

**Draft Minutes of the
Liquor Control Review Board
Tuesday, February 26, 2013 - 7:30 p.m.
Village Hall - Room 215**

Present: Commissioners John Lipic, Jane Miller and Victoria Scaman; Village Clerk Teresa Powell

Also Present: Acting Village Attorney Simone Boutet

Absent: Commissioner Mas Takiguchi

Call to Order: Acting Chair Lipic called the meeting to order at 7:31 p.m.

Agenda Approval

It was moved and seconded to approve the agenda for the meeting. A voice vote was taken and the agenda was approved as presented.

Public Comment

There was no public comment.

Approval of Minutes

It was moved and seconded to approve the minutes of the meeting of January 29, 2013. A voice vote was taken and the minutes were approved as presented.

New Business

Motion to Recommend Revised Ordinance Language to Allow Liquor Commissioner to Authorize Special Event License for Uncork Illinois Vintners

Acting Village Attorney Simone Boutet stated that the proposed E-2 Special Event Liquor License would not be specific to this particular event but would allow for special event retail vendors to bypass the process of coming before the Liquor Control Review Board. They would apply in writing directly to the Local Liquor Control Commissioner, who could then issue the license for the duration of the event only. This is compliant with state law. She asked for input regarding the concept of the license. There was an extensive discussion. Ms. Boutet would add that each licensee be granted a maximum of two of these licenses per year and asked for input regarding the limit of licenses granted during any one time.

Old Business

Food Obsession

Owner Daniel Vogel, who also appeared at the January 29 meeting, stated that he has completed the application as well as the other required documentation for a Class A-4 Catering Liquor License. He has already opened for business.

It was moved and seconded to recommend that a Class A-4 Catering Liquor License for TZOD Vogel, Inc., d/b/a Food Obsession, be granted.

The roll call was a follows:
 AYES: Commissioners Lipic, Miller and Scaman
 NAYS: None
 ABSENT: Commissioner Takiguchi
 The motion was approved.

Olga Dailey, owner of Eastgate Café, on behalf of the Oak Park Arts District.

Ms. Daily asked about obtaining a liquor license in order to sell beer and wine at an event scheduled for September 21. She noted that she believed the Arts District was a for-profit organization. Village Clerk Powell indicated that if the Arts District is a for-profit organization, they would not be eligible for an E-1 license. Commissioner Lipic added that unless it is some type of organized or incorporated entity, they are not able to get any type of license. Ms. Dailey was uncertain as to what type of entity the Oak Park Arts District is. Clerk Powell also stated that Ms. Dailey needs to advise the LCRB as to who will be selling the alcohol. Ms. Dailey later confirmed that the Arts District is a not-for-profit entity.

Administrative Report

Village Clerk Powell stated that OMG! Brunch & Boutique, LLC will occupy the old Thyme and Honey space at 100 S. Oak Park Ave. She distributed copies of the application, menu and business description. They are planning on serving breakfast and lunch. She reported that Pints has still not opened. Also, there is no further information regarding Spiro Papageorge’s new restaurant.

Annual Renewals

It was moved and seconded that the April annual renewals be approved as follows:

<u>LICENSE HOLDER</u>	<u>CLASS</u>	<u>EXPIRES</u>	<u>TAX STATUS</u>
Sushi House Six, LTD DBA: Sushi House 1107 Lake St.	B-1 Restaurant	09-Apr-2013	Current
Tasty, Inc. DBA: Hemmingway’s Bistro 211 N Oak Park Ave.	B-4 Restaurant Lounge	01-Apr-2013	Current
Oak Park / River Forest Village Players 1010 Madison St.	E-1 Special Events	16-Apr-2013	No Taxes
Family Service & Mental Health Center DBA: Thrive Counseling Center 120 S Marion St.	E-1 Special Events	25-Apr-2013	No Taxes

The roll call was a follows:
 AYES: Commissioners Lipic, Miller and Scaman
 NAYS: None
 ABSENT: Commissioner Takiguchi
 The motion was approved.

Board Member Comments

Commissioner Scaman spoke about her attendance at the Chair Meeting and discussed opportunities for working with other commissions.

New Business

Motion to Recommend Revised Ordinance Language to Allow Liquor Commissioner to Authorize Special Event License for Uncork Illinois Vintners

There was discussion regarding the number of days prior to the event the application would have to be received by. Ms. Boutet also raised the subject of the license fee. Clerk Powell suggested a fee of \$50 for the license and \$15 for each additional day of the event to be consistent with other communities. Ms. Boutet reviewed the additional new changes.

It was moved and seconded to recommend approval of an ordinance creating a Class E-2 Liquor License, including revised requirements, for approval and grant of Class E-2 Liquor Licenses as described in the ordinance drafted by Village Attorney Simone Boutet.

The roll call was as follows:

AYES: Commissioners Lipic, Miller and Scaman

NAYS: None

ABSENT: Commissioner Takiguchi

The motion was approved.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 9:12 p.m. Tuesday, February 26, 2013.

Respectfully Submitted,

MaryAnn Schoenneman
Recording Secretary