

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
Tuesday, July 17, 2018**

1. CALL TO ORDER

President Krienke called the meeting to order at 6:20 PM on Tuesday, July 17,201

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of July 03, 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 Baxter, Gustafson, Szula, Petty, Swanson and Mallicoat – Yes.
Motion Passed 6-0-0.

4. PUBLIC COMMENT

None

5. NEW BUSINESS

5.1 Discussion of amendments to the Village Liquor Code to require full kitchen service at Class “A” (Full Liquor – On and Off Premises), Class “D” (Beer and Wine – On Premises) and Class “F” (Full Liquor – On Premises), licensed liquor establishments. President Krienke requested the thoughts of the Board regarding the idea of having food sales in conjunction with liquor sales for these three classes of licenses. Currently they all have food in their establishments but not by Ordinance. An example would be that if a “BL” licensed establishment switches to a Class “A” license, they would be required to sell food. Any business that holds any of these licenses currently would be grandfathered in and not affected by the change. President Krienke explained that the common thread with these establishments is that 51% of the income is coming from food, so even if you took out gaming (if that were the case) it would be an additional source of income for these businesses. There were several questions as to what constitutes a kitchen, the affordability of a full kitchen and possible solutions such as catering. No action was taken. Further investigation is required. This item will stay on the agenda and be discussed at the August 6, 2018 Liquor Commission Meeting

6. OLD BUSINESS

None

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 6:35 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Lori Taylor, Village Clerk

APPROVED: _____