

**Approved Minutes of the
Liquor Control Review Board
Tuesday, July 23, 2013 - 7:30 p.m.
Village Hall - Room 215**

Present: Commissioners Jeanette Mancusi and Jane Miller; Chair Victoria Scaman; Village Clerk Teresa Powell

Absent: Commissioners John Lipic and Sara Spivy

Call to Order: Chair Scaman called the meeting to order at 7:32 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 June 25, 2013. A voice vote was taken and the minutes were approved as presented.

Administrative Report

1. BASSET Training

Village Clerk Powell referred to the BASSET Training Requirement Chart by Municipality and noted that the municipalities that require BASSET accept certificates from both online and live training. Also, with the exception of one community, they do not offer their own live classes. She stated that the plan going forward is to allow online completion or outside live classes to fulfill this requirement. The Village will no longer be conducting live instruction.

Old Business

2. License Application Updates

Village Clerk Powell reported that all fingerprinting from Flat Top Grill has been received. Representatives will be attending the August meeting.

A license extension has been granted to La Majada through August 6. All materials should be available for the August 27 LCRB meeting to consider renewal.

Discrepancies continue regarding Papaspiros' application. The sign, business license and state incorporation do not match or agree with what is listed on the liquor application. There is uncertainty regarding ownership interest. Mr. Papageorge was informed that if he has ownership interest, he must be fingerprinted. Otherwise, if his son is the owner, he needs to appear before the LCRB and this needs to be clearly indicated on the state incorporation. Commissioner Mancusi commented that she noticed a stop work order posted on the premises. She also referred to a Groupon advertisement that offered

discounted meals and alcohol and claimed that they would be open for business as of July 5. Village Clerk Powell stated that Acting Village Attorney Simone Boutet addressed that issue and was told by Mr. Papageorge that the Groupon offer was an error. He was advised as to what is required in order to continue construction and the application process; staff is still awaiting documentation.

3. Liquor Tax Update

Village Clerk Powell stated that Margaritas and Luo’s Peking House are delinquent and recommended that they be revisited in August. Also, Local Liquor Commissioner Adam Salzman plans to extend La Majada’s license for an additional month until the LCRB can get the application and consider renewal, as tax payments are up to date.

New Business

There was no New Business to discuss.

Board Member Comments

Chair Scaman requested that additional communities be looked at regarding BASSET requirements. Village Clerk Powell stated that she would expand the report and have for review at the August meeting.

Chair Scaman referred to the updated work plan and noted that she is waiting for direction from Local Liquor Commissioner Salzman; she would be meeting with him and would discuss that. She also expressed concern regarding the lack of clarity in many of the ordinances and perhaps the lawyer members of the LCRB could meet outside of a regular meeting to review them. Chair Scaman added that Ms. Boutet identified some that needed clarification and this would be a good place to start.

There was a discussion regarding LCRB minutes missing from the new website , browser issues and view/print issues regarding emailed materials.

Village Clerk Powell announced that the ordinance correcting the legal names and d/b/a’s of various license holders and the ordinance clarifying that the Local Liquor Commissioner may appoint members to the LCRB were approved by the Board of Trustees on July 22. No liquor issues are scheduled for August.

Annual Renewals

It was moved and seconded that the September annual renewals, with the exceptions of Margaritas and Luo’s Peking House, be approved.

<u>LICENSE HOLDER</u>	<u>CLASS</u>	<u>EXPIRES</u>	<u>TAX STATUS</u>
Chaiya, Inc., d/b/a Sen Asian Bowl & Sushi Bar 814 S Oak Park Ave., Unit #B	B-1 Restaurant	9-8-13	Current
Jawid Inc., d/b/a Khyber Pass 1031 Lake St	B-2 Restaurant Beer & Wine Only	9-7-13	Current
Eleven-Thirty Chicago Inc., d/b/a Penny’s Noodle Shop 1130 Chicago Ave.	B-2 Restaurant Beer & Wine Only	9-6-13	Current
Oak Park Park District 218 Madison St.	D-7 Park District	9-19-13	No Taxes

Oak Park River Forest Community Foundation
1049 Lake St Suite #204

E-1 Special Events 9-6-13

No Taxes

The roll call was as follows:

AYES: Commissioners Mancusi and Miller; Chair Scaman

NAYS: None

ABSENT: Commissioners Lipic and Spivy

The motion was approved.

The next meeting of the LCRB will be held on Tuesday, August 27, 2013.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:58 p.m. Tuesday, July 23, 2013.

Respectfully Submitted,

MaryAnn Schoenneman
Recording Secretary