

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday February 16, 2016

1. CALL TO ORDER

Chairman Krienke called the meeting to order at 6:02 PM on February 16, 2016.

2. ROLL CALL

Chairman Krienke, Present: Trustees Baxter, Gustafson, Mallicoat, Muradian, Swanson, Petty.

3. APPROVAL OF MINUTES

3.1. Approval of February 2, 2016 Liquor Commission minutes. President Krienke entertained a motion to approve the minutes. Trustee Muradian made the motion; seconded by Trustee Petty. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Muradian, Petty, Swanson – Yes. Trustee Mallicoat – Abstain. Motion approved 6-0-1.

4. Discussion and recommendations in regard to Penny, Inc. d/b/a Sarandy's Food & Liquor hearing proceedings (2014-LC-01). Attorney Kurlinkus stated Sarandy's was offered a five day suspension in addition to the 20 days already served, plus \$2,000.00 fine. Sarandy's attorney counteroffered with a \$2,500.00 fine and no additional closing. The Board did not want to back down on their offer. Attorney Kurlinkus will again offer our original settlement and if Sarandy's refuses the offer, he will set up another public hearing with Sarandy's attorney. This should be sometime in March.

5. OLD BUSINESS

None

6. NEW BUSINESS

- Chairman Krienke discussed with the Board the possibility of eliminating the employee liquor license registration. The Board is to think about the discussion.

7. PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

8. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. Chairman Krienke entertained a motion to adjourn. Trustee Muradian made the motion; seconded by Trustee Petty. Voice Vote Call: All Ayes present – no Nays heard. Meeting adjourned at 6:26 P.M.

Christina K. Marks, Village Clerk

APPROVED: _____