

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

1. CALL TO ORDER

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

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of October 16, 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 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 the creation of an additional Class “G” – Beer and Wine (Package) liquor Licenses. Alex Larder District Manager, along with Sally Walsh General Manager of Speedway LLC was present. Alex stated that their tentative opening date is December 13, 2018. They will be pursuing a gaming license from the State in the future based on diesel sales, not consumption of alcohol on the premises. President Krienke entertained a motion to approve. Trustee Swanson 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 Discussion and Recommendation for the issuance of a Class “G” – Beer and Wine liquor license to Speedway, LLC -5951 E. Rockton Rd., Roscoe, Il. 61073. Trustee Swanson made a motion to approve; seconded by Trustee Szula. Roll Call Vote: Trustees Petty, Swanson, Gustafson, Szula, Baxter and Mallicoat – Yes. **Motion Passed 6-0-0**

6. OLD BUSINESS Administrator Sanders stated that the first item from the last Liquor Commission meeting that will be advanced to the next meeting will be a one-time initial new liquor license application fee of \$500 effective January 1, 2019. This fee is in addition to the liquor license fee itself. The second item moving forward will be the new regulations for Gaming Boutiques. If an establishment’s primary source of revenue (over 51%) is from

gaming they will now have to be considered a “BL” Gaming Boutique. Additional regulations such as size, etc. are also being considered.

7. PUBLIC COMMENT

None

8. NEW BUSINESS

None

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

None

10. EXECUTIVE SESSION

11. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. President Krienke entertained a motion to adjourn. Trustee Swanson **made a motion**; seconded by Trustee Petty at 6:24 P.M. Voice Vote Call: All Ayes present – no Nays heard. **Motion Passed 6-0-0**

Lori Taylor, Village Clerk

APPROVED: _____