

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
May 21, 2019**

1. CALL TO ORDER

Trustee Mallicoat called the meeting to order at 6:15 PM on Tuesday, May 21, 2019. He entertained a motion to approve himself as the Chairperson for the May 21, 2019 Liquor Commission Meeting. Trustee Gustafson made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Plock, Dunn, Keene, Gustafson, petty and Mallicoat – Yes. **Motion Passed 6-0-0**

2. ROLL CALL

Present: Trustees Keene, Gustafson, Petty, Dunn, Plock and Mallicoat.

3. APPROVAL OF MINUTES

3.1 Approval of April 16, 2019 Liquor Commission minutes. Trustee Mallicoat entertained a motion to approve the minutes. Trustee Dunn **made the motion**; seconded by Trustee Petty. Roll Call Vote: Trustees Gustafson, Petty, Plock, Keene, Dunn and Mallicoat – Yes. **Motion Passed 6-0-0**

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Approval of a Class “T” Liquor License for CeCe’s Lucky Slots Grand Opening Block Party on June 1, 2019 Kim Martindale of CeCe’s Lucky Slots came before the Board to share information regarding their Grand Opening Block Party that will be held on June 1, 2019 from 8:00AM - 4:00PM. There will be food, prizes, and a car show. Q98.5 will be performing a live remote. The event will be primarily promoted through Social Media. Trustee Mallicoat entertained a motion to approve and send to Board. Trustee Dunn made the motion. It was seconded by Trustee Keene. Roll Call Vote: Trustees Mallicoat, Plock, Petty, Dunn, Gustafson and Mallicoat – Yes. **Motion Passed 6-0-0**

5. OLD BUSINESS

6. NEW BUSINESS

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

8. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. Trustee Mallicoat entertained a motion to adjourn. Trustee Gustafson **made a motion**; seconded by

Trustee Keene at 6:21 P.M. Voice Vote Call: All Ayes present – no Nays heard. **Motion Passed 6-0-0**

Lori Taylor, Village Clerk

APPROVED: Lori Taylor 7-2-19