

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
August 7, 2019**

CALL TO ORDER

President Szula called the meeting to order at 6:15 PM on Tuesday, August 7, 2019.

1. ROLL CALL

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

2. APPROVAL OF MINUTES

2.1 Approval of July 2, 2019 Liquor Commission minutes. President Szula entertained a motion to approve the minutes. Trustee Petty **made the motion**; seconded by Trustee Keene. Roll Call Vote: Trustees Gustafson, Petty, Plock, Keene, Dunn and Mallicoat – Yes. **Motion Passed 6-0-0**

3. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

3.1 Discussion and Recommendation to amend §114 of the Village of Roscoe Code of Ordinances to create a new Class “CT” (Catering Retailer) license classification providing for the service of alcohol as part of catering operations. Administrator Sanders explained that there is a new catering business that will be opening in Main Street square. They will not be serving at this location, only using it for operations. They will cater for events in Roscoe and the surrounding areas. In addition to food, they will also be providing an option for alcohol as part of their package. Even though a local liquor license is not needed, they will need one in order to apply for their state license. They will be purchasing from local beverage distributors. All employees and management that will be in attendance and working at events will be required to have a Basset certificate. Owner, Erin Bedons of Perfectly Seasoned, LLC. was available to answer questions. Trustee Petty made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Plock, Keene, Mallicoat, Gustafson, Dunn and Petty – Yes. **Motion Passed 6-0-0**

3.2 Discussion and Recommendation to amend §114 of the Village of Roscoe Code of Ordinances to increase maximum number of authorized Class “C” (package – Full Liquor) Liquor License. President Szula entertained a motion to approve. Trustee Mallicoat made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Dunn, Keene, Plock, Petty, Mallicoat and Gustafson - Yes. **Motion Passed 6-0-0**

3.3 Discussion and Recommendation to issue a Class “CT” (Catering Retailer) liquor license to Perfectly Seasoned, LLC. Licensed Premises: 5344 Williams Drive, Roscoe, IL. 61073 Trustee Dunn made a motion to approve; seconded by Trustee Petty. Roll Call Vote: Trustees Mallicoat, Dunn, Gustafson, Plock, Keene and Petty – Yes. **Motion Passed 6-0-0**

3.4 Discussion and Recommendation to issue a Class “C” (Package Store) full liquor license to Thortons, LLC Licensed Premises: 13555 Willowbrook Road, Roscoe. IL 61073 President Szula entertained a motion to approve. Trustee Plock made the motion to approve. It was seconded by Trustee Petty. Roll Call Vote: Trustees Plock, Petty, Keene, Dunn, Mallicoat and Gustafson – Yes. **Motion Passed 6-0-0**

4. OLD BUSINESS

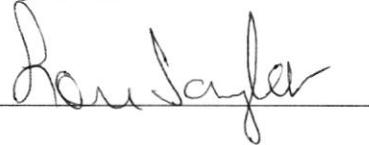
5. NEW BUSINESS

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

7. ADJOURNMENT

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

Lori Taylor, Village Clerk

APPROVED:  9/3/19