Minutes of the Liquor Control Review Board Tuesday, February 23 - 7:30 p.m. Village Hall - Room 124

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

2. Roll Call:

Present: Chair Victoria Scaman, Members Jane Miller and Lyn Conniff

Absent: Members Ron Orzel and Phil Keeku

Also Present: Village Attorney Paul Stephanides; Business Services Manager

Loretta Daly; the following individuals for Nando's Peri-Peri: Regional Manager Jason Reese for Illinois restaurants and General Manager Sean Hosking for West Loop location; and

Nando's Attorney Harlan Powell

3. Agenda Approval

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

4. Public Comment

None.

5. Approval of Minutes

It was moved by Member Conniff and seconded by Member Miller to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of February 23, 2016 as presented. A voice vote was taken and the minutes were approved as presented.

6. New Business

A. March 2016 Renewals

March 2016 annual renewals for liquor licenses were presented. It was moved by Member Conniff and seconded by Member Miller to approve the annual renewals for March 2016 as presented.

The roll call was a follows:

AYES: Members Miller and Conniff, Chairman Scaman

NAYS: None

The motion was approved.

B. <u>Application of Nando's of Oak Park, LLC, d/b/a Nando's Peri-Peri ("Nando's"),</u> for a Class B-2 Liquor License at 1138 Lake Street

The individuals representing Nando's introduced themselves: Jason Reese, Regional Manager for the Illinois restaurants and Sean Hosking, General Manager of the west Loop location in Chicago, Illinois and attorney Harlan Powell. This will be their sixth restaurant in Illinois and their 30th in the United States. Business Manager Daly stated that the application, background checks and Basset training have all been completed. All other individuals to be hired who will be serving alcohol will be Basset trained. Village Attorney Stephanides stated that since Nando's will be serving sangria in addition to wine and beer and that the proposed Restaurant Class B-2 liquor license classification needs to be changed to a Restaurant Class B-4 liquor license classification. With this new classification, Nando's could offer hard liquor as well. It is a family restaurant with a Portuguese/South African concept. They will not have a bar area and seating will be 126. Nando's hours will be from 11:00 a.m. to 11:00 p.m. on Friday and Saturday and 11:00 a.m. to 10:00 p.m. Sunday through Thursday. They will be offering take-out and delivery through a third party. Nando's currently plans to open in April 2016.

It was moved by Member Miller and seconded by Member Conniff to recommend to the Village Board adoption of an ordinance approving a Restaurant Class B-1 liquor license to Nando's of Oak Park, LLC, d/b/a Nando's Peri-Peri for its location at 1138 Lake Street.

The roll call was a follows:

AYES: Members Miller and Conniff, Chairman Scaman

NAYS: None

C. <u>Proposal by Careful Peach Boutique for a New Liquor License Classification for</u> the Sale and Consumption on the Premises of Wine at a Retail Establishment

Business Manager Daly stated that she spoke with the owner of Careful Peach. The owner stated that the sale of wine at her establishment is going very well and that Careful Peach is interested in either a tasting classification with a fee or creating a new classification to allow individuals to shop while having a glass of wine. The Careful Peach is a 2,000 square feet retail establishment and is located next door to The Beer Shop. Currently, the Village Code allows Careful Peach to have a limit of four promotional tastings in a year. Village Attorney Stephanides stated that the Village does not currently have a license classification for the proposal. The LCRB expressed its concern regarding the idea of shopping and having wine without food service and seating. Chair Scaman feels that the license currently in place that allows for tasting on a limited basis might be more appropriate. The LCRB determined to continue the discussion for when all of its members are in attendance.

7. Old Business:

None.

8. Administrative Report

None.

9. Board Member Comments

Future attendance of LCRB members at its meetings was discussed.

10. Adjournment

It was moved by Member Miller and seconded by Member Conniff to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:36 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary