

**VILLAGE OF ROSCOE**  
**10631 MAIN STREET**  
**ROSCOE, ILLINOIS 61073**  
**LIQUOR COMMISSION MEETING MINUTES**  
**August 21, 2018**

**1. CALL TO ORDER**

President Krienke called the meeting to order at 6:15 PM on Tuesday, August 21, 2018.

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3.1 Approval of August 6, 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 Gustafson, Szula, Petty, and Mallicoat – Yes. Trustee Baxter – Abstain. **Motion Passed 4-1-1**

**4. PUBLIC COMMENT**

None

**5. NEW BUSINESS**

**5.1 Discussion and Recommendation of increasing maximum number of authorized Class “D” liquor licenses.** Trustee Szula made the motion; seconded by Trustee Petty. Roll Call Vote: President Krienke, Trustees Petty, Baxter, Szula and Mallicoat – Yes. Trustee Gustafson – No. **Motion Passed 5-1-1**

**5.2 Review and Recommendation of issuance of a class “D” – Beer & Wine liquor license to Suzzie, LLC d/b/a Mama Sue’s Deli & Slots.** Trustee Baxter questioned the appropriateness of the Class “D” license, as opposed to a Boutique license. President Krienke stated that it was the correct license with the difference being hours of operation. Hours for the class “D” would be 6AM to 2AM. Trustee Szula made the motion; seconded by trustee Baxter. Roll Call Vote: Trustees Mallicoat, Petty, Szula and Baxter – Yes. Trustee Gustafson – No. **Motion Passed 4-1-1**

**5.3 Review and Recommendation of issuance of a class “T” (Temporary 1 – Day) liquor license for RYBO Ventures Inc. d/b/a Poison Ivy Pub for: “Roscoe Lions Club fall Festival” – September 7-9, 2018 at Leland Park.** President Krienke indicated that the owner of Poison Ivy had requested prior to this meeting that the \$300 permit fee be waived. He was not in attendance to verbally make this request. Trustee Szula made a motion to approve contingent on the \$300 permit fee being paid. Trustee Petty seconded the motion. Roll Call Vote: Trustees Petty, Szula, Mallicoat, Baxter and Gustafson – Yes. **Motion Passed 5-0-1**

**6. NEW BUSINESS**

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

None

**8. EXECUTIVE SESSION**

**9. 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 Szula at 6:23 P.M. Voice Vote Call: All Ayes present – no Nays heard.

Lori Taylor, Village Clerk

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