

Chair Hart called the meeting to order at 1:00 p.m.

Present 2 - Commissioner Hunter and Commissioner Hart

Absent 1 - Commissioner Pedersen

Other Attendees

In Person:

Dan Brown, State's Attorney's Office Jamie Helton, State's Attorney's Office Jennifer Garcia, Court Reporter Elizabeth Brandon, County Administrator's Office Theresa Glatzhofer, County Board Office Kristy Cechini, County Board Office Victor Rigoni, Hickory Knolls Jonathan Rigoni, Hickory Knolls Henry Helzer, Hickory Knolls Jacob Ehrenberg, By The Way Convenience Reemon Odo, By The Way Convenience

Electronically: Kyle Brasewicz, Sheriff's Office

2. Pledge of Allegiance

Chair Hart led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remark

There were no remarks from the Chair.

6. Unfinished Business

There was no unfinished business to discuss.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.2)

MINUTES

7.1 <u>24-0943</u>

Commission action approving the Liquor Commission minutes from June 5, 2024.

Attachments: Liquor 6.5.24 Final Minutes

A motion was made by Commissioner Hunter, seconded by Commissioner Hart, that these minutes be approved. The motion carried by the following voice vote.

Aye: 2 - Commissioner Hunter and Commissioner Hart

Absent: 1 - Commissioner Pedersen

7.2 <u>24-1118</u>

Commission action approving the Liquor Commission minutes from July 31, 2024.

Attachments: Liquor 7.31.24 Final Minutes

A motion was made by Commissioner Hunter, seconded by Commissioner Hart, that these minutes be approved. The motion carried by the following voice vote.

Aye: 2 - Commissioner Hunter and Commissioner Hart

Absent: 1 - Commissioner Pedersen

REGULAR AGENDA

7.3 <u>24-0938</u>

Hickory Knoll Golf Course continuance hearing and application review for a new Class A License in unincorporated Lake Villa.

The court reporter swore in Henry Helzer, Jonathan Rigoni and Victor Rigoni.

Jamie Helton, State's Attorney's Office, asked questions regarding the application for a Class A license for Hickory Knolls in unincorporated Lake Villa. Discussion ensued.

The Commission entered into Executive Session at 1:22 p.m. and came out of Executive Session at 1:37 p.m.

The Liquor Commission continued the hearing for a Class A license for Hickory Knolls to a later date, but before September 19, 2024.

7.4 <u>24-0939</u>

By The Way Convenience hearing and application review for a new Class C License in unincorporated Lake Bluff.

The court reporter swore in Jake Eherenberg and Reemon Odo.

Jamie Helton, State's Attorney's Office, asked questions regarding the application for the Class C license in unincorporated Lake Bluff. Discussion ensued.

The Liquor Commission approved the Class C license for By The Way Convenience.

8. Executive Session

The Commission entered into Executive Session for the Hickory Knoll Class A hearing.

9. Adjournment

Chair Hart declared the hearing adjourned at 2:05 p.m.

Next Hearing: TBD

Hearing minutes prepared by Kristy Cechini.