



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Liquor Commission
Tuesday, November 19, 2024
6:15 PM

CALL TO ORDER

Meeting called to order at 615pm

ROLL CALL

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Liquor Commission from August 7, 2024.

President Gustafson entertained a motion;

Motion made by Trustee Mallicoat, Seconded by Trustee Babcock.

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

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

NEW BUSINESS (First reading or suspend rules)

President Gustafson entertained a motion to suspend rules;

The motion was made by Trustee Babcock and seconded by Trustee Mallicoat.

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

President Gustafson stated that both would be providers of the adult beverages for the Hometown Holiday Event on December 14, 2024. President Gustafson requested the board to waive the \$100.00 fee for the one-day temporary license as a one-year-only experiment.

President Gustafson entertained a motion for a fee waiver;

The motion was made by Trustee Wright and seconded by Trustee Babcock.

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

2. Review and Recommendation of issuance of a Class “T” (Temporary-1 day) liquor license for **Lou's Tap Inc d/b/a Louies Tap House** for off-premise sales of alcohol in conjunction with **Hometown Holiday on December 14, 2024 at 5466 Bridge Street.**

President Gustafson entertained a motion;

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

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

3. Review and Recommendation of issuance of a Class “T” (Temporary-1 day) liquor license for **Rybo Ventues Inc. Inc d/b/a Poison Ivy Pub** for off-premise sales of alcohol in conjunction with **Hometown Holiday on December 14, 2024 at 5466 Bridge Street.**

President Gustafson entertained a motion;

Motion made by Trustee Wright, Seconded by Trustee Mallicoat.

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

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

ADJOURNMENT

President Gustafson entertained a motion,

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

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

Meeting adjourned at 621pm.