Lake County Illinois

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



Meeting Minutes - Final

Monday, August 22, 2022

9:00 AM

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/3dE9xwm

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/3dE9xwm

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 meeting 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

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Casandra Hiller, County Administrator's Office

Robert Springer, Planning, Building, Development

Delilah Banuelos, J&D's Bar and Grill

Ashley Gilbert, North Point Kitchen

Joel Gilbert, North Point Kitchen

2. Pledge of Allegiance

Chair Hart led the Pledge of Allegiance.

3. Addenda to the Agenda

There was no additions or amendments to the agenda.

4. Public Comment

There was no public comment.

5. Chair's Remark

There were no Chair's remarks.

6. Unfinished Business

There was no unfinished business.

7. New Business

CONSENT AGENDA

7.1 <u>22-1158</u>

Minutes from July 25, 2022.

<u>Attachments:</u> Liquor 7.25.22 Final Minutes

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

REGULAR AGENDA

7.2 <u>22-1155</u>

J&D's Bar and Grill hearing and application review for a Class B license to be added to the existing Class A license in unincorporated Wauconda.

Delilah Banuelos was sworn in by the court reporter.

Jamie Helton, State's Attorney's Office, asked questions in regards to the Class B outdoor license to be added to the Class A license.

The Liquor Commission approved the Class B license.

7.3 <u>22-1157</u>

7-Eleven hearing and application review for a Manager application.

Joseph Clarke was sworn in by the court reporter.

Jamie Helton, State's Attorney's Office, asked questions in regards to the Management application for 7-Eleven.

The Liquor Commission approved the Manager application for 7-Eleven.

7.4 22-1156

North Point Kitchen and Bar hearing and application review for a new Class A/B License in unincorporated Lake Zurich.

Ashley and Joel Gilbert were sworn in by the court reporter.

Jamie Helton, State's Attorney's Office, asked questions in regards to the application for North Point Bar and Grill.

Robert Springer was sworn in by the court reporter.

A discussion ensued with the construction of the establishment.

The Liquor Commission approved a Class A/B license contingent upon the Certificate of Habitability.

7.5 22-1161

Discussion for the Board to vote on increasing the Gaming Terminal Fees.

The Liquor Commission agreed to change the fee from \$25 to \$250 per video gaming device.

8. Executive Session

9. Adjournment

Chair Hart declared the hearing adjourned at 9:36 a.m.

Next Hearing: September 26, 2022