

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Don Hill
DATE/TIME: May 17, 2021 @ 1:00 p.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Don Hill called the meeting to order at 1:00 p.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 April 13, 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 retailer liquor license for the remainder of 2021 to Galena Trading Corporation (GTAPOA), dba Pool Concession Stand, 2000 Territory Drive, Galena, IL, Class A.– The committee reviewed the application for approval. **Don Zillig made a motion to approve a Jo Daviess County retailer liquor license for the remainder of 2021 to Galena Trading Corporation (GTAPOA), dba Pool Concession Stand, 2000 Territory Drive, Galena, IL, Class A subject to Illinois Department of Public Health (IDPH) guidelines with requirement of updated liquor liability insurance being provided. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in 3 ayes recorded for Hill, O'Connor and Zillig.**
 - b) Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, (Nixon Beach), Apple River, IL Class X2, Open Air Concert, July 10, 2021 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Jo Daviess County Retail Liquor License to The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, (Nixon Beach), Apple River, IL Class X2, Open Air Concert, July 10, 2021, subject to Illinois Department of Public Health (IDPH) event guidelines. Seconded by Don Hill and motion passed following a roll call vote that resulted in 2 ayes recorded for Hill and Zillig, 1 nay was recorded for O'Connor.**
 - c) Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, (Firehouse Parking Lot), Apple River, IL Class X2, Sizzling Summer Concert, July 24, 2021 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Jo Daviess County Retail Liquor License to The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, (Firehouse Parking Lot), Apple River, IL Class X2, Sizzling Summer Concert, July 24, 2021 subject to Illinois**

Department of Public Health (IDPH) event guidelines. Seconded by Don Hill and motion passed following a roll call vote that resulted in 2 ayes recorded for Hill and Zillig, 1 nay was recorded for O'Connor.

- d) Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, (Clubhouse), Apple River, IL Class X2, Farm to Table Dinner, September 25, 2021 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Jo Daviess County retailer liquor license to The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, (Clubhouse), Apple River, IL Class X2, Farm to Table Dinner, September 25, 2021** subject to Illinois Department of Public Health (IDPH) event guidelines pending proper address and updated liquor liability insurance being provided. **Seconded by Don Hill and motion passed following a roll call vote that resulted in 2 ayes recorded for Hill and Zillig, 1 nay was recorded for O'Connor.**

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

8. **Citizens Comments** – None

Meeting adjourned at 1:22 p.m. following a motion by Don Zillig and a second by Bob O'Connor. A roll call vote resulted in all ayes.