VILLAGE OF ROSCOE

10631 Main Street

Roscoe, Illinois 61073

Liquor Commission Meeting Minutes

Tuesday, December 15, 2020 6:15 P.M.

CALL TO ORDER

1. ROLL CALL

Present: Trustee Keene, Gustafson, Plock, Dunn and Petty

Absent: Trustee Mallicoat

2. APPROVAL OF MINUTES

Approval of Minutes from October 6, 2020

President Szula entertained a motion,

Trustee Keene made a motion to approve;

Seconded by Trustee Plock.

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

Motion Passed: 5-0-0

3. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

3.1 Approval of 2021 Liquor License Renewals

3.1.1 Recommendation for Approval of Five (5) Class "A" renewal applications [Full Liquor - On & Off Premises Consumption]

President Szula identified the businesses with Class "A" applications as: Fiesta Cancun, Mary's Market, Quick Mart, Schnuck's, Whiffletree

President Szula entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Keene

Discussion:

Trustee Gustafson questioned why some businesses where making installment payments and if it was extended to all everyone. President Szula stated that it was extended to everyone, and those that choose to do installments are identified.

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

Motion Passed: 5-0-0

3.1.2 Recommendation for Approval of Twelve (12) Class "BL" renewal applications [Full Liquor - On Premises Consumption, Boutique Gaming]

President Szula identified the businesses with Class "BL" applications as: Adri's Gamin DBA Luck Horseshoe, Benny's Wine Spirits Slots, CeCe's Luck Slots, Dandy's Slots, Jackpot Joe's LLC, Lucky 777's I Suite 6, Lucky 777's II Suite 4, Mama Sue's Deli & Slots, Molly's Deli, Next Stop Gaming, Slots of Fortune, Slots of Fortune II

President Szula entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Keene.

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

Motion Passed: 5-0-0

3.1.3 Recommendation for Approval of One (1) Class "BP" renewal applications [Full Liquor - On Premises Consumption, Brew Pub]

President Szula identified the businesses with Class "BP" applications as: Crazy Llama Brewing

President Szula entertained a motion,

Trustee Dunn made a motion to approve;

Seconded by Trustee Keene.

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

Motion Passed: 5-0-0

3.1.4 Recommendation for Approval of Eight (8) Class "C" renewal applications [Full Liquor - Off Premises Consumption]

President Szula identified the businesses with Class "C" applications as: Casey's General Store, CVS, FAS MART #5155, FAS MART #5224, Mobil-Elevator Rd, Mobil-N. 2nd St, Thorntons and Walgreens

President Szula entertained a motion,

Trustee Keene made a motion to approve;

Seconded by Trustee Dunn

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

Motion Passed: 5-0-0

3.1.5 Recommendation for Approval of One (1) Class "CT" renewal applications [Full

Liquor - Off Premises Consumption, Catering Retailer]

President Szula identified the businesses with Class "CT" applications as: Perfectly Seasoned

President Szula entertained a motion,

Trustee Keene made a motion to approve;

Seconded by Trustee Petty

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

Motion Passed: 5-0-0

3.1.6 Recommendation for Approval of One (1) Class "D" renewal applications [Beer & Wine - On Premises Consumption]

President Szula identified the businesses with Class "D" applications as: Sophia's Family Restaurant

President Szula entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Keene

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

Motion Passed: 5-0-0

3.1.7 Recommendation for Approval of Six (6) Class "F" renewal applications [Full Liquor - On Premises Consumption]

President Szula identified the businesses with Class "F" applications as: Firehouse Pub, Jime'z, Louies Tap House, Poison Ivy Pub, Roscoe VFW and Sabrosa

President Szula entertained a motion,

Trustee Dunn made a motion to approve;

Seconded by Trustee Plock

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

Motion Passed: 5-0-0

3.1.8 Recommendation for Approval of Two (2) Class "G" renewal applications [Beer & Wine - Off Premises Consumption]

President Szula identified the businesses with Class "G" applications as: Love's Travel Stop and Speedway

President Szula entertained a motion,

Trustee Petty made a motion to approve;

Seconded by Trustee Keene

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

Motion Passed: 5-0-0

3.2 Establishment of maximum number of liquor licenses available for issuance.

President Szula entertained a motion,

Trustee Plock made a motion to approve;

Seconded by Trustee Keene

Discussion:

Attorney Kurlinkas, stated the Village has been doing this for a few years to keep the code nice and clean and acknowledges the number of licences we have outstanding.

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

Motion Passed: 5-0-0

4. OLD BUSINESS

President Szula acknowledged the Christmas sweaters that everyone is wearing. Trustee Gustafson questioned about Crazy Llama, Administrator Sanders says they are open selling curbside and limited hours. Not open for indoor but open for curbside. Trustee Gustafson also inquired about the update for Kerry Frank for the Wedding Venue. Administrator Sanders stated they have been delayed on closing due to Covid complications but moving forward slowly.

5. NEW BUSINESS

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

7. ADJOURNMENT

President Szula entertained a motion.

Trustee Plock made a motion to approve;

Seconded by Trustee Dunn

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

Motion Passed: 5-0-0

Meeting adjourned at 6:33pm

Prepared by:	Stephanie Johnston / Village Clerk	Date:	
Approved:		Date:	