

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

1. CALL TO ORDER

Chairman Krienke called the meeting to order at 6:15 PM on Tuesday, August 16, 2016.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of July 5, 2016 Liquor Commission minutes. President Krienke entertained a motion to approve the minutes. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – Abstain. Motion approved 6-0-1.

4. Approval of Class “T” Liquor License for Poison Ivy for the Roscoe Fall Festival. President Krienke stated the Roscoe Fall Festival is September 9-11, 2016. \$300.00 has been paid for alcohol permit for three days. Insurance and all paperwork are in order. President Krienke entertained a motion to approve. Trustee Muradian made the motion; seconded by Trustee Petty. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 7-0-0.

5. OLD BUSINESS

None

6. NEW BUSINESS

- Trustee Swanson asked if Sarandy’s had changed their name. President Krienke stated they did change their name back to Roscoe Quik Mart, but kept the same corporation.

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 6:20 P.M.

Christina K. Marks, Village Clerk

APPROVED: _____