

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**LIQUOR COMMISSION MEETING MINUTES**  
**August 1, 2017**

**1. CALL TO ORDER**

Chairman Krienke called the meeting to order at 6:03 PM on Tuesday, August 1, 2017.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1. Approval of July 18, 2017 Liquor Commission minutes.** President Krienke entertained a motion to approve the minutes. Trustee Szula **made the motion**; seconded by Trustee Petty. Roll Call Vote: Trustees Baxter, Gustafson, Szula, Petty, Swanson – Yes. Motion approved 5-0-1.

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

**5.1 Discussion and recommendation for the issuance of a Class “T” Liquor License for Rybo Ventures Inc. Poison Ivy Pub for: “Nellie’s Barn Sale” October 6, 2017 & October 7, 2017 at 10985 Main Street, Roscoe, IL 61073.** Administrator Sanders explains what the event entails. The Board has a parking site plan exhibit in their drive. Sanders met with them on coordination between Public Works and Police Department and has scheduled a pre-event meeting with all parties involved to go over everything. President Krienke suggests that the Board approve the liquor license with conditions that they meet all Police and Administrator concerns. Trustee has states there is a problem with the tearing up the grass after seeding it. Trustee Baxter makes suggestion for a new location. Trustee Petty added her concern about parking issues. Sanders states there will be crossing guards this year and will express all these concerns at the special meeting with all parties involves when discussing the site plan. Trustee Gustafson made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Swanson, Szula, Baxter, Gustafson – Yes. Motion approved 4-0-1.

**5.2 Discussion and recommendation for issuance 1 of Class “T” Liquor License for Rybo Ventures Inc. Poison Ivy Pub for : “Roscoe Fall Festival” September 8, 2017 & September 9, 2017 & September 10, 2017 at Leland Park.** President Krienke states that this will be Poison Ivy seconded year serving alcohol and everyone servers will have serving license. Trustee Swanson made a **motion to approve**; seconded by Szula. Roll Call Vote: Petty, Swanson, Szula, Baxter, Gustafson- Yes. Motion approved 4-0-1.

**5.3 Discussion of Recommendation for the creation of a new liquor license type Class “BP” for the operation of Brew Pubs within the Village of Roscoe.** Administrator Sanders clarifies that this license category will allow Brew Pubs to be able to brew beer for consumption on site and to sell out the door and also commercially. Trustee Gustafson would like to make a motion to

increase the fee amount from \$1,500 to \$2,500 to make it comparable to class “D” license. Trustee Gustafson made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Swanson, Szula, Baxter, Gustafson – Yes. Motion approved 4-0-1.

**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. Trustee Swanson **made a motion**; seconded by Szula at 6:18 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Allison Cheek, Village Clerk

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