

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
LIQUOR COMMISSION MEETING MINUTES  
Tuesday July 18, 2017**

**1. CALL TO ORDER**

Chairman Krienke called the meeting to order at 6:02 PM on Tuesday, July 18, 2017.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1. Approval of January 3, 2017 Liquor Commission minutes.** President Krienke entertained a motion to approve the minutes. Trustee Mallicoat made the motion; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Szula, Petty, Swanson – Yes. Motion approved 6-0.

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

**5.1 Discussion and recommendation for the issuance of a new Class BL Liquor License for Next Stop Enterprises, LLC.** President Krienke invited the applicants to come forward and speak. Rob and Christen Swanson were present to give an overview of their business. Trustee Gustafson inquired as to conformance with parking ordinance. Administrator Sanders stated that based on requirements for requested use (1 space per 75 sf) and requirements for existing businesses (1 space per 200 SF), the development as a whole satisfied ordinance (supplemental information: 40 total spaces required, 47 total spaces provided). Trustee Gustafson inquired as to intended signage. Applicant will need to submit a separate sign permit application, but would be allowed one wall or mansard sign as well as a presence on a free standing sign multi-tenant sign. Trustee Petty made the motion to **move to the Board**; seconded by Trustee Baxter. Roll Call Vote: Trustees Petty, Swanson, Szula, Baxter, Mallicoat – Yes. Trustee Gustafson- No. Motion approved 5-1.

**5.2 Discussion of creation of a new liquor license type for the operation of Brew Pubs within the Village of Roscoe.** Administrator Sanders explained that we do not currently have a license to fit the Brew Pubs needs. A main issue facing a brew pub is the need to both serve alcohol on the premises, and to sell alcohol brewed/distilled on site in package form. This is separate from a Class C or G license in that the licensee would not be able to sell beer/wine/alcohol for consumption off premises that was not brewed/distilled on site. Village Attorney Kurlinkus discussed the different license and the State License, and provided a comparable brewpub license description from the Village of Glenview IL. Trustee Baxter suggested that staff modify the provided language to best suit the Village of Roscoe. President Krienke makes a motion to **get**

**more information** at the next meeting. Voice Call Vote: Trustees Baxter, Gustafson, Mallicoat, Szula, Petty, Swanson – Yes. Motion approved 6-0.

**6. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

None

**7. ADJOURNMENT**

There was no further business to be discussed at the Liquor Commission meeting. Chairman Krienke entertained a motion to adjourn at 6:24 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Allison Cheek, Village Clerk

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