

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Don Hill
DATE/TIME: May 5, 2022 3:30 p.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Don Hill called the meeting to order at 3:30 p.m.
2. **Roll Call** – **Commission Members Present:** Don Hill, Bob O'Connor and Don Zillig
Commission Members Absent: – None
Others – Mary Althof
3. **Minutes**
 - a. **Don Zillig made a motion to approve the minutes of the April 1, 2022 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 for 2022 to Hawk Valley Hospitality, LLC (dba Hawk Valley Retreat and Cottage), Class F. – **Bob O'Connor made a motion to approve the retail liquor license for 2022 to Hawk Valley Hospitality, LLC (dba Hawk Valley Retreat and Cottage), Class F. Seconded by Don Zillig and motion passed.**
 - b) Discussion and possible action regarding issuing Jo Daviess County retail liquor license to Jo Daviess County Agricultural Society dba Jo Daviess County Fair/Wreck in Warren, 101 High St., Warren, Illinois 61087, Class X1 for June 3-6, 2022. – **Bob O'Connor made a motion to approve the retail liquor license to Jo Daviess County Agricultural Society dba Jo Daviess County Fair/Wreck in Warren, 101 High St., Warren, Illinois 61087, Class X1 for June 3-6, 2022. Seconded by Don Zillig and motion passed.**
7. **Future Meeting** – To be determined.
8. **Citizens Comments** – None.

Meeting adjourned at 3:40 p.m. following a motion by Don Zillig and a second by Bob O' Connor. A roll call vote resulted in all ayes.