

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: April 19, 2023 11:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Vice-Chairperson Lang called the meeting to order at 11:00 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 March 15, 2023 Liquor Commission meeting - Don Zillig made a motion to approve the minutes of the March 15, 2023 meeting. Seconded by LaDon Trost and motion passed following a voice vote.
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 Eagle Ridge Hospitality, LLC (dba Stonedrift Spa), Class A. LaDon Trost made a motion to approve the issuing of a Jo Daviess County retail liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Stonedrift Spa), Class A. Seconded by Don Zillig and motion passed following a voice vote resulting in all ayes.
 - b) Discussion and possible action on issuing a Jo Daviess County retail liquor license for 2023 to The Galena Trading Corporation (dba The Shenandoah Riding Center), Class A. Don Zillig made a motion to approve the issuing of a Jo Daviess County retail liquor license for 2023 to the Galena Trading Corporation (dba The Shenandoah Riding Center), Class A. Seconded by LaDon Trost and motion passed following a voice vote resulting in all ayes.
 - c) Discussion and possible action on issuing a Jo Daviess County retail liquor license to Scales Mound Fire Protection District, 2085 S. Apple Canyon Rd., Apple River, IL, Class X1, July 1, 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 Scales Mound Fire Protection District, 2085 S. Apple Canyon Rd., Apple River, IL, Class X1, July 1, 2023, with service on July 1, 2023. Seconded by LaDon Trost and motion passed following a voice vote resulting in all ayes.
7. **Future Meeting** – Wednesday, May 17, 2023
8. **Citizens Comments** – None.

Meeting adjourned at 11:05 a.m. following a motion by Don Zillig and a second by LaDon Trost.
A voice vote resulted in all ayes.