



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Liquor Commission
Wednesday, August 07, 2024
6:15 PM

CALL TO ORDER

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 Minutes** for the meeting of the Liquor Commission from **July 2, 2024.**

Motion made by Trustee Petty, Seconded by Trustee Mallicoat.

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

2. **Approval of the Minutes** for the meeting of the Liquor Commission from **July 16, 2024.**

Motion made by Trustee Petty, Seconded by Trustee Wright.

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 motion for suspending the rules for all new business:

Motion made by Trustee Babcock, 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) 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 6, 7, 8, 2024.**

President Gustafson summarized the request, introduced Steve Quies owner of the Poison Ivy Pub who was in attendance.

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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

4. Discussion and recommendation of **increasing the maximum number of authorized Class “F” (Full Liquor - On Premises) liquor licenses to seven (7)** [6 currently authorized].

President Gustafson summarized the request entertaining motion for approval,

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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

5. **Review and Recommendation of issuance of a Class “F” (Full Liquor, on premise only)** liquor license to **Whiskey Hotel Barbecue LLC d/b/a Whiskey Hotel Barbecue** [Licensed Premises: 5522 Elevator Road, Roscoe, IL, Roscoe, IL 61073]

President Gustafson summarized the request and introduced the owners of Whiskey Hotel Barbecue, who stated they are a low key establishment, with no slot machines.

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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

6. **Discussion and Recommendation** of increasing the maximum number of authorized Village of Roscoe **Class “A” [Full Liquor] liquor licenses to five (5)** [4 currently authorized].

President Gustafson summarized the request and entertained a motion for approval,

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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

Trustee Wright

7. **Review and Recommendation of issuance of a Class “A” (Full Liquor, on and off premises) liquor license to Mary’s Market Roscoe LLC**
[Licensed Premises: 4866 Bluestem Road, Roscoe, IL, Roscoe, IL 61073]

President Gustafson entertained a motion,

Discussion: Trustee Petty addressed the representative Dave Koch of Mary's Market and asked if they intended to reopen the restaurant and what that would look like. Mary's Market will be just like the Rockford Store and serving bakery goods as well as serving breakfast, lunch and dinner.

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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 to adjourn,

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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