

**Minutes of the Liquor Control Review Board
Tuesday, August 22, 2017 - 7:31 p.m.
Village Hall - Room 124**

1. **Call to Order:** The meeting was called to order at 7:31 p.m.
2. **Roll Call:**
Present: Members Phil Keeku, Lyn Conniff, Ron Orzel, Jane Miller
Absent: Vicki Scaman
Also Present: Village Attorney Paul Stephanides, Business Service Manager Loretta Daly
3. **Appointment of Chair**

Member Keeku made a motion to nominate member Miller as Chair for the meeting. The motion was seconded by Member Conniff. A voice vote was taken and the motion was approved.
4. **Agenda Approval**

It was moved by Member Orzel and seconded by Member Conniff to approve the Agenda as presented. A voice vote was taken and the motion was approved.
5. **Public Comment**

None.
6. **Approval of Minutes**

It was moved by Member Keeku and seconded by Member Orzel to approve the minutes of the Liquor Control Review Board (“LCRB”) meeting of June 27, 2017 as presented. A voice vote was taken and the minutes were approved as presented.
7. **New Business**
 - A. **Application of Lake Street Brewing, LLC for a Class D-14 Liquor License at 1 Lake Street**

Sean Stevens and Jason Alphonsi are the owners of Lake Street Brewing, LLC (“Applicant”) and were present. They are local residents. Lake Street Brewing will be located in the old bank building at 1 Lake Street and the building is being currently being renovated. The building has been vacant for quite some time and the plan is to renovate a brewery and restaurant. There will be approximately 35 tables, with approximately 140 seats inside and 45 seats outside. It will have a similar layout to

Avenue Ale House. The Applicant projects 24-26 full time employees. All the servers will receive Bassett training. They will serve American, fresh farm foods. The Applicant's chef and general manager have been in the field for 15-20 years.

The application is for a D-14 because and hey will be brewing beer on the premises per the D-14 license provisions. This will be the Village's second D-14 if it is approved. They will brew in the middle of the building on the Lake Street side. They will serve beer and wine until 11:00 p.m. Monday through Thursday and on Friday and Saturday until 12:00 or 12:30 a.m. The only alcohol sold to go will be in a sealed growler.

A motion was made by Member Orzel and seconded by Member Conniff to recommend approval of a Class D-14 liquor license for Lake Street Brewing, LLC.

The roll call was as follows:

AYES: Members Conniff, Keeku, Miller and Orzel

NAYS: None

The motion was approved.

B. Application of Target Corporation for a Class C-1 Liquor License, Target Store T-3270, 1129 Lake Street

Ivan Bahena is the store manager for Target to be located 1129 Lake Street. This will be a much smaller store than a typical Target. - catering to on the go guests. They will have key essentials including groceries and a pharmacy. CVS runs Target pharmacies. They will sell beer, wine and alcohol for off-site consumption. Target plans a grand opening on Sunday, October 22, 2017. This Target will be about the size of the ones in Lincoln Park or Hyde Park in Chicago. The smaller format Targets are less than 50,000 square feet. This store is 24,000 square feet. Parking will be in the new garage right across the street. Store hours are Monday through Friday - 7:00 a.m. to 10:00 p.m.; Saturday - 8:00 a.m. to 11:00 p.m.; Sunday - 8:00 a.m. to 10:00 p.m. Liquor sold from 8:00 a.m. to 10:00 p.m. All employees will be Bassett trained that are over 21 years of age. A Starbucks will be in the store. This store is one floor. Target has 1400 stores located in 38 states. There are 77 stores in the state of Illinois. A guest can order items online and have them delivered to the store at no cost to the guest. This does not apply to alcohol. They are in the process of hiring and there will be 70 to 75 employees at this location.

A motion was made by Member Orzel and seconded by Member Conniff to recommend approval of a Class C-1 liquor license for Target Store T-3270.

The roll call was as follows:

AYES: Members Conniff, Keeku, Miller and Orzel

NAYS: None

The motion was approved.

C. Application of Amerikas for a Class B-4 Liquor License at 734 Lake Street

Evaristo Ramirez and Louis Castellano are the owners of Amerikas and were present. The address is 734 Lake Street. It is the space recently occupied by Novo. They will have all employees Bassett trained and will have a full bar. They will redecorate the premises but will not change the setup of the restaurant that was previously located at 734 Lake Street. The restaurant seats 40 people inside and 10 outside. The bar seats 10 to 15 people. They will serve mixed drinks and local beer. The foods Amerikas serve will be between appetizers and entrées. They also own operate s restaurant in Skokie called Libertad which opened in 2011. They were named the best new restaurant in 2012. They want to do the same in Oak Park. The location at 734 Lake Street is just east of Oak Park Avenue. They will have approximately 20 employees. They are looking to open the last week of September of this year.

A motion was made by Member Keeku and seconded by Member Conniff to recommend approval of a Class B-4 liquor license for Amerikas.

The roll call was as follows:

AYES: Members Conniff, Keeku, Miller and Orzel

NAYS: None

The motion was approved.

D. **September 2017 Renewals**

New Rebozo's are not current on their liquor taxes beginning in May of 2017. They have until 9/12/17 to get current, and if it fails to do so, a hearing will be held to revoke their license.

The September 2017 annual liquor license renewals were presented. A motion was made by Member Orzel and seconded by Member Keeku to approve the annual renewals.

The roll call was as follows:

AYES: Members Orzel, Keeku, Conniff, Miller

NAYS: None

The motion was approved.

8. **2018 Work Plan**

The Work Plan is basically the same as last year. The LCRB made a recommendation on revised application fees earlier in 2017 which will go to the Village Board at the end of 2017. Remaining matters on the 2017 Work Plan have been accomplished. BYOB remains on the 2018 Work Plan the LCRB will continue to look at other communities and explore the topic. A notice was sent out to all restaurants in 2017 that BYOB is not permitted. A B-5 Liquor License was created this year. Cooper's hawk and Two Brother's currently have the Village's only B-5 licenses.

A motion was made by Member Keeku and seconded by Member Orzel to approve the 2018 Work Plan.

The roll call was as follows:

AYES: Members Orzel, Keeku, Conniff, Miller

NAYS: None

The motion was approved.

9. **Old Business**

None.

10. **Administrative Report**

None.

11. **Board Member Comments**

None.

12. **Adjournment**

It was moved by Member Orzel and seconded by Member Keeku to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:24 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary