Lake County Illinois Meeting held by Video Conference Physical Location: 18 N County Street (10th Floor), Waukegan, IL 60085 **Meeting Minutes - Final** Monday, January 24, 2022 9:00 AM Meeting held by video conference. The public can register to attend remotely at https://bit.ly/3qLIoM7 Lake County Liquor Control Commission

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

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Liquor Commission. 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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, 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 ***

0. <u>22-0027</u>

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

Attachments: Determination - Chair Hart 7.30

1. Call to Order

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

Present 3 - Commissioner Casbon, Commissioner Hart and Commissioner Hunter

Absent 1 - Commissioner Pedersen

Others present:

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 was one public comment Kristy Cechini read via email from Jaimon Lukose.

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 <u>22-0120</u>

Minutes from November 22, 2021.

Attachments: LC Minutes 11.22.21 Final

A motion was made by Member Hunter, seconded by Member Casbon, that this minutes be approval of minutes. Motion carried by voice vote.

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

Absent: 1 - Commissioner Pedersen

REGULAR AGENDA

7.2 <u>22-0121</u>

Krabby J's hearing and application review for a Relinquishment Upon Sale Class A

License in unincorporated Antioch.

Jeannette Devore and Jeanette Patterson were sworn in by the court reporter.

Dan Brown, State's Attorney, questioned the applicants in regards to the Class A liquor license for Kraby J's.

The Liquor Commission approved the Class A liquor license.

5. Executive Session

There was no executive session.

6. Adjournment

The meeting was adjourned at 9:16 a.m.

Next Hearing: February 28, 2022