

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Don Hill
DATE/TIME: December 8, 2021 @ 10:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Don Hill called the meeting to order at 10:00 a.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 September 27, 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 on renewal of Jo Daviess County retailer liquor license for 2022 to Chestnut Mnt. Ski Resort, LLC (dba Chestnut Mountain Resort), Class A Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Chestnut Mnt. Ski Resort, LLC (dba Chestnut Mountain Resort), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.
 - b) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Galena Golf Club, Inc., Class A Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Galena Golf Club, Inc., Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.
 - c) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Cajun Jack's Bar & Grill, LLC (dba The Cove), Class A Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Cajun Jack's Bar & Grill, LLC (dba The Cove), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.
 - d) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Woodbine Bend, LLC, Class A Don Zillig for 2022 to Woodbine Bend, LLC, Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.
 - e) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to ACL Owners Assoc. (dba Marine Concession), Class D Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to ACL Owners Assoc. (dba Marine Concession), Class D. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.

- f) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to ACL Owners Assoc. (dba Apple Canyon Golf Course), Class A **Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to ACL Owners Assoc. (dba Apple Canyon Golf Course), Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
- g) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Galena Cellars, Inc. (dba Galena Cellars Vineyard & Winery), Class A **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Galena Cellars, Inc. (dba Galena Cellars Vineyard & Winery), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- h) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Massbach Ridge, LCC (dba Massbach Ridge Winery), Class E **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 Massbach Ridge, LLC (dba Massbach Ridge Winery), Class E. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- i) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Thumser Entertainment Inc. (dba Thumser's 19th Hole), Class A **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Thumser Entertainment Inc. (dba Thumser's 19th Hole), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- j) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Ehrler Ranch LLC, Class A **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Ehrler Ranch LLC, Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- k) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Galena Territory Assoc. Inc., Class C **Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Galena Territory Assoc. Inc., Class C. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
- l) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to The Inn at Irish Hollow Partnership (dba Irish Hollow), Class A **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to The Inn at Irish Hollow Partnership (dba Irish Hollow), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- m) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A **Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
- n) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge North Course), Class A **Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge North Course), Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
- o) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course), Class A **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for**

2022 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.

- p) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge Resort & Spa), Class A **Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge Resort & Spa), Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
- q) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Woodland's Lounge), Class A **Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Woodland's Lounge), Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
- r) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Highlands), Class A **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba Highlands), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- s) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba General Store), Class B **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Eagle Ridge Hospitality, LLC (dba General Store), Class B. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- t) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Frentress Lake Bar & Grill, Class A **Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Frentress Lake Bar & Grill, Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
- u) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Goldmoor Inn & Resort, Inc. (dba Goldmoor Inn & Resort), Class A **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Goldmoor Inn & Resort, Inc. (dba Goldmoor Inn & Resort), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- v) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to The Galena Trading Corporation (dba Pool Concession), Class A **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to The Galena Trading Corporation (dba Pool Concession), Class A. Seconded by Bob O'Connor and motion passed following a roll call vote that resulted in all ayes.**
- w) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Council Hill Station, Inc. (dba Council Hill Station), Class A **Bob O'Connor made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Council Hill Station, Inc. (dba Council Hill Station), Class A. Seconded by Don Zillig and motion passed following a roll call vote that resulted in all ayes.**
- x) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2022 to Orchard Landing, Co. (dba Galena Cider, Co.), Class E **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2022 to Orchard Landing, Co. (dba Galena Cider, Co.), Class E. Seconded by Bob O'Connor 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 10:36 a.m. following a motion by Don Zillig and a second by Bob O' Connor. A roll call vote resulted in all ayes.