

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Liquor Commission Minutes
Tuesday, May 4, 2021
6:15 P.M.

**NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT
THE LIQUOR COMMISSION AND MEMBERS OF THE PUBLIC ARE ABLE TO
PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND
TELECONFERENCE.**

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

MINUTES

CALL TO ORDER

1. ROLL CALL

Present: President Szula, Trustee Gustafson, Petty, Dunn, Plock, Keene and Mallicoat
Absent: None

2. APPROVAL OF MINUTES

2.1 Approval of December 15, 2020 Liquor Commission meeting minutes.

President Szula entertained a **motion**,

Trustee Plock made a **motion to approve**;

Seconded by Trustee Keene

Discussion: NONE

Roll Call Vote: Trustee Petty, Dunn, Plock, Keene, Mallicoat and Gustafson - YES.

Motion Passed: 6-0-0

3. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

3.1 Discussion and Recommendation of **increasing the maximum number of authorized
Class "BL" liquor licenses** (currently set at twelve)

President Szula entertained a **motion**,

Trustee Plock made a **motion to approve**;

Seconded by Trustee Keene

Discussion: NONE

Roll Call Vote: Trustee Plock, Mallicoat, Keene, Dunn and Petty - YES.

Trustee Gustafson - NO

Motion Passed: 5-1-0

3.2 Review and Recommendation of issuance of a Class “BL” – (Boutique Gaming) liquor license to Empire Slots Roscoe LLC d/b/sa Empire Slots.

[Proposed Location: 4972 Hononegah Road Unit 15A, Roscoe, IL 61073]

President Szula presented Mr. Capriola and son to discuss their business plan for the new Gaming location: Mr. Capriola stated that this would be the first of eight locations in the area. He is looking to provide an up-scale gaming facility to the area. His son would be running the operations. This would be the first and plans to open by the end of year. Due to the backlog of licenses and timing for the State, he needed to obtain the license as there are many formalities to go through that take time.

President Szula entertained a **motion,**

Trustee Plock made a **motion to approve;**

Seconded by Trustee Mallicoat

Discussion: NONE

Roll Call Vote: Trustee Dunn, Keene, Mallicoat, Plock and Petty - YES.

Trustee Gustafson - NO

Motion Passed: 5-1-0

Discussion: Trustee Gustafson wanted to make a statement as to why she has voted no. Trustee Gustafson, feels that the Roscoe area is being inundated with gaming locations especially in the same area. She feels that we have too many and wants the board to monitor before we continue to allow more to open up.

4. OLD BUSINESS

None

5. NEW BUSINESS

None

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

None

7. ADJOURNMENT

President Szula entertained a **motion to move to adjournment,**

Trustee Petty made a **motion to approve;**

Seconded by Trustee Plock

Roll Call Vote: Trustee Mallicoat, Keene, Plock, Dunn, Petty and Gustafson YES.

Motion Passed: 6-0-0

Meeting adjourned at 6:30pm