

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday, November 21, 2017**

1. CALL TO ORDER

President Krienke called the meeting to order at 6:02 PM on Tuesday, November 21, 2017.

2. ROLL CALL

Present: Trustees Baxter, Gustafson, Szula, Petty, Swanson.

3. APPROVAL OF MINUTES

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

4. OLD BUSINESS

A discussion was brought forth regarding the renewal of the Boutique Liquor License for Lucky Joes as well as the possible new ownership. Some concerns were brought up about their hours of operation, common entry way, and proximity to Louie’s Tap House. Administrator Sanders offered a few options for the Board to consider in regards to the license. Lucky Joes could change their hours of operation to mirror Louie’s. Build a separate entryway or the ordinance could be amended and they would maintain the Boutique Liquor License. President Krienke encouraged everyone to visit the establishment prior to the next Board Meeting.

5. NEW BUSINESS

5.1 Discussion and recommendation for the issuance of Class T (Temporary 1-day) Liquor License for Hoffman House of East Rockford d/b/a Firehouse Pub, for “Hometown Holiday” – December 9, 2017 at 10531 Main Street Trustee Swanson made the motion to **approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Swanson, Baxter, Szula – Yes. Trustee Gustafson- No. Motion approved 4-1-1

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 at 6:29 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Lori Taylor Village Clerk

APPROVED: _____