

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
October 16, 2018**

1. CALL TO ORDER

President Krienke called the meeting to order at 6:00 PM on Tuesday, October 16, 2018.

2. ROLL CALL

Present: President Krienke, Trustees Gustafson, Szula, Petty, Swanson and Mallicoat.
Trustee Baxter arrived at 6:05

3. APPROVAL OF MINUTES

3.1 Approval of October 2, 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 Discussion and Recommendation to Board for approval of a reduction in the annual fee of Class “BL” Liquor License. Administrator Sanders explained that this recommendation is a continuation from our most recent Liquor Commission meeting. There are two possible options regarding Class”BL” licenses for the Board to consider. The first would be to adjust the annual license fee to bring them more into alignment with the other license categories as hours of operation will now be regulated as they are with all other categories. The second consideration would be to establish a revenue requirement for all non-‘BL’ license categories, establishing that more than half of the entities income would need to come from non-gaming revenue.

It was noted that renewals for these license holders are due in two weeks. At this time they may request a change in the type of license they carry based on the reduction of the hours they are allowed to operate. Trustee Swanson suggested that the fee be raised to \$6,000.00 and anyone who makes more than 50% profit on gaming must have a “BL” license. Administrator Sanders stated that if this change happens the Board would have to address the size limitations. Currently a “BL” establishment cannot be larger than 1,500 square feet. There were concerns about who would monitor the profits. President Krienke mentioned that there are also several gas stations that want to have gaming. After more discussion the Trustees made a decision to layover.

5.2 Discussion and Recommendation to Board for establishment of non-gaming revenue requirements for all non- “BL” License categories. Administrator Sanders stated that

Trustee Swanson's proposal in 5.1 addressed all non-"BL" license categories. He explained that this would mean that the establishment's income from gaming would need to be less than 50% of their revenue. If these "D" "F" or "A" establishments have profits of more than 50% coming from gaming, they would be required to switch to a "BL" category. No recommendations were made. Trustees made a decision to layover.

6. NEW BUSINESS

None

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 6:37 P.M. Voice Vote Call: All Ayes present – no Nays heard. **Motion Passed 6-0-0**

Lori Taylor, Village Clerk

APPROVED: _____