



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Liquor Commission
Tuesday, August 19, 2025
6:20 PM

CALL TO ORDER

ROLL CALL

PRESENT

Trustee William Babcock
Trustee John Broda
Trustee Dayne Mead
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 1, 2025**.

President Gustafson asked for a motion for the approval of the Minutes for July 1, 2025.

Motion was made by Trustee Broda, second by Trustee Wright. Voting yes: Trustees Broda, Plock, Sima, Mead, Babcock, Wright 6-0-0.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

NEW BUSINESS (First reading or suspend rules)

2. Review and Recommendation of issuance of a **Class "C" (Package Store Full Liquor)** liquor license to **US Petro Inc. d/b/a Luna Food Mart**
[Licensed Premises: 11607 Main Street, Roscoe, IL, Roscoe, IL 61073]

President Gustafson asked for a motion to suspend the rules and make these two items a final vote. Nothing in the documents have changed but the name so a new license is required under the new name.

Motion was made by Trustee Broda, Second by Trustee Wright. Voting yes: Trustee Sima, Plock, Babcock, Mead, Wright, Broda 6-0-0.

President Gustafson asked for a Motion to approve the insurance of class C license to each of these establishments operating under the name US. Petro Incorporated doing business as Luna Food Mart.

Motion was made by Trustee Plock, second by Trustee Broda. Voting yes: Trustees Wright, Babcock, Sima, Mead, Plock, Broda 6-0-0.

3. Review and Recommendation of issuance of a **Class “C” (Package Store Full Liquor)** liquor license to **US Petro Inc. d/b/a Luna Food Mart**
[Licensed Premises: 9095 N 2nd Street, Roscoe, IL, Roscoe, IL 61073]

President Gustafson asked for a motion to suspend the rules and make these two items a final vote. Nothing in the documents have changed but the name so a new license is required under the new name.

Motion was made by Trustee Broda, second by Trustee Wright. Voting yes: Trustees Sima, Plock, Babcock, Mead, Wright, Broda 6-0-0.

President Gustafson asked for a motion to approve the insurance of class C license to each of the establishments operating under the name US Petro Incorporated doing business as Luna Food Mart.

Motion was mad by Trustee Plock, second by Trustee Broda. Voting yes: Trustees Wright, Babcock, Sima, Mead, Plock, Broda 6-0-0.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

ADJOURNMENT

President Gustafson asked for a motion to Adjourn the meeting.

Motion was made by Trustee Wright, second by Trustee Broda. Voting yes: Trustees Plock, Babcock, Sima, Wright, Mead, Broda 6-0-0.

Meeting Adjourned @ 6:29 pm.