

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
April 02, 2019**

1. CALL TO ORDER

President Pro Tempore Szula called the meeting to order at 6:15 PM on Tuesday, April 2, 2019.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of December 4, 2018 Liquor Commission minutes. President President Pro Tem Szula entertained a motion to approve the minutes. Trustee Petty **made the motion**; seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Petty, Baxter, Swanson and Mallicoat – Yes. **Motion Passed 5-0-0**

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Discussion and Recommendation to Board for the creation of an additional Class “BP” (Brew Pub) liquor license President Pro Tem Szula entertained a motion to approve. Administrator Sanders clarified that there are currently no Brew Pub licenses in the Village. Alex Mitkuseditch, one of the owners of the Crazy Llama said that they would like to open as soon as possible they will not have food on site but encourage guests to bring food in. Trustee Swanson recommended a board with delivery menus on it. They will have both indoor and outdoor seating. There is no intention of having any sort of gaming. Trustee Mallicoat made the motion; seconded by Trustee Petty. Roll call Vote: Trustees Gustafson, Petty, Swanson, Mallicoat and Baxter – Yes. **Motion Passed 5-0-0**

4.2 Review of Application and Recommendation for the issuance of a Class “BP” (Brew Pub) liquor license to Crazy Llama Brewing Company, LLC. President Pro Tem Szula entertained a motion to approve. Trustee Mallicoat made the motion. It was seconded by Trustee Swanson. Roll call Vote: Trustees Petty, Swanson, Mallicoat, Gustafson and Baxter – Yes. **Motion Passed 5-0-0**

5. NEW BUSINESS

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

None

7. EXECUTIVE SESSION

8. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. President Pro Tem Szula entertained a motion to adjourn. Trustee Petty **made a motion**; seconded by Trustee Swanson at 6:21 P.M. Voice Vote Call: All Ayes present – no Nays heard. **Motion Passed 5-0-0**

Lori Taylor, Village Clerk

APPROVED: Lori Taylor 4/16/19