

**VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
LIQUOR COMMISSION MEETING MINUTES
September 3, 2019**

CALL TO ORDER

President Szula called the meeting to order at 6:15 PM on Tuesday, September 3, 2019.

1. ROLL CALL

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

Absent: Trustee Petty

2. APPROVAL OF MINUTES

2.1 Approval of August 20, 2019 Liquor Commission minutes. President Szula entertained a motion to approve the minutes. Trustee Plock **made the motion**; seconded by Trustee Keene. Roll Call Vote: Trustees Gustafson, Plock, Keene, Dunn and Mallicoat – Yes. **Motion Passed 5-0-1**

3. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

3.1 Approval of a Class “T” for Poison Ivy (Fall Festival), September 6, 7, 8, 2019. Trustee Plock made the motion; seconded by Trustee Keene. Roll Call Vote: Trustees Plock, Keene, Mallicoat, Dunn and Gustafson – Yes. **Motion Passed 5-0-1**

4. OLD BUSINESS

Trustee Gustafson requested an update regarding the Crazy Llama Brewery. Administrator Sanders stated that they are in the process of acquiring a required state issued brewing license. Other than the fact that they are current on their rent, Mr. Sanders has no additional updates or information about the 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 6:18 P.M. Voice Vote Call: All Ayes present – No Nays heard.

Motion Passed 5-0-1

Lori Taylor, Village Clerk

APPROVED: Lori Taylor