

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Don Hill
DATE/TIME: July 18, 2022 4:00 p.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Don Hill called the meeting to order at 4:01 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. Minutes from June 13, 2022 Liquor Commission meeting - Don Zillig made a motion to approve the minutes of the June 13, 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 retailer liquor license to Jo Daviess County Agricultural Society dba Jo Daviess County Fair, 101 High St., Warren, IL 61087, Class X1, August 4-7, 2022, with service on August 4-7, 2022 - Don Zillig made a motion to approve the retailer liquor license to Jo Daviess County Agricultural Society, dba Jo Daviess County Fair, 101 High St., Warren, IL 61087, Class X1, August 4-7, 2022 with service on August 4-7, 2022. Seconded by Bob O'Connor and motion passed.
7. **Future Meeting** – Future meetings were discussed. It was the consensus of the committee to schedule Liquor Commission meetings on the third Wednesday of each month at 11:00 a.m. beginning with the next fiscal year.
8. **Citizens Comments** – None.

Meeting adjourned at 4:06 p.m. following a motion by Bob O'Connor and a second by Don Zillig. A voice vote resulted in all ayes.