

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
July 2, 2019**

1. CALL TO ORDER

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

2. ROLL CALL Present: President Szula, Trustees; Petty, Plock, Gustafson, Mallicoat, Keene and Dunn

3. APPROVAL OF MINUTES

3.1 Approval of May 21, 2019 Liquor Commission minutes. President Szula entertained a motion to approve the minutes. Trustee Keene **made the motion**; seconded by Trustee Plock. Roll Call Vote: Trustees Gustafson, Petty, Keene, Dunn, Plock and Mallicoat – Yes. **Motion Passed 6-0-0**

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Discussion and Recommendation to Board to amend 114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor Licenses Trustee Keene made a motion to approve; seconded by Trustee Plock. Roll Call Vote: Trustees Keene, Petty, Plock, Mallicoat and Dunn – Yes. Trustee Gustafson – No. **Motion Passed 5-0-1**

4.2 Approval of issuance of a Class “BL” (Boutique Gaming) liquor license to Dandy’s, Inc. Licensed Premises: 5066 Rock Rose Court, Roscoe, IL 61073 President Szula entertained a motion to approve. Trustee Petty made the motion. It was seconded by Trustee Dunn. Trustee Gustafson requested that the former zoning compliance checklist be used in the future. Administrator Sanders explained that this applicant and the location of the business is zoned appropriately and conforms to all of the checklist requirements. Roll call Vote: Trustees Petty, Keene, Mallicoat, Plock and Dunn – Yes. Trustee Gustafson – No. **Motion Passed 5-0-1**

4.3 Review and Recommendation of issuance a Class "T" (temporary – 1 Day) liquor license for RYBO Ventures Inc. d/b/a Poison Ivy Pub for: Epilepsy Foundation Annual Mud Volleyball tournament” – August 3, 2019 at Riverside Park. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Gustafson, Petty, Mallicoat, Plock, Keene and Dunn. **Motion Passed 6-0-0**

5. OLD BUSINESS

Trustee Gustafson requested the date that new liquor license rates and requirements go into effect. Administrator Sanders stated that they go into effect January 1, 2020. Trustee Gustafson also requested a meeting in August to update new Trustees on liquor license classes, codes and requirements.

6. NEW BUSINESS

None

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

8. ADJOURNMENT

There was no further business to be discussed at the Liquor Commission meeting. President Szula entertained a motion to adjourn at 6:26 P.M. Trustee Dunn **made a motion**; seconded by Trustee Plock. Voice Vote Call: All Ayes present – no Nays heard. **Motion Passed 6-0-0**

Lori Taylor, Village Clerk

APPROVED: _____

Lori Taylor 8/7/19