



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Liquor Commission
Wednesday, August 05, 2026
6:15 PM

CALL TO ORDER

President Gustafson called the meeting to order at 6:19 pm.

ROLL CALL

PRESENT

Trustee William Babcock
Trustee John Broda
Trustee Molly Butz
Trustee Dayne Mead
Trustee Michael Sima
Village President Carol Gustafson

ABSENT

Trustee Michael Wright

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **June 16, 2026.**

President Gustafson asked for a motion for the approval of the Minutes.

Motion was made by Trustee Mead, second by Trustee Butz. Voting yes: Trustees Babcock, Sima, Mead, Broda, Butz 5-0-0.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

No Public Comment.

NEW BUSINESS (First reading or suspend rules)

2. Review and Recommendation of issuance of a Class "T" (Temporary) liquor license to **Rybo Ventures Inc d/b/a Poison Ivy Pub** for three days in conjunction with the **Lion's Club Fall Festival** at the Village's Leland Park - **September 11, 12, 13, 2026.**

President Gustafson asked to Suspend the rules and make this a final vote.

Motion was made by Trustee Butz, second by Trustee Mead. Voting yes: Trustees Butz, Mead, Broda, Sima, Babcock 5-0-0.

President Gustafson asked for a motion for a Class "T" (Temporary) liquor license.

Motion was made by Trustee Sima, second by Trustee Babcock. Voting yes: Trustees Sima, Mead, Babcock, Broda, Butz 5-0-0.

3. Review and Recommendation of **One (1) Class "A" Tobacco License**

{Applies to retailers deriving less than 50% of total retail sales from tobacco products, alternative nicotine products, and/or electronic cigarettes}

DG Retail, LLC dba Dollar General Store #9011

President Gustafson asked to suspend the rules and make this a final vote.

Motion was made by Trustee Broda, second by Trustee Butz. Voting yes: Trustees Broda, Babcock, Sima, Butz, Mead 5-0-0.

President Gustafson asked for a motion for Approval of one Class "A" Tobacco License.

Motion was made by Trustee Butz, second by Trustee Broda. Voting yes: Trustees Butz, Broda, Mead, Sima, Babcock 5-0-0.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

No Public Comment.

ADJOURNMENT

President Gustafson asked for a motion to Adjourn the meeting.

Motion was made by Trustee Butz, second by Trustee Broda. Voting yes: Trustees Sima, Mead, Babcock, Butz, Broda 5-0-0.

Meeting Adjourned at 6:21 pm.