadsheet is produced and updated by date.

See next page for E-Vote Checklist. Thank you to all who helped modify the checklist.

¹ Dan's letter attached to Email

Text highlighted in yellow indicates follow up required.

E-VOTE 2-step process. All DMD petitions and alcohol application are time sensitive.

Please note the language is different when making a motion/second from actually E-voting

Initial email for E-Vote – If action required before our next meeting, this email provides for discussion and questions to be answered. It is usually generated by Gigi from the GACC email address

- The initial email Subject Line** includes
 - URGENT²**
 - DMD Petition # or ATC Application #;
 - Address
 - Petitioner/Representative
 - Hearing Date
- Body of the email:** include details of the petition/application and other pertinent info discovered
- Allow between 24 – 48 hours before making a motion to allow everyone to read and comment.*
- Following any discussion**, a Director can make a motion and someone seconds.
- Language must be specific and complete**, i.e., exactly (Copy & Paste with appropriate changes per your motion) what your motion is: e.g., I move to Support, Not Oppose (Neutral), Oppose petition # or ATC appl #. Then include pertinent details – may be a copy and paste
- Sometimes the motion/second will be to ask for a continuance which also needs Step 2**

Second email – URGENT E-VOTE

Once we have a motion and second, Ted, Andy, or Gigi will generate a second E-VOTE email.

- Subject line** will begin with **URGENT E-VOTE** followed by the same info as initial email. *Every Director needs to vote per Robert's Rules of Order.*
- E-Vote options are: Yes, No, or Abstain*
 - Being neutral or not taking a position on an issue should be the motion to be voted on as you mention in item 1 of your email.
 - *Abstain is not a “not oppose (neutral)” vote.** A director abstains if he or she has a conflict of interest or some other reason that they should not vote on a motion.

Gigi will include this checklist each time we receive a potential E-Vote DMD petition or ATC application.

Next meeting Tuesday July 9, 2024 @ 6:30 at FC Tucker Office

Adjourned @ 7:30 pm

Submitted by

Gigi Caito
Secretary/Treasurer

² Only Petitions and Alcohol applications that need action before our next meeting will be identified URGENT