

**Minutes of the Liquor Control Review Board
Tuesday, June 24, 2014 - 7:30 p.m.
Village Hall - Room 215**

Present: Chair Victoria Scaman, Commissioners Jeanette Mancusi, Jane Miller
Sara Spivy (7:34)

Absent: John Lipic

Also Present: Village Attorney Paul Stephanides; Business Service Manager Loretta Daly;
Doug Quinn, Chief Financial Officer of Original Pizza, LLC, d/b/a Leona's,
Lance Sherry, Attorney for Original Pizza, LLC, d/b/a Leona's

Call to Order: Chair Scaman called the meeting to order at 7:30 p.m.

Agenda Approval

It was moved and seconded to approve the Agenda as presented. Member Mancusi moved and Member Miller seconded a motion to approve the agenda. A voice vote was taken and the motion was approved.

Public Comment

There was no public comment.

Approval of Minutes

It was moved by Member Miller and Member Mancusi seconded to approve the minutes of the meeting of June 3, 2014 as amended to correct an error on page 2 under Board Member Comments. A voice vote was taken and the minutes were approved as presented.

Annual Renewals

June 2014 annual renewals for liquor licenses were presented. It was moved by Member Mancusi and seconded by Member Miller to approve the annual renewals for June as presented.

The roll call was as follows:

AYES: Commissioners Mancusi, Miller, and Spivy; Chair Scaman

NAYS: None

ABSENT: Lipic

The motion was approved.

New Business

Original Pizza, LLC, d/b/a Leona's Application for a Liquor License

Original Pizza, LLC, d/b/a Leona's ("Leona's") was sold to a new business entity in October of 2013 but did not file for a new liquor license application with the Village for the new entity until December 2013. Leona's has been serving liquor in violation of applicable law since that time. Doug Quinn, Chief Financial Officer of Leona's, and Lance Sherry, attorney for Leona's, to discuss the matter. Mr. Quinn stated that Leona's has seven locations in Chicago, one in Des Plaines and one in Oak Park and none of the locations have current liquor licenses or State of Illinois liquor licenses. The Liquor Board informed the attorneys for Leona's to cease and desist the serving of alcohol until its liquor license application is approved by the Village. Leona's will be present before the Liquor Board at the next meeting which is July 22, 2014 for further review of its application.

Old Business

Hamburger Mary's

Hamburger Mary's has established a new location at 155 S. Oak Park Avenue and has filed a liquor license application for that location.

It was moved by Member Mancusi and seconded by Member Spivy to recommend approval of a liquor license for Hamburger Mary's new location.

The roll call was as follows:

AYES: Commissioners Mancusi, Miller, and Spivy; Chair Scaman

NAYS: None

ABSENT: Lipic

The motion was approved.

Village Code Amendments to Section 3-5-7 Regarding Closing Hours

The Liquor Board discussed the amendment of Section 3-5-7 of the Village Code so that closing hours for licensees that serve alcoholic beverages be changed from 12:00 Noon to 9:00 a.m. for Saturdays, Sundays and certain holidays so that licensees can serve beginning at 9:00 a.m. on those days. Member Miller moved and Member Spivy seconded a motion to make said recommendation to the Village Board.

The roll call was as follows:

AYES: Members Mancusi, Miller, and Spivy; Chair Scaman

NAYS: None

ABSENT: Lipic

The motion was approved.

Administrative Report

None.

Board Member Comments

It was recommended that the Police Department be informed about Leona's has been illegally serving alcoholic beverages and that Loretta Daly check that Leona's to confirm that it is paying the Village's its liquor taxes.

Underage drinking was discussed and the State's coalition against underage drinking and the Village's work plan for surveying underage drinking.

Adjournment

It was moved by Member Mancusi and seconded by Member Spivy to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:38 p.m. Tuesday, June 24, 2014.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary