

## **COMMITTEE REPORT**

**COMMITTEE:** Liquor Commission  
**CHAIRPERSON:** LaDon Trost  
**DATE/TIME:** May 7, 2024 5:30 p.m.

**SUBJECT OF MEETING:** Approval of liquor applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 5:30 p.m.
2. **Roll Call – Commission Members Present:** LaDon Trost, John Lang and Don Zillig.  
**Commission Members Absent:** – None  
**Others** – Scott Toot and Michael Dittmar
3. **Minutes**
  - a. Minutes from April 17, 2024 Liquor Commission meeting - **Zillig made a motion to approve the minutes of the April 17, 2024 meeting. Seconded by Lang and motion passed following a voice vote.**
4. **Citizens Comments** – None
5. **Unfinished Business** – None.
6. **New Business**
  - a. Discussion and possible action regarding issuing a Jo Daviess County retailer liquor license to Scales Mound Fire Protection District, dba Beer & Brats, 2085 South Apple Canyon Road, Apple River, IL, 61001, Class X1, July 6, 2024, with service July 5-8, 2024 – **Lang made a motion to approve issuing a Jo Daviess County retailer liquor license to Scales Mound Fire Protection District, dba Beer & Brats, 2085 South Apple Canyon Road, Apple River, IL, 61001, Class X1, July 6, 2024, with service July 5-8, 2024. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
  - b. Discussion and possible action to recommend approval of an Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois, Title 4, Business License and License Regulations, Chapter 1, Liquor Control, Section 14, Classification of License and Section 15, License Fees – Lang stated he originally wrote this because it was going to go to the Executive Committee. It creates a 6-month seasonal license, with a fee of \$300.00. **Zillig made a motion to recommend approval of an Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois, Title 4, Business License and License Regulations, Chapter 1, Liquor Control, Section 14, Classification of License and Section 15, License Fees. Seconded by Lang and motion passed following a roll call vote resulting in all Ayes.**
  - c. Discussion and possible action to recommend approval of an Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois, Title 4, Business License and License Regulations, Chapter 1 Liquor Control, Section 24 A 2, Employment of Underage Persons – County Administrator Toot mentioned there is a letter in the packet from the Director of Human Resources at Eagle Ridge, advocating for this. This Ordinance has also been reviewed by the County's State's Attorney. **Lang made a motion to recommend approval of an Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois, Title 4, Business License and License Regulations, Chapter 1 Liquor Control, Section 24 A 2, Employment of Underage Persons. Seconded by Zillig and motion passed following a roll call vote resulting in all Ayes.**

7. **Future Meeting** – Wednesday, May 15, 2024, at 11 a.m.

8. **Citizens Comments** – None.

Meeting adjourned at 5:36 p.m. following a motion by Zillig and a second by Lang. A voice vote resulted in all ayes.