

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
May 1, 2018**

1. CALL TO ORDER

President Krienke called the meeting to order at 6:01 PM on Tuesday, May 1, 2018..

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of February 20, 2018 Liquor Commission minutes. President Krienke entertained a motion to approve the minutes. Trustee Swanson **made the motion**; seconded by Trustee Szula. Roll Call Vote: Trustees Baxter, Gustafson, Szula, Petty, Swanson and Mallicoat – Yes. Motion Passed 6-0-0

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” June 15, 2018 & June 16, 2018 at 10985 Main Street, Roscoe, IL 61073. Trustee Swanson made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Swanson, Szula, Baxter, Gustafson and Mallicoat – Yes. Motion passed 6-0-0

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. President Krienke entertained a motion to adjourn. Trustee Swanson **made a motion**; seconded by Trustee Petty at 6:07 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Lori Taylor, Village Clerk

APPROVED: _____