Lake County Illinois

Meeting held by Video Conference Physical Location: 18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Monday, October 25, 2021

9:00 AM

Meeting held by video conference. The public can register to attend remotely at https://bit.ly/3pn4kwv

Lake County Liquor Control Commission

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and this Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend the hearing remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Hearings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending remotely may present their Public Comment during the Public Comment portion of the meeting.

Individuals providing Public Comment will provide the following information:

- * Meeting: Liquor Commission (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")
- * * *To view County Board Rules, click here: https://bit.ly/3idRdrV * * * 21-1171

Chair's determination of need to meet by audio or video conference.

Attachments: Determination - Chair Hart 7.30.21[379]

1. Call to Order

Chair Hart called the meeting to order at 9:00 a.m.

Present 4 - Member Casbon, Commissioner Hart, Commissioner Hunter and Member Pedersen

Other's Present:

Dan Brown, State's Attorney

Jamie Helton, State's Attorney

Kyle Brasewicz, Sheriff's Department

Donna Stewart, Bootleggers

Eric Tooke, Planning, Building and Development

Ed Drelack, Planning, Building and Development

2. Pledge of Allegiance

Member Pedersen 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 public comments.

5. Chair's Remark

6. Unfinished Business

There was no unfinished business to discuss.

7. New Business

CONSENT AGENDA

Approval of Minutes

7.1 21-1701

Minutes from March 31, 2021.

Attachments: LC Minutes 3.31.21 Final

A motion was made by Member Pedersen, seconded by Member Hunter, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 4 - Member Casbon, Commissioner Hart, Commissioner Hunter and Member Pedersen

7.2 21-1702

Minutes from May 24, 2021.

Attachments: LC Minutes 5.24.21 Final

A motion was made by Member Pedersen, seconded by Member Hunter, that the

minutes be approved. Motion carried by the following roll call vote:

Aye: 4 - Member Casbon, Commissioner Hart, Commissioner Hunter and Member Pedersen

7.3 21-1703

Minutes from June 28, 2021.

Attachments: LC Minutes 6.28.21 Final

A motion was made by Member Pedersen, seconded by Member Hunter, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 4 - Member Casbon, Commissioner Hart, Commissioner Hunter and Member Pedersen

7.4 21-1704

Minutes from August 2, 2021.

Attachments: LC Minutes 8.2.21 Final

A motion was made by Member Pedersen, seconded by Member Hunter, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 4 - Member Casbon, Commissioner Hart, Commissioner Hunter and Member Pedersen

7.5 <u>21-1705</u>

Minutes from August 23, 2021.

Attachments: LC Minutes 8.23.21 Final

A motion was made by Member Pedersen, seconded by Member Hunter, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 4 - Member Casbon, Commissioner Hart, Commissioner Hunter and Member Pedersen

7.6 <u>21-1706</u>

Minutes from September 27, 2021.

Attachments: LC Minutes 9.27.21 Final

A motion was made by Member Pedersen, seconded by Member Hunter, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 4 - Member Casbon, Commissioner Hart, Commissioner Hunter and Member Pedersen

REGULAR AGENDA

7.7 <u>21-1708</u>

Hearing on Bootlegger's violation for failing to comply with Section 111.040 of the Lake County Ordinances to operate the licensed premises in compliance with all applicable statutes and ordinances and all applicable zoning, building, fire, health, and other regulations of the county.

Eric Tooke, Planning, Building and Development, Ed Drellack, Planning, Building and Development and Donna Stewart, Bootleggers were sworn in by the court reporter.

Dan Brown, State's Attorney, provided an overview of the violation for failing to comply with the Section 111.040 of the Lake County Liquor Ordinance.

Eric Tooke, Planning Building and Development, provided testimony of the violation.

Chair Hart stated Bootleggers would be fined and have to pay the hearing costs.

5. Executive Session

6. Adjournment

Chair Hart declared the meeting adjourned at 9:34 a.m.

Next Hearing: November 22, 2021.