



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Liquor Commission
Tuesday, April 02, 2024
6:15 PM

CALL TO ORDER

623pm

ROLL CALL

President Gustafson called for Roll Call

PRESENT

Trustee William Babcock
Trustee Stacy Mallicoat
Trustee Susan Petty
Trustee Justin Plock
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

APPROVAL OF THE MINUTES

1. Approval of the January 16, 2024 Liquor Commission Meeting Minutes

President Gustafson requested motion to approve minutes.

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

MOTIONS AND RESOLUTIONS (Final action)

President Gustafson summarized the request.

2. Discussion and recommendation of **increasing the maximum number of authorized Class "BL" liquor licenses to thirteen (13)** (12 currently authorized)

Motion made by Trustee Petty, Seconded by Trustee Plock.

Voting Yea: Trustee Plock

Voting Nay: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Sima, Trustee Wright

Motion Failed

- 3. Review and Recommendation of issuance of a Class "BL" (Boutique Gaming) liquor license to JCET LLC (Licensed Premises: 5761 Elevator Road, Roscoe. IL 61073)**

Recommendation did not move forward as due to failure to increase number of Class "BL" license.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

ADJOURNMENT

President Gustafson entertained motion to adjourn.

Motion made by Trustee Petty, Seconded by Trustee Babcock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright, Village President Gustafson