VILLAGE OF ROSCOE 10631 Main Street Roscoe, Illinois 61073 Liquor Commission Minutes Tuesday, September 7, 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

CALL TO ORDER

1. ROLL CALL

Present: Trustee Keene, Mallicoat, Petty, Plock, Dunn

Absent: Gustafson

2. APPROVAL OF MINUTES

2.1 Approval of July 6, 2021 Liquor Commission meeting minutes.

President Szula entertained a motion,

Trustee Petty made a motion to approve.

Seconded by Trustee Plock

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

Motion Passed: 5-0-0

3. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

3.1 Review and Recommendation of issuance of a **Class "T"** – (Temporary) liquor license to Poison Ivy Pub to operate at Leland Park in conjunction with the Roscoe Lion's Club Fall Festival September 10-12, 2021 (Licensed Premises: 5765 Elevator Road, Roscoe IL 61073)

President Szula entertained a motion,

Trustee Petty made a motion to approve.

Seconded by Trustee Plock

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

Motion Passed: 5-0-0
4. OLD BUSINESS

5. NEW BUSINESS

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

7. ADJOURNMENT

President Szula entertained a motion,

Trustee Petty made a motion to approve.

Seconded by Trustee Dunn

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

Motion Passed: 5-0-0