

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Scott Toot
DATE/TIME: June 14, 2019 @ 11:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Chairman Toot called the meeting to order at 11:00 a.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 June 5, 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 East Dubuque Lion's Club, Dunleith Park, Parklane Dr., East Dubuque, IL, Class X1, June 29, 2019 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class X1 liquor license to East Dubuque Lion's Club. Seconded by Ron Smith and motion passed.**
7. **Future Meeting** – To be determined.
8. **Citizens Comments** – None

Meeting adjourned at 11:03 p.m. with a motion by Don Zillig, seconded by Ron Smith.