



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Liquor Commission
Tuesday, January 21, 2025
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

Trustee Plock made a motion to layover minutes

President Gustafson entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Petty.

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

- 1. Approval of the Minutes** for the meeting of the Village Board of Trustees from **December 17, 2024.**

Motion to layover approval of minutes

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

NEW BUSINESS (First reading or suspend rules)

President Gustafson summarized the next order of business reviewing and recommending the issuance of Class D on premises Beer and Wine renewal doing business as "815 Pizza".

2. Review and Recommendation of **One (1) Class "D" On Premise Only Beer & Wine** renewal application

TOMAR LLC dba 815 SLOTS

President Gustafson entertained a motion,

Motion made by Trustee Petty.

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

In addition to name change the owner will submit the financial information before June 30, 2025, to maintain that "815 Pizza" is a majority of food sales.

3. Discussion and Recommendation of **increasing the fee of the Video Gaming Terminal License**

President Gustafson summarized the recommendation of increasing the Video Gaming Terminal License fee.

Public Act (PA) 102-0689 allows non-home rule municipalities to impose an annual fee for the operation of each video gaming terminal not to exceed \$250 per year. Currently, the cost is \$25 per machine, however, the Village under this act may raise the fee to \$250 per machine. The renewal starts July 1, 2025.

President Gustafson entertained a motion;

Motion made by Trustee Petty to increase fee to \$250.00

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

ADJOURNMENT

President Gustafson entertained a motion,

Motion made by Trustee Babcock, Seconded by Trustee Plock.

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