

**Minutes of the Liquor Control Review Board  
Wednesday, March 16, 2022 – 7:30 p.m.  
Special Remote Meeting**

1. **Call to Order:** The meeting was called to order at 7:30 p.m.
2. **Roll Call:** Taken by Chair Sarah Corbin  
**Present:** Chair Sarah Corbin and members Timothy Thomas and Todd Kuna  
**Absent:** Member Emily Masalski  
**Also Present:** Village Attorney Paul Stephanides and Development Customer Services Department Assistant Director Cameron Davis

3. **Agenda Approval**

It was moved by member Chair member Thomas and seconded by member Kuna to approve the Agenda as presented.

The roll call was as follows:

AYES: Thomas, Kuna and Corbin

NAYS: None

The motion was adopted.

4. **Minutes Approval**

It was moved by member Kuna and seconded by member Thomas to approve the minutes of the Liquor Control Review Board ("LCRB") special remote meeting of November 29, 2021.

The roll call was as follows:

AYES: Corbin, Thomas and Kuna.

NAYS: None

The motion was adopted.

5. **Public Comment**

None.

6. **New Business**

A. **Application of Little Gem Inc., DBA Encore by Little Gem, for a Class B-1 Liquor License at 187 N. Marion Street**

Judith Lalor presented the application. The applicant plans to serve American style cuisine and offer the space to be used for both private parties and special events. The restaurant also will offer live jazz music with a full-service bar. All staff will be BASSET trained.

A motion was made by member Kuna and seconded by member Thomas to recommend approval of a Class B-1 liquor license to Little Gem Inc., DBA Encore by Little Gem Restaurant

The roll call was as follows:

AYES: Corbin, Thomas and Kuna

NAYS: None

The motion was adopted.

B. **March 2022 Renewal**

A motion was made by member Kuna and seconded by member Thomas to approve the liquor license renewals for March 2022 subject to the licensees who are overdue with their liquor taxes becoming current before the applicable license is renewed.

The roll call was as follows:

AYES: Thomas, Kuna, Corbin

NAYS: None

The motion was adopted.

A motion was made by member Kuna and seconded by member Thomas to deny liquor license renewals to those businesses who are overdue with their liquor taxes as reflected on the renewal list.

The roll call was as follows:

AYES: Corbin, Kuna, and Thomas

NAYS: None

The motion was adopted.

7. **Old Business**

None.

8. **Administrative Report**

Assistant Director Davis provided the LCRB with a summary of updates on the Village's business assistance grant fund programs. The Village has paid out approximately \$831,000 in grants over the last two years. The Development Customer Services Department plans to do a check on whether applicable employees and management staff have been BASSET trained. Assistant Director Davis also provide an update on a proposed license amendment for Spilt Milk to offer on premises sales and consumption of wine and beer.

9. **Board Member Comments**

The Board discussed seeking potential candidates for the open position on the LCRB,

10. **Adjournment**

It was moved by member Corbin and seconded by member Thomas to adjourn.

The roll call was as follows:

AYES: Corbin, Kuna, Thomas,

NAYS: None

The motion was adopted.

The meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary