

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Scott Toot
DATE/TIME: April 13, 2021 @ 4:00 p.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Don Hill called the meeting to order at 4:09 p.m.
2. **Roll Call** – **Commission Members Present:** Don Hill, Bob O'Connor and Don Zillig
Commission Members Absent – None
Others – Dan Reimer
3. **Minutes**
 - a. Don Zillig made a motion to approve the minutes of the December 23, 2020 meeting. Seconded by Don Hill 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, 14A158 Canyon Club Drive, Apple River, IL Class X2, May 01, 2021 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Jo Daviess County Retail Liquor License to Apple Canyon Lake Property Owners Association, May Day Auction, 14A158 Canyon Club Drive, Apple River IL, Class X2 for May 1, 2021 subject to Illinois Department of Public Health (IDPH) event guidelines. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in 2 ayes recorded for Hill and Zillig, 1 nay recorded for O'Connor.**
 - b) Discussion and possible action regarding issuing liquor license to Jo Daviess County Agricultural Society dba Jo Daviess County Fair/Wreck in Warren, 101 High St., Warren, IL 61087, Class X1 for May 15, 2021 – The committee reviewed the application for approval. **Bob O'Connor made a motion to approve a Jo Daviess County Retail Liquor License to Jo Daviess County Agricultural Society dba Jo Daviess County Fair/Wreck in Warren, 101 High St., Warren, IL 61087, Class X1 for May 15, 2021 subject to Illinois Department of Public Health (IDPH) event guidelines. Seconded by Don Zilling and motion passed following a roll call vote that resulted in all ayes.**
 - c) Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to Galena Art & Recreation Center, dba Brew Fest at Chestnut Mountain Resort, 8700 W. Chestnut Mountain Rd., Galena, IL Class X1, July 17, 2021 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Jo Daviess County Retail Liquor License to Galena Art & Recreation Center, dba Brew Fest at Chestnut Mountain Resort, 8700 W. Chestnut Mountain Rd., Galena, IL, Class X1 for July 17, 2021. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**

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

8. **Citizens Comments** – None

Meeting adjourned at 4:38 p.m. following a motion by Don Zillig and a second by Bob O'Connor.
A roll call vote resulted in all ayes.