

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Liquor Commission Minutes
Tuesday, March 1, 2022
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: Trustee Gustafson, Keene, Mallicoat, Petty, Plock and Dunn

2. APPROVAL OF MINUTES

2.1 Approval of December 15, 2021 Liquor Commission meeting minutes.

President Szula entertained a motion,

Trustee Plock made a motion to approve.

Second by Trustee Keene

Discussion: NONE

Roll Call Vote: Trustee Keene, Mallicoat, Petty, Plock, Dunn 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 "F" liquor licenses (6 currently authorized) and reducing the number of Class "BL" liquor licenses (13 currently authorized).

President Szula entertained a motion,

Trustee Plock made a motion to approve.

Second by Trustee Mallicoat

Discussion: NONE

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

Motion Passed: 6-0-0

3.2 Review and Recommendation of issuance of a Class “F” (Full Liquor - On Premises Consumption) liquor license to RJR Gaming Inc, dba Benny’s Slots Wine Spirits subject to the surrender of its Class “BL” (Full Liquor - On Premises Consumption, Boutique Gaming) liquor license.

[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]

President Szula entertained a motion,
Trustee Mallicoat made a motion to approve.

Second by Trustee Plock

Discussion: NONE

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

Motion Passed: 6-0-0

4. OLD BUSINESS

5. NEW BUSINESS

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

7. ADJOURNMENT

President Szula entertained a motion,
Trustee Plock made a motion to approve.

Second by Trustee Dunn

Discussion: NONE

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

Motion Passed: 6-0-0

Approved April 5, 2022 