VILLAGE OF ROSCOE 10631 Main Street Roscoe, Illinois 61073 Liquor Commission Minutes Tuesday, December 05, 2023 6:15 P.M.

1. CALL TO ORDER

2. ROLL CALL

Present: President GustafsonPresent: Trustee Babcock, Petty, Plock, Mallicoat and WrightAbsent: Trustee Sima

3. APPROVAL OF MINUTES

3.1 Approval of September 19, 2023 Liquor Commission meeting minutes.

President Gustafson entertained a motion to approve minutes, Trustee Mallicoat made a motion to approve minutes, Second by Trustee Babcock, Discussion: None Roll Call Vote: Trustee Wright, Petty, Mallicoat, Plock and Babcock - YES. Absent: Trustee Sima Motion Passed: 5-0-0

4. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

4.1 Discussion and Recommendation of 2024 Liquor License Renewals

4.1.1 Approval of Four (4) Class "A" renewal applications

[Full Liquor - On & Off Premises Consumption]

- a. Fiesta Cancun Authentic Mexican Restaurant of Roscoe, Inc. d/b/a Fiesta Cancun Mexican Restaurant
- b. Penny Inc d/b/a Quik Mart
- c. Schnuck Markets Inc d/b/a Schnucks Market
- d. Doris Deschler Inc d/b/a Whiffletree Bar & Grill

President Gustafson entertained a motion, Trustee Mallicoat made a motion to approve, Second by Trustee Wright, Roll Call Vote: Trustee Wright, Petty, Mallicoat, Plock and Babcock - YES. December 05, 2023 Liquor Commission Minutes Absent: Trustee Sima Motion Passed: 5-0-0

4.1.2 Approval of **Twelve (12)** Class "BL" renewal applications

[Full Liquor - On Premises Consumption, Boutique Gaming]

- a. Annas Cafe LLC Roscoe d/b/a Anna's Lucky 777 Unit 6
- b. Annas Café LLC Roscoe d/b/a Anna's Lucky 777 Unit 4
- c. Million Mile LLC d/b/a Cece's Lucky Slots
- d. Dandy's Inc d/b/a Dandy's Slots
- e. Empire Slots Roscoe LLC d/b/a Empire Slots
- f. Jackpot Joe's LLC d/b/a Jackpot Joe's
- g. Adri's Gaming Boutique, Inc d/b/a Lucky Horseshoe
- h. Suzzie, LLC d/b/a Mama Sue's Deli & Slots
- i. Pinewoods Restaurant Group LLC d/b/a Molly's Deli
- j. Next Stop Enterprises LLC d/b/a Next Stop Gaming
- k. Pipitone Inc d/b/a Slots of Fortune
- 1. A G P 18 Incorporated d/b/a Slots of Fortune

President Gustafson entertained a motion,

Trustee Mallicoat made a motion to approve, Second by Trustee Plock, Roll Call Vote: Trustee Babcock, Mallicoat, Petty, Wright, Plock - YES. Absent: Trustee Sima Motion Passed: 5-0-0

4.1.3 Approval of **One** (1) **Class "BP"** renewal applications [Full Liquor - On Premises Consumption, Brew Pub]

a. Crazy Llama Brewing Company LLC d/b/a Crazy Llama Brewing Company

President Gustafson entertained a motion, Trustee Mallicoat made a motion to approve, Second by Trustee Wright, Roll Call Vote: Trustee Mallicoat, Petty, Wright, Plock and Babcock - YES. Absent: Trustee Sima Motion Passed: 5-0-0

4.1.4 Approval of **Eight (8) Class "C"** renewal applications

[Full Liquor - Off Premises Consumption]

a. Casey's Retail Company d/b/a Casey's General Store #3536

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- b. Highland Park Cvs LLC d/b/a Cvs/Pharmacy #8524
- c. GPM Midwest, LLC d/b/a Fas Mart #5155
- d. GPM Midwest, LLC d/b/a Fas Mart #5224
- e. Kelley Williamson Co d/b/a Hononegah Mobil
- f. Kelley Williamson Co d/b/a Roscoe Mobil
- g. Thorntons LLC d/b/a Thorntons #331
- h. Walgreen Co d/b/a Walgreens #6001

President Gustafson entertained a motion, Trustee Wright made a motion to approve, Second by Trustee Mallicoat, Roll Call Vote: Trustee Plock, Petty, Babcock, Mallicoat and Wright - YES. Absent: Trustee Sima Motion Passed: 5-0-0

4.1.5 Approval of **One (1) Class "D"** renewal applications [Beer & Wine - On Premises Consumption]

a. Tomar LLC d/b/a Anna Maria's 2

President Gustafson entertained a motion, Trustee Plock made a motion to approve, Second by Trustee Mallicoat, Roll Call Vote: Trustee Petty, Babcock, Wright, Plock and Mallicoat - YES. Absent: Trustee Sima Motion Passed: 5-0-0

4.1.6 Approval of Six (6) Class "F" renewal applications

[Full Liquor - On Premises Consumption]

- a. RJR Gaming Inc d/b/a Benny's Slots Wine & Spirits
- b. Hoffman House of East Rockford Inc d/b/a Firehouse Pub
- c. Lou's Tap, Inc d/b/a Louie's Tap House
- d. Rybo Ventures Inc d/b/a Poison Ivy Pub
- e. VFW Post #2955
- f. Jim Shell LLC d/b/a Jimez Sports Bar & Grill

President Gustafson entertained a motion,

Trustee Wright made a motion to approve, Second by Trustee Plock, Roll Call Vote: Trustee Mallicoat, Plock, Babcock, Wright, and Petty - YES. Absent: Trustee Sima Motion Passed: 5-0-0

4.1.7 Approval of Two (2) Class "G" renewal applications

[Beer & Wine - Off Premises Consumption]

- a. Loves Travel Stops & Country Store d/b/a Love's Travel Stop #322
- b. Speedway LLC d/b/a Speedway 3962

President Gustafson entertained a motion, Trustee Wright made a motion to approve, Second by Trustee Mallicoat, Roll Call Vote: Trustee Wright, Babcock, Petty, Plock and Mallicoat - YES. Absent: Trustee Sima Motion Passed: 5-0-0

4.1.8 Approval of **One (1) Class "CT"** renewal applications [Full Liquor Off Premises Consumption, Catering Retailer]

a. Perfectly Seasoned LLC d/b/a Perfectly Seasoned

President Gustafson entertained a motion, Trustee Babcock made a motion to approve, Second by Trustee Plock, Roll Call Vote: Trustee Plock, Mallicoat, Petty, Babcock and Wright - YES. Absent: Trustee Sima Motion Passed: 5-0-0

Trustee Mallicoat inquired if there were any outstanding licenses, and President Gustafson stated all licenses were in. President Gustafson referred to packets which listed all companies and licenses.

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, Roll Call Vote: Trustee Petty, Babcock, Wright, Plock and Mallicoat - AYE. Absent: Trustee Sima Motion Passed: 5-0-0

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