

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Scott Toot
DATE/TIME: August 29, 2019 @ 6:15 p.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Chairman Toot called the meeting to order at 6:15 p.m.
2. **Roll Call – Commission Members Present: Scott Toot, Ron Smith and Don Zillig**
Commission Members Absent – None
Others – Dan Reimer
3. **Minutes**
 - a. **Don Zillig made a motion to approve the minutes of the August 13, 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 Jo Daviess County Agricultural Society, DBA Warren Pumpkin Fest, 101 High St., Warren, IL, Class X1, September 27, 28 & 29, 2019 – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class X1 liquor license to Jo Daviess County Agriculture Society. Seconded by Ron Smith and motion passed.**
7. **Future Meeting** – To be determined.
8. **Citizens Comments** – None

Meeting adjourned at 6:16 p.m. with a motion by Don Zillig, seconded by Ron Smith.