

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
April 16, 2019**

1. CALL TO ORDER

President called the meeting to order at 6:15 PM on Tuesday, April 16, 2019.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of April 2, 2019 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, Petty, Baxter, Szula, Swanson and Mallicoat – Yes. **Motion Passed 6-0-0**

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Discussion and Recommendation to Board for the creation of an additional Class “A” (Full Liquor – on/ off premises) liquor License. President Krienke entertained a motion to approve the additional Class “A” (Full Liquor – on/off premises) liquor license. Trustee Swanson made the motion, seconded by Trustee Petty. Roll Call Vote: Trustees Szula, Petty, Baxter, Swanson, Gustafson and Mallicoat – Yes. **Motion Passed 6-0-0**

David Coch, owner of **Mary’s Market Roscoe** was present. He stated that they are very excited to be in Roscoe and are looking forward to a June opening. They will have an event room and already have 10 parties booked.

4.2 Review of Application and Recommendation for the issuance of a Class “A” (Full Liquor-on/off premises) liquor license to Mary’s Market Roscoe, LLC. President Krienke entertained a motion to approve. Trustee Swanson made the motion. It was seconded by Trustee Petty. Roll call Vote: Trustees Petty, Swanson, Mallicoat, Szula, Gustafson and Baxter – Yes. **Motion Passed 6-0-0**

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 Krienke entertained a motion to adjourn. Trustee Petty made the motion; seconded by Trustee Swanson at P.M. Voice Vote Call: All Ayes present – no Nays heard. **Motion Passed 6-0-0**

Lori Taylor, Village Clerk

APPROVED: Lori Taylor 5/21/19