

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: July 17, 2024 11:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 11:00 a.m.
2. **Roll Call – Commission Members Present:** LaDon Trost, Don Zillig and John Lang
Commission Members Absent: – None
Others – Tessa Moore
3. **Minutes**
 - a. Minutes from May 20, 2024 Liquor Commission meeting – Don Zillig made a motion to approve the minutes from May 20, 2024 Liquor Commission meeting. Seconded by John Lang and motion passed following a voice vote resulting in all Ayes.
 - b. Minutes from June 21, 2024 Liquor Commission meeting - Don Zillig made a motion to approve the minutes from June 21, 2024 Liquor Commission meeting. Seconded by John Lang and motion passed following a voice vote resulting in all Ayes.
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 Safe Haven (dba Boogie at the Barn), 3441 W. Longhollow Rd., Galena, IL, 61036, Class X1, September 21, 2024, with service from September 20-23, 2024– Don Zillig made a motion to approve issuing a Jo Daviess County retailer liquor license to Safe Haven (dba Boogie at the Barn), 3441 W. Longhollow Rd., Galena, IL, 61036, Class X1, September 21, 2024, with service from September 20-23, 2024. Seconded by John Lang and motion passed following a voice vote resulting in all Ayes.
7. **Future Meeting** – Wednesday, August 21, 2024, at 11 a.m.
8. **Citizens Comments** – None.

Meeting adjourned at 11:03 a.m. following a motion by Don Zillig and a second by John Lang. A voice vote resulted in all ayes.