

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: March 15, 2023 8:30 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 8:30 a.m.
2. **Roll Call** – **Commission Members Present:** LaDon Trost, John Lang and Don Zillig
Commission Members Absent: – None
Others – Scott Toot
3. **Minutes**
 - a. Minutes from December 15, 2022 Liquor Commission meeting - Don Zillig made a motion to approve the minutes of the December 15, 2022 meeting. Seconded by John Lang and motion passed.
4. **Citizens Comments** – None
5. **Unfinished Business** – None.
6. **New Business**
 - a) Discussion and possible action on issuing a Jo Daviess County retail liquor license for 2023 to Apple Canyon Lake Property Owners Association (dba The Cove), Class C. John Lang made a motion to approve the issuing of a Jo Daviess County retail liquor license for 2023 to Apple Canyon Lake Property Owners Association (dba The Cove), Class C. Seconded by Don Zillig and motion passed following a roll call vote resulting in all ayes.
 - b) Discussion and possible action on issuing a Jo Daviess County retail liquor license to Apple Canyon Lake Property Owners Association, Independence Celebration, 14A200 E. Canyon Club Dr., Apple River, IL, Class X2, June 30-July 3, 2023, with service on July 1, 2023. Don Zillig made a motion to approve the issuing of a Jo Daviess County retail liquor license to Apple Canyon Lake Property Owners Association, Independence Celebration, 14A200 E. Canyon Club Dr., Apple River, IL Class X2, June 30-July 3, 2023, with service on July 1, 2023. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.
7. **Future Meeting** – Wednesday, April 19, 2023
8. **Citizens Comments** – None.

Meeting adjourned at 8:36 a.m. following a motion by Don Zillig and a second by John Lang. A voice vote resulted in all ayes.