

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
LIQUOR COMMISSION MEETING MINUTES  
Tuesday July 5, 2016**

**1. CALL TO ORDER**

Chairman Krienke called the meeting to order at 6:15 PM on Tuesday, July 5, 2016.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1. Approval of May 17, 2016 Liquor Commission minutes.** President Krienke entertained a motion to approve the minutes. Trustee Mallicoat made the motion; seconded by Trustee Swanson. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – Absent. Motion approved 6-0-1.

**4. Approval of Class “T” Liquor License for Poison Ivy for the Mud Volleyball Tournament.**

President Krienke stated the Mud Volleyball Tournament is August 6, 2016. All paperwork is in order. President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian - Absent. Motion approved 6-0-1.

**5. OLD BUSINESS**

Trustee Gustafson did not see the agenda posted on Google Drive. She would like the agendas sent via e-mail.

**6. NEW BUSINESS**

Trustee Baxter asked if liquor would be sold at the new Casey’s gas station. President Krienke stated they will sell liquor, but as of yet there has been no discussion held.

**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 Petty made the motion; seconded by Trustee Swanson. Voice Vote Call: All Ayes present – no Nays heard. Meeting adjourned at 6:23 P.M.

Christina K. Marks, Village Clerk

APPROVED: \_\_\_\_\_