

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
December 5, 2017**

1. CALL TO ORDER

President Krienke called the meeting to order at 6:03 PM on Tuesday, December 5, 2017.

2. ROLL CALL

Present: President Krienke, Trustees Baxter, Gustafson, Szula, Swanson.

3. APPROVAL OF MINUTES

3.1 Approval of November 21, 2017 Liquor Commission minutes. President Krienke entertained a motion to approve the minutes. Trustee Gustafson made a **motion to approve** seconded by Trustee Szula. Roll Call Vote: Trustees Baxter, Gustafson, Szula, Swanson, President Krienke – Yes. **Motion approved 5-0-2**

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 President Krienke requested a motion to approve the 2018 Liquor License renewals. Trustee Gustafson made a **motion to approve** the 28 licenses as outlined on the schedule. Trustee Swanson seconded the motion. Roll Call Vote: Szula, Baxter, Gustafson, Swanson, President Krienke – Yes. **Motion approved 5-0-2**

4.2 President Krienke entertained a motion to approve the reduction in the number authorized of Class BL & Class F Liquor Licenses due to Lucky Joes and Tuscan Grill not renewing their licenses. Trustee Gustafson made the **motion to approve**: seconded by Swanson. Roll Call Vote: Szula, Baxter, Swanson, Gustafson, President Krienke – Yes **Motion approved 5-0-2**

5. OLD BUSINESS

5.1 President Krienke stated that a request was brought forth from Main Street Square on a Boutique in their strip mall which is 70 percent vacant at this time. It currently has a deed restriction on gaming but allows for a liquor license. Permission must be granted by the Village Board to remove the restriction. Trustee Baxter indicated that the stated vacancy rate is concerning, and that the Village should assist where possible in helping the revitalization of the center. President Krienke proposed that the topic be brought to the Board at the next meeting.

6. NEW BUSINESS (Limited to 3 minutes per speaker)

None

7. PUBLIC COMMENT

None

8. **ADJOURNMENT** There was no further business to be discussed at the Liquor Commission meeting. President Krienke entertained a motion to adjourn. Trustee Swanson **made a motion**; seconded by Trustee Gustafson at 6:13 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Lori Taylor, Village Clerk

APPROVED: _____