

**Minutes of the Liquor Control Review Board
Tuesday, February 24, 2015 - 7:30 p.m.
Village Hall - Room 124**

1. **Call to Order:** Chair Scaman called the meeting to order at 7:31 p.m.
2. **Roll Call:**

Present: Chair Victoria Scaman, Members Ron Orzel, Jane Miller, Sara Spivy

Absent: Member Lyn Conniff

Also Present: Village Attorney Paul Stephanides and Business Services Manager Loretta Daly; Neil Armstrong, Keith Huizinga and Steve Lorenz on behalf of Noble Kinsman

3. **Agenda Approval**

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

4. **Public Comment**

There was no public comment.

5. **Approval of Minutes**

It was moved by Member Miller and seconded by Member Spivy to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of January 27, 2015 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

A. **Application of Noble Kinsman for a Class D-15 liquor license at 6806 Roosevelt Road**

Business Services Manager Loretta Daly gave an overview of the Application of Noble Kinsman for a Class D-15 liquor license. The Application is complete per the Village Code. Noble Kinsman plans to start production in two to three months to build up stock. Steve Lorenz, one of the owners of Nobel Kinsman, provided an overview of the floor plan for the premises at 6806 Roosevelt Road. A tasting room will provide seating for 28 to 30 people and will also offer sodas with more adult flavors. There will be two owners at the premises at all times until the owners begin to hire staff. The owners plan to begin brewing operations in September 2015 and the tasting room will open in November 2015. There will be no kitchen at the premises but

there will be prepared food offered to be brought in from neighboring restaurants. The hours of operation will be: Wednesday – Friday 3:00 p.m. to 10:00 p.m.; Saturday 11:00 a.m. to 10:00 p.m.; and Sunday 12:00 p.m. to 5:00 or 6:00 p.m.

It was moved by Member Spivy and seconded by Member Miller to recommend to the Village Board that Noble Kinsman be granted a D-15 liquor license classification for the premises at 6806 Roosevelt Road.

The roll call was as follows:

AYES: Commissioners Miller, Spivy and Orzel; Chair Scaman

NAYS: None

The motion was approved.

B. Request of Careful Peach Boutique to expand its current liquor license to sell alcoholic liquors other than wine and liqueurs

On behalf of Careful Peach, Peter Moiava requested that the C-7 liquor license classification be amended to allow the sale of packaged alcoholic liquors. The Code currently only allows the sale of packaged wine and liqueurs. Careful Peach currently holds the Village's only C-7 liquor license and Mr. Moiava provided background on the Careful Peach's plan to sell alcoholic liquors in addition to wine and liqueurs.

It was moved by Member Orzel and seconded by Member Miller to recommend to the Village Board that Careful that the LCRB recommend to the Village Board that an ordinance be adopted to amend the C-7 liquor license classification to allow the sale of packaged alcoholic liquors.

The roll call was as follows:

AYES: Commissioners Miller, Spivy and Orzel; Chair Scaman

NAYS: None

The motion was approved.

C. Renewals for February 2015

February 2015 annual renewals for liquor licenses were presented. Business Services Manager Daly stated that the licensees on the list have been notified, they have all sent back their applications and submitted their insurance and all have been checked for payment of the Village's liquor tax. It was moved by Member Spivy and seconded by Member Orzel to approve the annual renewals for February 2015 as presented.

The roll call was as follows:

AYES: Commissioners Miller, Spivy and Orzel; Chair Scaman

NAYS: None

The motion was approved.

7. Old Business

A. Tavern/bar liquor license classification discussion

Chief Tanksley will be at the March 24, 2015 LCRB meeting to discuss the issue of creating a tavern/bar liquor license classification.

8. Administrative Report

There was a discussion on the processing of complaints pursuant to the Village Code and state statute.

9. Board Member Comments

None.

10. Adjournment

It was moved by Member Orzel and seconded by Member Miller to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:03 p.m., Tuesday, February 24, 2015.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary