

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Don Hill
DATE/TIME: April 1, 2022 11:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Don Hill called the meeting to order at 11:00 a.m.
2. **Roll Call** – **Commission Members Present:** Don Hill, Bob O'Connor and Don Zillig
Commission Members Absent: – None
Others – Scott Toot
3. **Minutes**
 - a. Don Zillig made a motion to approve the minutes of the December 8, 2021 meeting. Seconded by Bob O'Connor and motion passed.
4. **Citizens Comments** – None
5. **Unfinished Business** – None.
6. **New Business**
 - a) Discussion and possible action regarding issuing Jo Daviess County retail liquor license to Apple Canyon Lake Property Owners Association, May Day Auction, 14A200 E. Apple Canyon Rd, Apple River, IL Class X2, April 30, 2022. - Don Zillig made a motion to approve the retail liquor license to Apple Canyon Lake Property Owners Association, May Day Auction, 14A200 E Apple Canyon Rd, Apple River, IL Class X2, April 30, 2022. Seconded by Bob O'Connor and motion passed.
 - b) Discussion and possible action regarding issuing Jo Daviess County retail liquor license to Apple Canyon Lake Property Owners Association, Summer Kick-Off, 2085 E. Apple Canyon Rd, Apple River, IL Class X2, May 28, 2022.- Don Zillig made a motion to approve the retail liquor license to Apple Canyon Lake Property Owners Association, Summer Kick-Off, 2085 E Apple Canyon Rd., Apple River, IL Class X2, May 28, 2022. Seconded by Bob O'Connor and motion passed.
 - c) Discussion and possible action regarding issuing Jo Daviess County retail liquor license to Scales Mound Fire District, 4th of July Cookout, 2085 S. Apple Canyon Rd. Apple River, IL Class X1, July 2, 2022.- Don Zillig made a motion to approve the retail liquor license to Scales Mound Fire District, 4th of July Cookout, 2085 S Apple Canyon Rd., Apple River, IL Class X1, July 2, 2022 with further clarification. Seconded by Bob O'Connor and motion passed.
 - d) Discussion and possible action regarding issuing Jo Daviess County retail liquor license to Apple Canyon Lake Property Owners Association, Open Air Concert, 12A360 Nixon Ln., Apple River, IL Class X2, July 9, 2022. - Bob O' Connor made a motion to approve the

retail liquor license to Apple Canyon Lake Property Owners Association, Open Air Concert, 12A360 Nixon Ln., Apple River, IL Class X2, July 9, 2022. Seconded by Don Zillig and motion passed.

- e) Discussion and possible action regarding issuing Jo Daviess County retail liquor license to Apple Canyon Lake Property Owners Association, Sizzling Summer Concert, 2085 E. Apple Canyon Rd., Class X2, July 30, 2022. - Bob O' Connor made a motion to approve the retail liquor license to Apple Canyon Lake Property Owners Association, Sizzling Summer Concert, 2085 E Apple Canyon Rd., Class X2, July 30, 2022. Seconded by Don Zillig and motion passed.

7. **Future Meeting** – To be determined.

8. **Citizens Comments** – None.

Meeting adjourned at 11:20 a.m. following a motion by Don Zillig and a second by Bob O' Connor. A roll call vote resulted in all ayes.