

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Don Hill
DATE/TIME: July 15, 2021 @ 3:00 p.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Don Hill called the meeting to order at 3:00 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 June 17, 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 2021 to Council Hill Station, Inc., dba Council Hill Station, 6521 N. Hill Road, Scales Mound, IL 61075, Class A - The committee reviewed the application for approval. **Bob O'Connor made a motion to approve a Jo Daviess County retailer liquor license for 2021 to Council Hill Station, Inc., dba Council Hill Station, 6521 N. Hill Road, Scales Mound, IL 61073, Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
 - b) Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to Jo Daviess County Agriculture Society, dba Jo Daviess County Fair, 101 High St., Warren, IL 61087, Class X1 for August 4-9, 2021, with service on August 5-8, 2021 - The committee reviewed the application for approval. **Bob O'Connor made a motion to approve a Jo Daviess County retailer liquor license to Jo Daviess County Agriculture Society, dba Jo Daviess County Fair, 101 High St., Warren, IL 61087, Class X1 for August 4-9, 2021, with service on August 5-8, 2021. Seconded by Don Zillig 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 Safe Haven Humane Society., Boogie in the Barn, 3441 W. Longhollow Road, Galena, IL 61036 Class X1 for September 18, 2021 - The committee reviewed the application for approval. **Bob O'Connor made a motion to approve a Jo Daviess County retailer liquor license to Safe Haven Humane Society., Boogie in the Barn, 3441 W. Longhollow Road, Galena, IL 61036 Class X1 for September 18, 2021. Seconded by Don Zillig 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 3:17 p.m. following a motion by Don Zillig and a second by Bob O'Connor.
A roll call vote resulted in all ayes.