Lake County Illinois

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



Meeting Minutes - Final

Monday, May 22, 2023

9:00 AM

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/3Ob3P55

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, 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at the link on the front page of this agenda.

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.

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.

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")
- * Phone Number: (Optional)
- * Email: May be REQUIRED for remote attendance

1. Call to Order

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

Present 3 - Commissioner Hunter, Commissioner Pedersen and Commissioner Hart

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

Other Attendees:

Adrian Fernandez, Chevy Chase Country Club Cassandra Hiller, County Administrator's Office Dan Brown, State's Attorney's Office Jamie Helton, State's Attorney's Office Jennifer Garcia, Court Reporter Kristy Cechini, County Board Office Manuel Zuniga, Illinois Beach Hotel Michael Harris, County Administrator's Office Rob Anderson, Attorney Theresa Glatzhofer, County Board Office

Electronically:

Jolanda Dinkins, County Board Office

6. Unfinished Business

7. New Business

CONSENT AGENDA

7.1 23-0744

Commissioner action approving the Liquor Commission Hearing minutes from April 3, 2023.

<u>Attachments:</u> <u>Liquor 4.3.23 Final Minutes</u>

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

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

REGULAR AGENDA

7.2 23-0742

Illinois Beach Hotel hearing and application review for a Manager application in unincorporated Zion.

The court reporter swore in Manuel Zinga.

Dan Brown, State's Attorney's Office, asked questions in regards to the manager application for Illinois Beach Hotel.

The Liquor Commission approved the Manager application.

7.3 23-0743

Chevy Chase Country Club hearing and application review for a Manager application in unincorporated Wheeling.

The court reporter swore in Adrian Fernandez.

Dan Brown, State's Attorney's Office, asked questions in regards to the Manager application for Chevy Chase Country Club.

The Liquor Commission approved the Manager application.

8. Executive Session

The Liquor Commission did not enter into Executive Session.

9. Adjournment

Chair Hart declared the Hearing adjourned at 9:10 a.m.

Next Hearing: June 26, 2023

Minutes prepared by Kristy Cechini.

Minutes approved on June 26, 2023, by the Lake County Liquor Commission.