

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: July 19, 2023 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 and Don Zillig. John Lang was present electronically.
Commission Members Absent: – None
Others – Scott Toot
3. **Minutes**
 - a. Minutes from June 22, 2023 Liquor Commission meeting - Don Zillig made a motion to approve the minutes of the June 22, 2023 meeting. Seconded by John 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 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 3-7, 2023, with service on August 3-6, 2023 - Don Zillig made a motion to approve the issuing of a 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 3-7, 2023, with service on August 3-6, 2023. Seconded by John Lang and motion passed following a voice vote resulting in all ayes.
 - b. Discussion and possible action regarding issuing a Jo Daviess County retailer liquor license to Apple Canyon Lake Property Owners' Association dba Apple Canyon Lake Property Owners' Association Poker Run, 14A200 E. Canyon Club Dr., Apple River, IL 61001, Class X2, September 9, 2023, with service on September 9, 2023 – Don Zillig made a motion to approve the issuing of a Jo Daviess County retailer liquor license to Apple Canyon Lake Property Owners' Association dba Apple Canyon Lake Property Owners' Association Poker Run, 14A200 E. Canyon Club Dr., Apple River, IL 61001, Class X2, September 9, 2023 with service on September 9, 2023. Seconded by John Lang and motion passed following a voice vote resulting in all ayes.
 - c. Discussion and possible action regarding issuing a Jo Daviess County retailer liquor license to Dittmar Farms, LLC dba Dittmar Farms & Orchard, 256 S. Grebner Road, Elizabeth, IL 61028, Class A – Don Zillig made a motion to approve the issuing of a Jo Daviess County retailer liquor license to Dittmar Farms, LLC dba Dittmar Farms & Orchard, 256 S. Grebner Road, Elizabeth, 61028, Class A. Seconded by John Lang and motion passed following a voice vote resulting in all ayes.

7. **Future Meeting** – Wednesday, July 19, 2023

8. **Citizens Comments** – None.

Meeting adjourned at 11:04 a.m. following a motion by Don Zillig and a second by John Lang. A voice vote resulted in all ayes.