Minutes of the Liquor Control Review Board Tuesday, August 25, 2015 - 7:30 p.m. Village Hall - Room 124

 1.
 Call to Order:
 Chair Victoria Scaman called the meeting to order at 7:33 p.m.

 2.
 Roll Call:
 Present:
 Chair Victoria Scaman, Members Phil Keeku, Jane Miller and Ron Orzel, Lyn Conniff

 Absent:
 None

 Also Present:
 Village Attorney Paul Stephanides, Business Services Manager Loretta Daly and Byron Tsokolas of Pete's Fresh Market

3. <u>Agenda Approval</u>

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.

4. <u>Public Comment</u>

None.

5. <u>Approval of Minutes</u>

It was moved by Member Miller and seconded by Member Orzel to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of June 30, 2015 as presented. A voice vote was taken and the minutes were approved as presented.

6. <u>New Business</u>

A. <u>An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 4</u> (<u>"Term and Classification"), Section 3-4-2 ("Classification and Number of Liquor Licenses and Fees")</u>

The LCRB discussed the proposed ordinance and asked questions regarding the proposed time of 7:00 a.m. contained in the ordinance to allow for the sale of packaged liquor from the current 9:00 a.m. Loretta Daly provided information regarding times allowed in surrounding communities. After further discussion, it was moved by Member Orzel and seconded by Member Conniff to recommend to the Village Board adoption of an ordinance amending Chapter 3 ("Alcohol Liquor Dealers"), Article 4 ("Term and Classification") Section 3-4-2 ("Classification and

Number of Liquor Licenses and Fees") to change the hours for the sale of packaged liquor.

The roll call was a follows: AYES: Keeku, Miller, Conniff, Orzel and Scaman NAYS: None

B. <u>Application of Royale Liquors, LLC d/b/a Pete's Fresh Market for a Restaurant</u> <u>Class B-2 liquor license at 259 Lake Street</u>

Byron Tsokolas of Pete's Fresh Market spoke to the LCRB regarding Pete's application for a B-2 liquor license. Mr. Tsokolas stated that Pete's is requesting the license to serve beer and wine for on-site consumption within the confines of a café. The LCRB asked questions of Mr. Tsokolas concerning the general operation of the café and BASSET training for servers.

It was moved by Member Miller and seconded by Member Keeku to recommend approval of a Restaurant Class B-2 Liquor License to Royal Liquors, LLC d/b/a Pete's Fresh Market at 259 Lake Street.

The roll call was as follows AYES: Keeku, Miller, Conniff, Orzel and Scaman NAYS: None

C. <u>October 2015 Renewals</u>

It was moved by Member Keeku and seconded by Member Miller to approve the annual renewals for October 2015.

The roll call was as follows AYES: Keeku, Miller, Conniff, Orzel and Scaman NAYS: None

7. <u>Old Business:</u>

A. <u>Tavern/bar liquor license classification discussion</u>

The LCRB discussed next steps for its recommendation to the Village board on a tavern/bar liquor license classification.

8. <u>Administrative Report</u>

Loretta Daly provided information regarding a recent advertisement by The Beer Shop. Ms. Daly also informed the LCRB of a recent BASSET training session given by the Illinois Liquor Control Commission at Village Hall.

9. Board Member Comments

The LCRB discussed its next meeting agenda.

10. Adjournment

It was moved by Member Conniff and seconded by Member Orzel to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 42 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary