

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

1. CALL TO ORDER

President Krienke called the meeting to order at 6:17 PM on Monday, August 6, 2018

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1. Approval of July 17, 2018 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 Szula, Petty, Swanson and Mallicoat – Yes. Absent trustees Baxter and Gustafson **Motion Passed 4-0-2**

4. PUBLIC COMMENT

None

5. NEW BUSINESS

5.1 Review and Recommendation of a Class “T” (temporary – 1 Day) liquor license for RYBO Ventures INC. d/b/a Poison Ivy Pub for : “Epilepsy Foundation Mud Volleyball Tournament” – August 11, 2018 at Riverside Park. Trustee Swanson made a motion to approve, seconded by Trustee Petty. Roll Call Vote: Trustees Petty, Szula, Mallicoat and Swanson – Yes. **Motion Passed 4-0-2**

6. OLD BUSINESS

President Krienke requested feedback from the Trustees regarding Class “T” liquor licenses and the necessity of Board approval. He stated that technically as the Liquor Commissioner he is not required to have their consent. Trustee Petty responded that for trust, transparency is needed. It was decided that further conversation was needed when all trustees are able to be in attendance.

A discussion ensued regarding requiring food sales with any gaming or liquor license. This item will be researched and brought before the Liquor Commission at a later date.

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

None

8. EXECUTIVE SESSION

None

9. 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 6:31 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Lori Taylor, Village Clerk

APPROVED: _____