

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Don Hill
DATE/TIME: August 18, 2022 5:30 p.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Don Hill called the meeting to order at 5:30 p.m.
2. **Roll Call** – **Commission Members Present:** Don Hill, Bob O'Connor and Don Zillig
Commission Members Absent: – None
Others – Gayle Honeywell and Scott Toot
3. **Minutes**
 - a. Minutes from July 18, 2022 Liquor Commission meeting - Don Zillig made a motion to approve the minutes of the July 18, 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 Apple Canyon Lake Property Owners Association dba Fall Craft Fair, 14A200 E. Apple Canyon Road, Apple River, IL 61001, Class X2, September 4, 2022 – The committee reviewed the application for approval. **Bob O'Connor made a motion to approve the retailer liquor license to Apple Canyon Lake Property Owners Association dba Fall Craft Fair, 14A200 E. Apple Canyon Road, Apple River, IL 61001, Class X2, September 4, 2022. Seconded by Don Zillig and motion passed.**
 - b) Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to Apple Canyon Lake Property Owners Association dba Poker Run, 14A200 E. Apple Canyon Road, Apple River, IL 61001, Class X2, September 10, 2022 – The committee reviewed the application for approval. **Don Zillig made a motion to approve the retailer liquor license to Apple Canyon Lake Property Owners Association dba Poker Run, 14A200 E. Apple Canyon Road, Apple River, IL 61001, Class X2, September 10, 2022. Seconded by Bob O'Connor and motion passed.**
 - c) Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to Apple Canyon Lake Property Owners Association dba Farm to Table, 14A200 E. Apple Canyon Road, Apple River, IL 61001, Class X2, September 24, 2022 – The committee reviewed the application for approval. **Bob O'Connor made a motion to approve the retailer liquor license to Apple Canyon Lake Property Owners Association dba Farm to Table, 14A200 E. Apple Canyon Road, Apple River, IL 61001, Class X2, September 24, 2022. Seconded by Don Zillig and motion passed.**
7. **Future Meeting** – Future meetings will be determined as needed.

8. **Citizens Comments** – Bob O'Connor commented that we should have a contingency plan for when a committee member cannot attend a meeting due to illness. He wondered if we could appoint someone as an alternate. Or possibly make this committee five members.

Meeting adjourned at 5:41 p.m. following a motion by Don Zillig and a second by Bob O'Connor. A voice vote resulted in all ayes.