## VILLAGE OF ROSCOE 10631 Main Street Roscoe, Illinois 61073 Liquor Commission Minutes Tuesday, July 19, 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

## CALL TO ORDER

## 1. ROLL CALL

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

## 2. APPROVAL OF MINUTES

**2.1** Approval of April 5, 2022 Liquor Commission meeting minutes.

President Szula entertained a motion to layover,

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

Seconded by Trustee Mallicoat

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

**Motion Passed: 6-0-0** 

## 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 9-11, 2022

[Licensed Premises: 5765 Elevator Road, Roscoe, IL 61073]

President Szula entertained a motion,

Trustee Petty made a motion to approve.

Seconded by Trustee Mallicoat

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

**Motion Passed: 6-0-0** 

## 4. OLD BUSINESS

Trustee Gustafson inquired as the Village is moving into 2023 will the fees be restored to precovid? Administrator Sanders stated it would default back to the normal fees. President Szula stated that this has been a normal year, and it would default back. Trustee Gustafson inquired as to when the notices will be sent out, Administrator Sanders stated October.

## **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 Keene

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

**Motion Passed: 6-0-0**