

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday September 20, 2016**

1. CALL TO ORDER

Chairman Krienke called the meeting to order at 6:15 PM on Tuesday, September 20, 2016.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of August 16, 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, Muradian, Petty, Swanson – Yes. Motion approved 7-0-0.

- 4. Approval of Class “T” Liquor License for Poison Ivy for Nellie’s Barn sale October 7-8, 2016.** President Krienke stated all paperwork is in order. Trustee Gustafson asked to see the liquor application which was not with the Special Event application. Representative from Nellie’s Barn sale presented the proper paperwork. President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Petty. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Petty, Swanson – Yes. Trustee Muradian – No. Motion approved 6-1-0.

5. OLD BUSINESS

None

6. NEW BUSINESS

None

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 6:30 P.M.

Christina K. Marks, Village Clerk

APPROVED: _____