

**VILLAGE OF ROSCOE  
10631 MAIN STREET  
ROSCOE, ILLINOIS 61073  
LIQUOR COMMISSION MEETING MINUTES  
May 15, 2018**

**1. CALL TO ORDER**

President Krienke called the meeting to order at 6:15 PM on Tuesday, May 15, 2018.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of May 1, 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. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)**

**4.1 Discussion and Recommendation for the issuance of a Class “BP” (Brew Pub) license to Ryan Brewing Company at 5312 Williams Drive, Roscoe IL. 61073** Todd Ryan came before the Board. He gave a brief history of his background, his experience with brewing and his intentions for Ryan Brewing Company. They are ready to open for business as soon as they get all required approvals. They do not intend to have any gaming or slots at their location now or in the future. Trustee Swanson made a **motion to approve**; seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Gustafson, Baxter, Szula, Mallicoat and Swanson – Yes. **Motion Passed 6-0-0**

**5. OLD BUSINESS**

Trustee Swanson requested information regarding the status of the Gun Range. Administrator Sanders gave an update stating that there have been delays due to the reclamation district.

**6. NEW BUSINESS**

Trustee Baxter suggested that the Village call the health department regarding Ryan Brewing Company in hopes that this would move the process along for faster, all were in agreement.

President Krienke asked the Board their thoughts on entertaining a motion to change the Class “F” (Full Liquor) license to require food service. The Board requested more information before making any decisions.

**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. President Krienke entertained a motion to adjourn. Trustee Szula **made a motion**; seconded by Trustee Petty at 6:34 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Lori Taylor, Village Clerk

APPROVED: \_\_\_\_\_