VILLAGE OF ROSCOE 10631 Main Street Roscoe, Illinois 61073 Liquor Commission Minutes Tuesday, April 18, 2023 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

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Approval of the December 20, 2022 Liquor Commission meeting minutes.

President Szula entertained a motion,

Trustee Keene made a motion to approve.

Second by Trustee Plock,

Discussion: None

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

Motion Passed: 6-0-0

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Discussion and recommendation of **increasing the maximum number of authorized** Class "BL" liquor licenses (12 currently authorized).

Applicant was introduced by President Szula.

President Szula called on applicant Rose Bilardello and husband Nino Bilardello lived in Roscoe Township 14 years, married 25 years has 4 children. They are looking to open Lucky Slots down street location 10774 Main Street, Roscoe. Applicant provided an overview of the location as well as outline of what it will look like. Rose addressed location as well as the distance between them and church, they have agreed to open after church on Sundays. Administrator Sanders provided overview of the building as well as the parking. Trustee Keene inquired about the handicap parking,

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and location. Rose provided identification of the location for the parking. Trustee Keene inquired about the landscaping, and Rose stated it will be appealing, and she does not have the specs and designs for it.

4.2 Review and Recommendation of issuance of a Class "BL" (Boutique Gaming) liquor license to **Nino's Investments dba Lucky Slots**

[Licensed Premises: 10774 Main Street, Roscoe, IL 61073]

President Szula entertained a **motion**, Trustee Dunn made a **motion to approve**. **Second** by Trustee Keene

Discussion: None

Roll Call Vote: Trustee Dunn, Keene- YES. Trustee Mallicoat, Gustafson, Petty and Plock - NO

Motion Failed: 2-4-0

4.3 Discussion and recommendation of increasing the maximum number of authorized Class "D" liquor licenses (0 currently authorized)

President Szula called on applicant to speak to the request for Class "D" liquor license. Rose presented her request as to wanting to serve Beer and Wine as they have 16 seats/table for dining. They have been at location for 18 years, and they feel it would be good fit to serve when patrons are dining in.

4.4 Review and Recommendation of issuance of a Class "D" (Beer and Wine) liquor license to **Tomar LLC dba Anna Maria's 2**

[Licensed Premises: 11607 Main Street, Roscoe, IL 61073]

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

Second by Trustee Dunn

Discussion: None

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

Motion Passed: 6-0-0

4.5 Review and Recommendation of issuance of a Class "T" (Temporary) liquor license to RJR Gaming LLC dba Benny's Slots Wine Spirits for one day in conjunction with a Special Event to be held at Main Street Square on July 8, 2023

U iconsod Promises: 5229 Williams Drive Pessee II 610721

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

President Szula requested Administrator Sanders to provide an overview. Administrator Sanders provided an overview of the request, as well as revised their lease agreements with landlords to allow for special events. They have provided a site map, as well as location of the beer tents and stage. They will have live bands, food trucks and outdoor liquor hours from 12pm to 10pm. Trustee Gustafson inquired if the other occupants have been made aware, has there been any feedback? Trustee Gustafson suggested that the board approve 4.5 and see how it goes and then have applicant re-apply. Since they are asking for September 9 which is fall festival, they may want to move that.

President Szula entertained a **motion**, Trustee Plock made a **motion to approve**. Second by Trustee Keene,

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

Trustee Mallicoat - NO **Motion Passed: 5-1-0**

4.6 Review and Recommendation of issuance of a Class "T" (Temporary) liquor license to **RJR Gaming LLC dba Benny's Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on August 25, 2023

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

President Szula entertained a **motion**, Trustee Keene made a **motion to approve**. Second by Trustee Dunn,

Roll Call Vote: Trustee Keene and Dunn - YES Trustee Plock, Gustafson, Mallicoat, Petty, - NO

Motion Failed: 2-4-0

4.7 Review and Recommendation of issuance of a Class "T" (Temporary) liquor license to **RJR Gaming LLC dba Benny's Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on September 9, 2023

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

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

Roll Call Vote: Trustee Dunn, Keene - YES Trustee Mallicoat, Plock, Gustafson, Petty - NO

Motion Failed: 2-4-0

5. OLD BUSINESS

Trustee Petty inquired about information from the previous minutes voted on tonight, where it was stated that site plans were going to be provided for patio outdoor services and provided in February. Administrator Sanders stated this had not been done. Trustee Gustafson stated this was in reference to the outdoor patios, where it was asked to provide layout/site plan as well as hours of operation and a summary would be provided.

Trustee Petty inquired about the issue with Perfectly Seasoned, where they sold alcohol at the Hometown Holiday. Administrator Sanders stated no, and he will take as a new request. President Szula stated we will speak to them.

6. NEW BUSINESS

None

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

8. ADJOURNMENT

President Szula entertained a **motion**, Trustee Plock made a **motion to approve**. Second by Trustee Keene,

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

Motion Passed: 6-0-0