

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday, January 16, 2018

1. CALL TO ORDER

President Krienke called the meeting to order at 6:00 PM on Tuesday, January 16, 2018.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of December 05, 2017 Liquor Commission minutes. President Krienke entertained a motion to approve the minutes. Trustee Petty **made the motion**; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Szula, Petty, Swanson – Yes. Trustee Mallicoat – Abstain Motion approved (5-0-0).

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Discussion and recommendation for the issuance of a Class “BL” (Boutique Gaming) license to Million Mile, LLC d/d/a/ CeCe’s Lucky Slots at 11907Main Street. (North Second). Brian and Kim Martindale were present to discuss the proposed business which will be in the same building as a proosd gun shop and shooting range. In addition to running CeCe’s Lucky Slots, Brian stated that he will also be managing the gun shop with the potential for part ownership in the future. The owner of the building was out of town and unable to attend the meeting. Administrator Sanders had previous discussions and was informed by the owner that security measures and compliance with any needed permits would be met, there remain however a number of questions raised by the Committee that were unanswered. Trustee Gustafson made **a motion to lay over**; Seconded by Trustee Szula

Roll Call Vote: President Krienke, Trustees Baxter, Gustafson, Mallicoat, Szula, Petty and Swanson – Yes. **Motion approved** (7-0-0).

4.2 Discussion and recommendation of ordinance amending §114 of the Village of Roscoe code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe (increasing number of Class “BL” licenses). President Krienke entertained a motion to layover. Trustee Gustafson **made a motion to layover**; seconded by Trustee Swanson. Roll Call Vote: by President Krienke, Trustees Baxter, Mallicoat, Szula, Petty, Gustafson and Swanson. - Yes **Motion approved** (7-0-0).

5. OLD BUSINESS

Trustee Swanson asked for an update on Louie’s Tap House. President Krienke responded that the owners have once again combined the building into one address, and would not be leasing out space for a separate gaming parlor business. The previous lease space has been re-integrated into Louie’s’ Taphouse, and the owners have applied for gaming machines under their exiating Class A license.

6. NEW BUSINESS

Trustee Baxter inquired about the number of Gaming Boutique licenses that are allowed in the Village and if there is a cap in place. After a discussion, Administrator Sanders explained that there is a control in place via the liquor license approval procedures; therefore, an actual “cap” is not necessary. Mr. Sanders stated that there are currently three Class BL licenses held in the Village, and that the total number of Class BL licenses has fluctuated between three and four over the past two or three years.

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

None

8. 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 Szula. Voice Vote Call: All Ayes present – no Nays heard.

Lori Taylor, Village Clerk

APPROVED: _____