Lake County Illinois

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



Meeting Minutes - Final

Monday, May 23, 2022 9:00 AM

Assembly Room, Tenth Floor

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/3sJOIEe

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

Present 3 - Commissioner Casbon, Commissioner Hart and Commissioner Pedersen

Absent 1 - Commissioner Hunter

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

Theresa Glatzhofer, County Board Office

Kristy Cechini, County Board Office

Cassandra Hiller, County Administrator's Office

Charlene Brandt, 7-Eleven

Christian Erzinger, Knollwood Sportsman's Club

Gregory Wheeler, Knollwood Sportsman's Club

Eric Paramski, Knollwood Sportsman's Club

Brian Popp, Public

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 public comment.

5. Chair's Remark

There were no Chair remarks.

6. Unfinished Business

There was no unfinished business.

7. New Business

CONSENT AGENDA

6.1 <u>22-0764</u>

Minutes from April 1, 2022.

Attachments: Liquor 4.1.22 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:

Ave: 3 - Commissioner Casbon, Commissioner Hart and Commissioner Pedersen

Absent: 1 - Commissioner Hunter

6.2 22-0765

Minutes from April 25, 2022.

Attachments: Liquor 4.25.22 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:

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

Absent: 1 - Commissioner Hunter

REGULAR AGENDA

6.3 <u>22-0767</u>

7-Eleven hearing and application review for a Relinquishment Upon Sale Class C License in unincorporated Deerfield.

Charlene Brandt, 7-Eleven, provided an overview of the issue with finding a manager for 7-Eleven, Discussion ensued.

Charlene Brandt was sworn in by the court reporter.

Jamie Helton, State's Attorney's Office, provided an overview of the application for the relinquishment upon sale Class C license for 7-Eleven.

The Liquor Commission approved the Class C relinquishment upon sale liquor license in contingent to hiring a manager within 60 days.

6.4 <u>22-0768</u>

Knollwood Sportsman's Club hearing and review for a change in officers to the existing Corporation Class A license in unincorporated Lake Bluff pursuant to Section 111.048.

Christian Erzinger, Gregory Wheeler, and Eric Paramski were sworn in by the court reporter.

Dan Brown, State's Attorney's Office, provided an overview of the application to add Christian Erzinger, Gregory Wheeler, and Eric Paramski as corporate officers to Knollwood Sportsman's Club. Greg Wheeler, Knollwood Chair, gave an overview of the Sportsman's Club. Discussion ensued.

The Liquor Commission approved Christian Erzinger, Gregory Wheeler, and Eric Paramski as the corporate officers for Knollwood Sportsman's Club.

5. Executive Session

There was no Executive Session.

6. Adjournment

Chair Hart declared the hearing adjourned at 9:34 a.m.

Next Hearing: June 27, 2022