

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday May 17, 2016**

1. CALL TO ORDER

Chairman Krienke called the meeting to order at 6:00 PM on Tuesday, May 17, 2016.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of February 16, 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 Mallicoat, Muradian, Petty, Swanson – Yes. Trustee Baxter – Abstain. Trustee Gustafson – Absent. Motion approved 5-0-2.

3.2. Discussion and recommendations in regard to Penny, Inc. d/b/a Sarandy's Food & Liquor hearing proceedings (2014-LC-01). Attorney Kurlinkus stated the Board had a Finding of Facts and agreed order for violation of employee registration and server role from 2014. The business owners were present and had copies of findings. Sarandy's was in violation of sections 114.62a, 114.62i and 114.03a. They agreed to a \$5,000.00 fine and be closed for 17 full business days with credit for the 16 days they had already been closed (August 12 – August 28, 2014 – the 17th day would be served in May 2016). Trustee Muradian made a motion to accept the stipulations and send to the Board for approval; seconded by Trustee Petty. Roll Call Vote: President Krienke, Trustees Baxter, Mallicoat, Muradian, Petty, Swanson – Yes. Trustee Gustafson – Absent. Motion approved 6-0-1. Discussion was held on whether or not Sarandy's could pay \$1,000.00 a month for the next five months. The Board did not agree and Sarandy's would have to pay the \$5,000.00 by tomorrow or they would be in violation.

4. OLD BUSINESS

- Trustee Muradian asked if Doty's had gotten their business straightened out. President Krienke stated the owner of the property was difficult to work with and will not approve the design for Doty's.

5. NEW BUSINESS

None

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

None

7. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. Chairman Krienke entertained a motion to adjourn. Trustee Petty made the motion; seconded by Trustee Muradian. Voice Vote Call: All Ayes present – no Nays heard. Meeting adjourned at 6:19 P.M.

Christina K. Marks, Village Clerk

APPROVED: _____