

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
October 2, 2018**

1. CALL TO ORDER

President Krienke called the meeting to order at 6:15 PM on Tuesday, October 2, 2018.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of August 21, 2018 Liquor Commission minutes. President Krienke entertained a motion to approve the minutes. Trustee Swanson **made the motion**; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Szula, Petty, Baxter, Swanson and Mallicoat – Yes. **Motion Passed 6-0-0**

4. PUBLIC COMMENT

None

5. NEW BUSINESS

5.1 Review and Recommendation of issuance of a class “T” (Temporary 2 – Days) liquor license for RYBO Ventures Inc. d/b/a Poison Ivy Pub for: “Nellie’s Barn Sale” – October 5-6, 2018 at Leland Park. President Krienke entertained a motion to approve. Trustee Gustafson made the motion; seconded by Trustee Szula. Roll call Vote: Trustees Gustafson, Petty, Swanson, Mallicoat, Szula and Baxter – Yes. **Motion Passed 6-0-0**

5.2 Presentation and Discussion of potential license requirement modifications
Administrator Sanders explained that President Krienke requested that he look into ways to address the existing Class “BL” license category in advance of upcoming renewals. Previously the Board voted to start restricting hours for “BL” licenses effective January 1, 2019 which shifts the parameters of the way the “BL” license was originally structured. The license carried a number of regulations such as business size, types of amusement devices allowed and the inability to advertise alcohol. In exchange for that it granted them the ability to stay open 24 hours a day. The concern is that now that these businesses do not have that daily 24 hours of operation advantage, they may want to change their license classification.

Mr. Sanders offered a couple of suggestions to consider. The first one being that the Board would bring the “BL” license cost to the same as a Class “F” which is \$3,000.00 for a full liquor license. The second option to consider would be to keep it at \$5,000.00 and establish a

requirement for all other license classes that over 50% of the business' revenues come from non-gaming income. The third option would be to determine that the Village has reached a saturation point with gaming parlors and either eliminate them all together or add a 50% non-terminal requirement for every category.

The Trustees all agreed that the Village has too many Classes of licenses but were not ready to make a decision on the license requirement modifications at this time.

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 Baxter **made a motion**; seconded by Trustee Szula Petty at 6:40 P.M. Voice Vote Call: All Ayes present – no Nays heard. **Motion Passed 6-0-0**

Lori Taylor, Village Clerk

APPROVED: _____