VILLAGE OF ROSCOE 10631 Main Street Roscoe, Illinois 61073 Liquor Commission Minutes Tuesday, September 19, 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: Trustee Babcock, Petty, Plock, Mallicoat, Sima, Wright President Gustafson

3. APPROVAL OF MINUTES

3.1. Approval of the August 02, 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 Plock, Petty, Babcock, Wright, Mallicoat and Sima - YES.

Motion Passed: 6-0-0

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1. 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 the Village's Leland Park – October 22, 2023

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

President Gustafson entertained a motion,

Trustee Wright made a motion to approve.

Second by Trustee Petty,

Discussion: Stateline Chamber has a request to carry on a Beer Fest for October 22, 2023. The details are still being worked out, and they have the vendors lined up. Once this is completed the official permit will come to the board. Trustee Sima inquired how many Beer Vendors would be and are they considered under an umbrella license? President Gustafson stated yes, it would fall under RJR Gaming and responsible party. They would be working as the distributor. President Gustafson stated it would

be the prerogative of the board to set the number of beer tickets to purchase. Currently there is no knowledge of the number of vendors, and Administrator Sanders stated they would be meeting with Stateline on Monday October 25, 2023 and should know then. Trustee Plock wanted to know how this event would be policed? It was stated by President Gustafson it would fall onto applicant, they will need to demonstrate what they have in place for those measures. Trustee Sima asked what would be served and President Gustafson stated this is just beer.

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

Motion Passed: 6-0-0

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 Wright,

Discussion: None

Roll Call Vote: All in favor - Aye

Motion Passed: 6-0-0