

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday, February 6, 2018**

1. CALL TO ORDER

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

2. ROLL CALL

Present: Trustees Gustafson, Szula, Petty and Mallicoat

3. APPROVAL OF MINUTES

3.1 Approval of January 16, 2018 Liquor Commission minutes. President Krienke entertained a motion to approve the minutes. Trustee Petty **made the motion**; seconded by Trustee Szula. Roll Call Vote: Trustees Mallicoat, Gustafson, Szula, and Petty– Yes. **Motion passed** 4-0-2

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/b/a/ CeCe’s Lucky Slots at 11907 Main Street (north 2nd) Mr. Ross was available and answered questions regarding several critical concerns that were brought up at the previous meeting. He reassured the Board that the 3 units (gaming boutique, gun shop and shooting range) would have their own heating, cooling and ventilation systems and they would be completely sealed off from one another. Several safeguards will be put into place prior to opening including; a handwashing station to eliminate cross contamination, a security system throughout, no guns in the parlor, no alcohol on breath when entering the gun shop and there will be a required questionnaire that will have to be passed in order to enter the shooting range. President Krienke entertained a motion to approve. Trustee Petty made the **motion to approve**. Trustee Baxter seconded the motion. Roll Call Vote: Szula, Baxter, Swanson, Petty, Mallicoat – Yes. Gustafson – No **Motion passe** 5-1-0

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 Trustee Swanson **made the motion to approve**; seconded by Trustee Petty. Roll Call Vote: Szula, Baxter, Swanson, Mallicoat and Petty - Yes Gustafson – No **Motion passed** 5-1-0

5. OLD BUSINESS

5.1 Discussion ensued regarding unregulated hours of gaming boutiques. It was suggested that there be more discussion at the next Liquor Commission Meeting

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

None

7. PUBLIC COMMENT

- 8. ADJOURNMENT** There was no further business to be discussed at the Liquor Commission meeting. President Krienke entertained a motion to adjourn. Trustee Petty, **made a motion;** seconded by Trustee Swanson at 6:23 P.M. Voice Vote Call: All Ayes present – no Nays heard. **Motion passed** 6-0-0

Lori Taylor, Village Clerk

APPROVED: _____