

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
December 4, 2018**

1. CALL TO ORDER

President Krienke called the meeting to order at 6:03 PM on Tuesday, December 4, 2018.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

4. Approval of November 06, 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**

5. MOTIONS (RECOMMENDATIONS TO BOARD FOR FINAL APPROVAL)

5.1 Liquor License Renewals

5.1.1 Recommendation for approval of four (4) Class “A” renewal applications (Full Liquor – On & Off Premises Consumption) President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Petty. The businesses that hold Class “A” Licenses include the following: Fiesta Cancun, Quik Mart, Schnucks, and Whiffletree. Roll call Vote: Trustees Gustafson, Petty, Swanson, Mallicoat, Szula and Baxter – Yes. **Motion Passed 6-0-0**

5.1.2 Recommendation for Approval of Five (5) Class “BL” renewal applications (Full Liquor – Boutique Gaming) Trustee Swanson made a motion to approve; seconded by Trustee Petty. The businesses that hold Class “BL” Licenses are the following: CeCe’s Lucky Slots, Lucky 777’s #1 Suite 6, Lucky 777’s #2 Suite 4, Next Stop Gaming, and Slots of Fortune. Next Stop Gaming submitted a request to change to a Class “F” several months ago, but modified and went back to Class “BL” Roll Call Vote: Trustees Petty, Swanson, Gustafson, Szula, Baxter and Mallicoat – Yes. **Motion Passed 6-0-0**

5.1.3 Recommendation for Approval of seven (7) Class “C” renewal applications (Full Liquor – Off Premises Consumption) Trustee Swanson made a motion to approve; seconded by Trustee Petty. The businesses that hold a Class “C” License include the following: Casey’s General Store, CVS, Fas Mart, Fas Mart, Kelley Williamson Mobil-Elevator Road, Kelly Williamson Mobil – N. Second Street and Walgreens. Roll Call Vote: Trustees Baxter, Szula, Mallicoat, Petty Swanson and Szula – Yes. **Motion Passed 6-0-0**

5.1.4 Recommendation for Approval of four (4) Class “D” renewal applications (Beer & Wine – On Premises Consumption) President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Petty. The businesses holding Class “D” Licenses are the following: Adri’s Gaming Boutique, Dotty’s, Mama Sue’s Deli & Slots and Molly’s Deli. Roll Call Vote: Trustees Petty, Swanson, Gustafson, Mallicoat, Baxter and Szula – Yes. **Motion Passed 6-0-0**

5.1.5 Recommendation for approval of eight (8) Class “F” renewal applications (Full Liquor – On Premises Consumption) Trustee Swanson made a motion to approve; seconded by Trustee Petty. The following businesses hold a Class “F” License: Backyard Grill & Bar, Firehouse Pub – Hoffman House, Jackpot Joe’s LLC, Jime’z, Louie’s Tap House, Poison Ivy Pub, Roscoe VFW, Sabrosa and Vito’s (CLOSED). Roll Call Vote: Trustees Baxter, Gustafson, Swanson, Mallicoat, Szula and Petty– Yes. **Motion Passed 6-0-0**

5.1.6 Recommendation for Approval of two (2) Class “G” renewal applications (Beer & Wine – Off Premises Consumption) Trustee Swanson made a motion to approve; seconded by Trustee Petty. The following businesses hold a Class “G” License: Love’s Travel Stops and Speedway. Roll Call Vote: Trustees Petty, Swanson, Gustafson, Mallicoat, Szula and Baxter – Yes. **Motion Passed 6-0-0**

5.2 Establishment of the maximum number of liquor licenses available for issuance. Attorney Kurlinkus explained that the Village has two licenses that are not renewing this year. This Ordinance updates that information. Trustee Swanson made the motion; seconded by Trustee Szula. Roll Call Vote: Trustees Swanson, Mallicoat, Gustafson, Petty, Szula and Baxter – Yes. **Motion Passed 6-0-0**

6. OLD BUSINESS

7. NEW BUSINESS

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

9. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. President Krienke entertained a motion to adjourn at 6:10 P.M. Trustee Swanson **made a motion**; seconded by Trustee Szula. Voice Vote Call: All Ayes present – no Nays heard. **Motion Passed 6-0-0**

Lori Taylor, Village Clerk

APPROVED: _____