

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Scott Toot
DATE/TIME: April 30, 2019 @ 2:00 p.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Chairman Toot called the meeting to order at 2:00 p.m.
2. **Roll Call – Commission Members Present:** Scott Toot, Ron Smith and Don Zillig
Commission Members Absent – None
Others – None
3. **Minutes**
 - a. **Don Zillig made a motion to approve the minutes of the April 26, 2019 meeting. Seconded by Ron Smith 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 The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, Apple River, IL, Class X2 for May 25, 2019 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class X2 liquor license to The Apple Canyon Lake Property Owners Association. Seconded by Ron Smith and motion passed.**
 - b) Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, Apple River, IL, Class X2 for July 13, 2019 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class X2 liquor license to The Apple Canyon Lake Property Owners Association. Seconded by Ron Smith and motion passed.**
 - c) Discussion and possible action on issuing Jo Daviess County retailer liquor license to The Apple Canyon Lake Property Owners Association, 14A158 Canyon Club Drive, Apple River, IL, Class X2 for September 21, 2019 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class X2 liquor license to The Apple Canyon Lake Property Owners Association. Seconded by Ron Smith and motion passed.**
7. **Future Meeting** – To be determined.
8. **Citizens Comments** – None

Meeting adjourned at 2:02 p.m. with a motion by Don Zillig, seconded by Ron Smith.