

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: July 29, 2024 10:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 10:00 a.m.
2. **Roll Call – Commission Members Present:** LaDon Trost, Don Zillig and John Lang
Commission Members Absent: – None
Others – Scott Toot
3. **Minutes**
 - a. Minutes from July 17, 2024 Liquor Commission meeting – Don Zillig made a motion to approve the minutes from July 17, 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 Jo Daviess County Agricultural Society (dba Jo Daviess County Fair), 101 High Street, Warren, IL, 61087, Class X1, August 1-4, 2024, with service from July 31-August 5, 2024 – John Lang made a motion to approve issuing a Jo Daviess County retailer liquor license to Jo Daviess County Agricultural Society (dba Jo Daviess County Fair), 101 High Street, Warren, IL, 61087, Class X1, August 1-4, 2024, with service from July 31-August 5, 2024. Seconded by Don Zillig 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 11:02 a.m. following a motion by Don Zillig and a second by John Lang. A voice vote resulted in all ayes.