Lake County Illinois

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



Meeting Minutes - Draft

Friday, April 1, 2022

9:00 AM

Assembly Room, Tenth Floor or register to attend remotely at https://bit.ly/3qlgcsW

Lake County Liquor Control Commission

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at: https://bit.ly/3qlqcsW

RECORDING: Meetings, 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 in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

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 * * *

1. Call to Order

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

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

Others present:

Dan Brown, State's Attorney's Office

Jamie Helton, State's Attorney's Office

Kyle Brasewicz, Sheriff's Office

Jenny Garcia, Court Reporter

Gary Johnson, Kross Inn

Nicole Coudrier, Kross Inn

Timothy Lense, Sandbar Bar and Grille

Natalie Lense, Sandbar Bar and Grille

Kathleen Wong, Honey Bee

Sharon Wong, Honey Bee

Brian Popp, Scooters

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

Brian Popp provided a public comment for Scooters.

5. Chair's Remark

There were no Chair remarks.

6. Unfinished Business

There was no unfinished business.

7. New Business

CONSENT AGENDA

Approval of Minutes

7.1 22-0538

Minutes from February 28, 2022.

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

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

REGULAR AGENDA

7.2 22-0518

Honey Bee hearing and review to add an Officer to the existing Corporation Class A license in unincorporated Antioch.

Sharon Wong and Kathleen Wong were sworn in by the court reporter.

Jamie Helton, State's Attorney's Office, provided an overview of the application to add an Officer to Honey Bee Corporation in unincorporated Antioch.

The Liquor Commission approved adding the Officer to the corporation.

7.3 <u>22-0522</u>

Sandbar Bar and Grille hearing and review for a Class B license in unincorporated Antioch.

Timothy Lense and Natalie Lense was sworn in by the court reporter.

Jamie Helton provided an overview of the application to add a Class B license to the Class A license for the Sandbar Bar and Grille in unincorporated Antioch. Discussion ensued.

The Liquor Commission approved the Class B license.

7.4 22-0523

Kross Inn hearing and application review for a Manager application in unincorporated Ingleside.

Gary Johnson and Nicole Coudrier were sworn in by the court reporter.

Jamie Helton, State's Attorney's Office, provided an overview of the Manager's application for the Kross Inn in unincorporated Ingleside. Discussion ensued.

The Liquor Commission approved Nicole Coudrier's Manager's application.

5. Executive Session

There was no executive session.

6. Adjournment

Chair Hart declared the hearing adjourned at 9:23 a.m.

Next meeting: April 25, 2022