

## COMMITTEE REPORT

**COMMITTEE:** Liquor Commission  
**CHAIRPERSON:** RJ Winkelhake  
**DATE/TIME:** July 19, 2018 @ 9:00 a.m.

### **SUBJECT OF MEETING: Approval of liquor applications**

1. **Call to Order** – Chairman Winkelhake called the meeting to order at 9:02 a.m.
2. **Roll Call** – **Commission Members Present: Ron Smith, RJ Winkelhake and Don Zillig**  
**Commission Members Absent –**  
**Others – William Barrick, Anthony Kemp and Dan Reimer.**
3. **Minutes** – Don Zillig made a motion to approve the minutes of the June 12, 2018 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 retail liquor license for The Inn at Irish Hollow** – William Barrick and Anthony Kemp explained what lead up to where we are currently at with this liquor license at this time. This item will continue until August 16, 2018 at 9:00 a.m. **Ron Smith made a motion to continue action regarding retail liquor license for The Inn at Irish Hollow until August 16, 2018 at 9:00 a.m. Seconded by Don Zillig and motion passed.**
  - b. **Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to Jo Daviess County Agricultural Society dba Jo Daviess County Fair, 101 High St., Warren, IL 61087, Class X1 for August 2-6, 2018** - The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class X1 Jo Daviess County retailer liquor license to Jo Daviess County Agricultural Society dba Jo Daviess County Fair for August 2-6, 2018. Seconded by Ron Smith and motion passed.**
  - c. **Discussion and possible action regarding issuing liquor license to Galena ARC, 413 S. Bench St., Galena, IL 61036 (to be held at Chestnut Mountain Resort, 8700 W. Chestnut Rd., Galena, IL 61036), Class X1 for September 29, 2018** – The committee reviewed the application or approval. **Ron Smith made a motion to approve a Class X1 Jo Daviess County retailer liquor license to Galena ARC for September 29, 2018. Seconded by Don Zillig and motion passed.**
7. **Future Meeting** – Thursday, August 16, 2018 at 9:00 a.m.
8. **Citizens Comments** – None

Meeting adjourned at 9:32 a.m. with a motion by RJ Winkelhake, seconded by Don Zillig.