

**Minutes of the Liquor Control Review Board
Tuesday, August 22, 2018 - 7:30 p.m.
Village Hall - Room 124**

1. **Call to Order:** The meeting was called to order at 7:35 p.m.
2. **Roll Call:**

Present: Chair Jane Miller and members Lyn Conniff, Phil Keeku, and Vanessa Matheny
Absent: Ron Orzel
Also Present: Village Attorney Paul Stephanides and Assistant Director, Development Customer Services Department Cameron Davis

3. **Agenda Approval**

It was moved by Member Conniff and seconded by Member Matheny 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 Matheny and seconded by Member Keeku to approve the minutes of the Liquor Control Review Board (“LCRB”) meeting of June 26, 2018. A voice vote was taken and the minutes were approved.

6. **New Business**

A. **Application of I’m Hot Sauce Company d/b/a Mulata Kitchen & Coffee for a Class B-3 Liquor License at 136 N. Oak Park Avenue**

Cristiane Pereira was present on behalf of the applicant, Mulata Kitchen & Coffee (“Mulata”), which will be located at southeast corner of Oak Park Avenue and Lake Street. Mulata seeks a Class B-3 liquor license to sell beer, wine and a Brazilian specialty drink called caipirinha. Ms. Pereira has been in the restaurant business for the past 15 years in Oak Park at a restaurant named Taste of Brasil located at 906 S. Oak Park Avenue. Mulata plans to open in September 2018. The hours of operation will be 7:00 a.m. to 8:00 p.m. Monday through Friday, 8:00 a.m. to 8:00 p.m. on Saturday, and closed on Sunday.

A motion was made by Member Matheny and seconded by Member Conniff to recommend approval of a Class B-3 liquor license for I’m Hot Sauce Company d/b/a Mulata Kitchen & Coffee.

The roll call was as follows:
AYES: Members Miller, Conniff, Matheny, and Keeku
NAYS: None
The motion was approved.

B. September 2018 Renewals

The September 2018 annual liquor license renewals were presented. All renewals for liquor licenses are up to date on alcoholic liquor tax payments. A motion was made by Member Matheny and seconded by Member Keeku to approve the annual renewals.

The roll call was as follows:
AYES: Members Miller, Conniff, Matheny, and Keeku
NAYS: None
The motion was approved.

C. 2019 Work Plan

The LCRB's draft 2019 Work Plan was presented. The Work Plan contains the LCRB's goals for 2019 and sets forth its mission. The LCRB discussed the 2018 Work Plan and what was accomplished as contained in that Work Plan.

A motion was made by Member Keeku and seconded by Member Matheny to approve the 2019 Work Plan.

The roll call was as follows:
AYES: Members Miller, Matheny, and Keeku
NAYS: Conniff
The motion was approved.

7. Old Business

None.

8. Administrative Report

Cameron Davis discussed a second letter will go out in September to businesses regarding BYO classification.

9. Board Member Comments

The LCRB discussed the prohibition against grocery stores providing alcoholic liquor tastings. Member Miller passed out newspaper articles regarding the new bring your own (BYO) liquor license classification.

The LCRB discussed members' attendance at meetings. Membership on the LCRB requires a 3-year commitment and members may serve two (2) 3-year terms.

The next meeting is scheduled for September 25, 2018 at 7:30 p.m.

10. **Adjournment**

It was moved by Member Keeku and seconded by Member Matheny to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:51 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary