

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday November 15, 2016

1. CALL TO ORDER

Chairman Krienke called the meeting to order at 6:00 PM on Tuesday, November 15, 2016.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of September 20, 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 Ordinance 2016-26, an Ordinance amending §114 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe (increasing maximum Class “F” licenses) for Louie’s Tap House. Attorney Kurlinkus stated there are currently eight Class “F” licenses. Ryan Asta, owner, was present to speak to his plans for approving the ninth Class “F” license. The left side of the building for the Class “F” license will have the bar and machines. The right side of the building will be the dining area. The will be considered as two separate businesses. The mini-putt area will eventually turn into an outside patio to include entertainment, banquets, wedding parties, volleyball courts and more. President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Muradian. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 7-0-0.

5. Approval of 2017 Class “F” Liquor License for Louie’s Tap House. President Krienke entertained a motion to approve. Trustee Mallicoat 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. The license will be attached to 5689 Elevator Road.

6. OLD BUSINESS

- All licenses that have been turned in will be approved December 6, 2016. Any licenses not in by that time will be approved at the December 20, 2016 meeting. There will be no special Board meeting for anyone who has not completed their licensing.

7. NEW BUSINESS

- Attorney Kurlinkus would like to change the Code of Ordinance Book to reflect only the Classes without stating the number of licenses available. The procedure to issue licenses would be the same, but the without the number of licenses listed in the ordinance book thus alleviating the book from being changed every time a new license is issued. A listing of names of establishments and their Classes would be issued semi-annually to the Board.

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

None

9. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. Chairman Krienke entertained a motion to adjourn at 6:20 P.M. Trustee Petty made the motion; seconded by Trustee Muradian. Voice Vote Call: All Ayes present – no Nays heard.

Christina K. Marks, Village Clerk

APPROVED: _____