

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Liquor Commission Minutes
Tuesday, May 5, 2020
6:30 P.M.

NOTE: PURSUANT TO GUBERNATORIAL EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-33), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:
VILLAGEOFROSCOE.COM**

1. CALL TO ORDER

2. ROLL CALL

Present: President Szula, Trustee Keene, Petty, Dunn, Plock, Mallicoat and Gustafson.

3. APPROVAL OF MINUTES

3.1 Approval of **January 7, 2020** Liquor Commission meeting minutes. President szula entertained a **motion**, Trustee Keene made a **motion to approve**;seconded by Trustee Plock. Roll Call Vote: Trustee Mallicoat, Plock, Dunn, Gustafson, Petty and Keene - **YES. Motion Passed: 6-0-0**

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Discussion and Recommendation of the creation of an additional authorized Class “BP” (Brew Pub) liquor license. President Szula entertained a **motion to approve**, Trustee Keene made a **motion to approve**;seconded by Trustee Plock. Roll Call Vote: Trustee Gustafson, Plock, Dunn, Mallicoat, Keene and Petty - **YES. Motion Passed: 6-0-0**

4.2 Review of Application and Recommendation for the issuance of a Class “BP” (Brew Pub) liquor license to **Crazy Llama Brewing Company, LLC**. President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Petty. Roll Call Vote: Trustee Dunn, Mallicoat, Petty, Keene, Gustafson and Plock - **YES. Motion Passed: 6-0-0**

5. OLD BUSINESS

6. NEW BUSINESS

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

8. ADJOURNMENT

President Szula entertained a **motion to adjourn** at 6:26, Trustee Plock made a **motion to adjourn**; seconded by Trustee Dunn. Roll Call Vote: Trustee Plock, Gustafson, Keene, Petty, Mallicoat and Dunn - YES. **Motion Passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Approved By: 