VILLAGE OF ROSCOE 10631 Main Street Roscoe, Illinois 61073 Liquor Commission Minutes Tuesday, January 16, 2024 6:15 P.M.

MINUTES

CALL TO ORDER

1. ROLL CALL

Trustee Wright, Petty, Mallicoat, Plock, Sima and Babcock President Gustafson

2. APPROVAL OF MINUTES

2.1 Approval of the December 5, 2023 Liquor Commission meeting minutes.

President Gustafson entertained a motion, Trustee Petty made a motion to approve, Second by Trustee Wright, Discussion: None Roll Call Vote: Trustee Babcock, Sima, Plock, Petty, Wright and Mallicoat - YES. Motion Passed: 6-0-0

3. MOTIONS (RECOMMENDATIONS TO VILLAGE BOARD)

3.1 Discussion and recommendation of **increasing the maximum number of authorized Class "D"** liquor licenses to **two (2)** (1 currently authorized).

President Gustafson summarized the request stating that Pietro's of Roscoe has purchased the entire building located at 5724 Elevator Road and wishes to have a bar and serve liquor. The site plan will include leaving the kitchen as is, and extending the other portion of building for seating, gaming and a bar. The owner is currently Mr. Yonke.

3.2 Review and Recommendation of issuance of a Class "D" (On Premise Beer & Wine) liquor license to Pietro's of Roscoe, LLC dba Pietro's Pizzeria [Licensed Premises: 5724 Elevator Road, Roscoe, IL 61073]

President Gustafson entertained a motion,
Trustee Sima made a motion to approve,
Second by Trustee Wright,Page 1 of 2January 16, 2024Liquor Commission MinutesPage 1 of 2

Discussion: None Roll Call Vote: Trustee Sima, Babcock, Wright, Mallicoat, Petty and Plock- YES. Motion Passed: 6-0-0

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. PUBLIC COMMENT (Limited to 3 minutes per speaker) None

7. ADJOURNMENT

President Gustafson entertained a motion, Trustee Babcock made a motion to approve, Second by Trustee Petty, Discussion: None Roll Call Vote: Trustee Sima, Babcock, Wright, Mallicoat, Petty and Plock- AYE Motion Passed: 6-0-0