Lake County Illinois

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



Meeting Minutes - Final

Monday, October 26, 2020

9:00 AM

Via Zoom

Lake County Liquor Control Commission

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at http://lakecounty.tv/ and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged.

Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item.

Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Title: Law and Judicial Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

 Public in attendance on the 10th Floor of the Administrative Tower at 18

 N. County Street, Waukegan, Illinois may provide Public Comment.

 Public may also leave a message with the County Board Office at 847-377-2300.

1. Call to Order

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

Present 3 - Commissioner Hart, Commissioner Carlson and Commissioner Pedersen

Absent 1 - Commissioner Danforth

Other Present:

Dan Brown, State's Attorney's Office Jamie Helton, State's Attorney's Office Richard Fanella, Fanella's Pizza and Pub Joe Fanella, Fanella's Pizza and Pub Max Welch, Graham C Store

2. Pledge of Allegiance

- 3. Public Comment
- 4. Chair's Remark
- 5. Old Business
- 6. New Business
- 6.1 <u>20-1552</u>

Manager approval for Graham-C Store.

Max Welch was sworn in by the court reporter.

Dan Brown, State's Attorney, gave an overview of Mr. Welch's application.

The Liquor Commission approved the manager's application for Max Welch.

6.2 20-1551

Manager approval for C'Mon Inn.

Milosz Gajda was sworn in by the court reporter.

Jamie Helton, State's Attorney, gave an overview of the manager's application and questioned Mr. Gajda.

The Liquor Commission approved the manager's application.

6.3 20-1549

Fanella's Pizza and Pub hearing and application review for a new Class A license in unincorporated Ingleside.

Richard and Joe Fanella were sworn in by the court reporter.

Jamie Helton, State's Attorney, gave an overview of the application and clarified the name of the business.

The Liquor Commission approved the application.

6.4 <u>20-1550</u>

Manager approval for Fanella's Pizza and Pub.

Richard Fanella was approved as the Managger for Fanella's Pizza and Pub.

6.5 <u>20-1553</u>

45 North hearing and application review for a new Class A license in unincorporated Antioch.

Josh Connelly was sworn in by the court reporter.

Dan Brown, State's Attorney, gave an overview of the application.

The Liquor Commission approved the new Class A License for 45 North.

6.6 20-1554

Manager approval for 45 North.

Britany Walsh did not attend the hearing so the manager approval will be continued to the November 23 Hearing.

- 7. Executive Session
- 8. Public Comment
- 9. Adjournment