

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday January 3, 2017**

1. CALL TO ORDER

Chairman Krienke called the meeting to order at 6:00 PM on Tuesday, January 3, 2017.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of December 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 2017-xx**, 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 “C” licenses) for Casey’s General Store #3536. Trustee Petty made the motion; seconded by Trustee Swanson. Trustee Gustafson asked if this was previously on a renewal list? President Krienke said this was accidentally put on a renewal summary list, but should have been a “new” license. A license was never created, so this is to correct that mistake. Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty and Swanson – Yes. Motion approved (7-0-0).
7-0-0.

- 5. Approval of Ordinance 2017-xx**, 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 “D” licenses) for Adri’s Gaming Boutique, Inc. (previously/incorrectly shown as Sophia’s Restaurant). President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. President Krienke asked Bennie Revzepe to speak about this. Mr. Revzepe said this was going into the tattoo shop, which is being removed in order to put in 5 machines. The hours of operation will be determined at a later date. Roll Call Vote: Yes by President Krienke, Trustees Baxter, Mallicoat, Muradian, Petty, and Swanson. No –by Trustee Gustafson. Motion approved (6-1-0).

- 6. Approval of 2017 Class “C” Liquor License for Casey’s General Store #3536.** 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 and Swanson – Yes. Motion approved (7-0-0).

- 7. Approval of 2017 Class “D” Liquor License for Adri’s Gaming Boutique, Inc.** President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee

Mallicoat. Roll Call Vote: Yes by President Krienke, Trustees Baxter, Mallicoat, Muradian, Petty, and Swanson. No –by Trustee Gustafson. Motion approved (6-1-0).

8. OLD BUSINESS

None

9. NEW BUSINESS

None

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

None

11. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. Chairman Krienke entertained a motion to adjourn at 6:28 P.M. Trustee Petty made the motion; seconded by Trustee Swanson. Voice Vote Call: All Ayes present – no Nays heard.

Christina K. Marks, Village Clerk

APPROVED: _____