

1. Call to Order

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

Present 3 - Commissioner Hunter, Commissioner Pedersen and Commissioner Hart

Other Attendees

In Person:

Dan Brown, State's Attorney's Office Jamie Helton, State's Attorney's Office Jennifer Garcia, Court Reporter Robert Rossetti, Sheriff's Office Matt Meyers, County Administrator's Office Elizabeth Brandon, County Administrator's Office Kristy Cechini, County Board Office Celal Salci, Lake Convenience

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

Chair Hart stated letters went out to Scooter's and Yellowstone regarding their delays in opening.

6. Unfinished Business

There was no unfinished business to discuss.

7. New Business

CONSENT AGENDA (7.1 - 7.3)

MINUTES

7.1 <u>24-1223</u>

Commission action approving the Liquor Commission Hearing minutes from August 28, 2024.

Attachments: Liquor 8.28.24 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Commissioner Hunter, seconded by Commissioner Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 3 - Commissioner Hunter, Commissioner Pedersen and Commissioner Hart

7.2 <u>24-1526</u>

Commission action approving the Liquor Commission minutes from September 18, 2024.

Attachments: Liquor 9.18.24 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Commissioner Hunter, seconded by Commissioner Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 3 - Commissioner Hunter, Commissioner Pedersen and Commissioner Hart

7.3 <u>24-1523</u>

Commission action approving the Liquor Commission minutes from October 1, 2024.

Attachments: Liquor 10.1.24 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Commissioner Hunter, seconded by Commissioner Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 3 - Commissioner Hunter, Commissioner Pedersen and Commissioner Hart

REGULAR AGENDA

7.4 <u>24-1520</u>

The Irish Mill Inn hearing and application review for a Relinquishment Upon Sale Class A license in unincorporated Mundelein.

A motion was made by Commissioner Pedersen, seconded by Commissioner Hunter, that this liquor license hearing be postponed to a later date. The motion carried by the following voice vote.

Aye: 3 - Commissioner Hunter, Commissioner Pedersen and Commissioner Hart

7.5 <u>24-1521</u>

Lake Convenience hearing and application review for a Relinquishment Upon Sale Class G license in unincorporated Lake Bluff.

The court reporter swore in Celal Salci.

Jamie Helton, State's Attorney's Office, asked questions in regards to the application for the Relinquishment Upon Sale Class G license. Discussion ensued.

The Liquor Commission approved the Relinquishment Upon Sale Class G license.

8. Executive Session

The Commission did not enter into Executive Session.

9. Adjournment

Chair Hart declared the hearing adjourned at 1:21 p.m.

Next Hearing: TBD

Meeting minutes prepared by Kristy Cechini