

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Wednesday, July 31, 2024

1:00 PM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3A0JgUc>

Lake County Liquor Control Commission

1. Call to Order

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

Present 1 - Commissioner Hart

Absent 2 - Commissioner Hunter and Commissioner Pedersen

Other Attendees

In Person:

Dan Brown, State's Attorney's Office

Kyle Brasewicz, Sheriff's Office

Jenny Garcia, Court Reporter

Kristy Cechini, County Board Office

Betsy Brandon, County Administrator's Office

Theresa Glatzhofer, County Board Office

Roger Brumm, Ultra Gaming Systems

Ibeth Martinez-Diaz, Graham C Stores

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 (Item 7.1)

7.1 [24-0943](#)

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

Attachments: [Liquor 6.5.24 Final Minutes](#)

Chair Hart postponed approving the minutes. The Commission did not take action.

REGULAR AGENDA

7.2 [24-0940](#)

Graham C Store - Countryside hearing and application review for a Manager application in unincorporated Mundelein.

The court reporter swore in Ibeth Martinez-Diaz.

Dan Brown, State's Attorney's Office, asked questions in regards to the Manager application for Graham C - Store - Countryside in unincorporated Mundelein.

The Liquor Commissioner approved the Manager application.

7.3 [24-0941](#)

Ultra Gaming Systems, LLC Distributor hearing and application review for a Distributor license in unincorporated Lake County.

The court reporter swore in Roger Brumm.

Dan Brown, State's Attorney's Office, asked questions in regards to the Amusement Distributor license application for Ultra Gaming Systems in unincorporated Lake County.

The Liquor Commissioner approved the Amusement Distributor license.

8. **Executive Session**

The Commission did not enter into Executive Session.

9. **Adjournment**

Chair Hart adjourned the Hearing at 1:12 p.m.

Next Hearing: August 28, 2024

Minutes prepared by Kristy Cechini.

Minutes were approved on August 28, 2024, by the Lake County Liquor Commission.