VILLAGE OF ROSCOE

10631 Main Street Roscoe, Illinois 61073 Liquor Commission Minutes Wednesday, August 02, 2023 6:15 P.M.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING IN PERSON OR REMOTELY VIA VIDEO OR TELECONFERENCE.

REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT: VILLAGEOFROSCOE.COM

MINUTES

1. CALL TO ORDER

2. ROLL CALL

Present: President Gustafson

Present: Trustee Babcock, Petty, Mallicoat, Sima, Plock

Absent: Trustee Wright

3. APPROVAL OF MINUTES

3.1 Approval of the April 18, 2023 Liquor Commission meeting minutes.

President Gustafson entertained a motion,

Trustee Petty made a motion to approve.

Second by Trustee Mallicoat,

Discussion: None

Roll Call Vote: Trustee Babcock, Petty, Mallicoat, Plock and Sima- YES.

Absent: Trustee Wright Motion Passed: 5-0-0

4 MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Review and Recommendation of issuance of a Class "T" (Temporary) liquor license to **Poison Ivy Pub** for one day in conjunction with the **Lions Club Fall Festival** at the Village's Leland Park - September 8, 9, 10, 2023.

[Licensed Premises: 5727 Broad St, Roscoe, IL, Roscoe, IL 61073]

President Gustafson entertained a motion,

Trustee Petty made a motion to approve.

Second by Trustee Babcock,

Discussion: None

Roll Call Vote: Trustee Sima, Plock, Mallicoat, Petty and Babcock- YES.

Absent: Trustee Wright Motion Passed: 5-0-0

4.2 **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 Gustafson entertained a motion,

Trustee Mallicoat made a motion to approve.

Second by Trustee Plock,

Discussion: None

Roll Call Vote: Trustee Plock, Mallicoat, Babcock, Petty and Sima-YES.

Absent: Trustee Wright Motion Passed: 5-0-0

4.3 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 Gustafson entertained a motion,

Trustee Mallicoat made a motion to approve.

Second by Trustee Petty,

Discussion: None

Roll Call Vote: Trustee Mallicoat, Petty, Babcock, Sima and Plock-YES.

Absent: Trustee Wright Motion Passed: 5-0-0

5 OLD BUSINESS

None

6 NEW BUSINESS

None

7 PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

8 ADJOURNMENT

President Gustafson entertained a motion,

Trustee Petty made a motion to approve.

Second by Trustee Mallicoat,

Discussion: None All in Favor- Aye

None

Motion Passed: 5-0-0