## Minutes of the Liquor Control Review Board Thursday, April 1, 2021 – 7:00 p.m. Special Remote Meeting

1. **Call to Order:** The meeting was called to order at 7:00 p.m.

2. Roll Call:

Present: Chair Vanessa Matheny and members, Sarah Corbin, Emily

Masalski, and Timothy Thomas by remote participation

Absent: Todd Kuna

Also Present: Village Attorney Paul Stephanides and Development Customer

Services Department Assistant Director Cameron Davis by

remote participation

## 3. Agenda Approval

It was moved by Member Corbin and seconded by Member Thomas to approve the Agenda as presented.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski and Thomas

NAYS: None

The motion was adopted.

### 4. Public Comment

None.

## 5. Minutes Approval

It was moved by Member Corbin and seconded by Member Thomas to approve the minutes of the Liquor Control Review Board ("LCRB") special remote meeting minutes of November 10, 2020.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski and Thomas

NAYS: None

The motion was adopted.

### 6. New Business

# A. Application of Tacos El Tio #4, Inc. for a Restaurant Class B- 1 Liquor License at 1115 Lake Street

Javier Degante, co-owner of Tacos El Tio #4, Inc., presented the application. The Oak Park location will be the fourth Tacos El Tio in the area. There is one location in Villa Park and there are two locations in Chicago. The restaurant plans to sell beer, wine and specialty drinks. The planned opening is May 2021.

A motion was made by Member Thomas and seconded by Member Masalski to recommend approval of a Class B-1 liquor license to Tacos El Tio #4.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski and Thomas

NAYS: None

The motion was adopted.

# B. Application of MRM Three, LLC, DBA Spilt Milk for a Restaurant Class C-2 Liquor License at 811 South Boulevard

Margaret Suec, manager of MRM Three, LLC DBA Spilt Milk ("Spilt Milk") presented the application. Spilt Milk will sell beer and wine only by package. Spilt Milk was previously located at 103 South Oak Park Avenue and it did not sell alcoholic liquors at that location. Spilt Milk can conduct sampling or tasting as part of the C-2 liquor license. The staff who will sell alcoholic beverages have been BASSETT trained.

A motion was made by Member Masalski and seconded by Member Corbin to recommend approval of a Class C-2 liquor license.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski and Thomas

NAYS: None

The motion was adopted.

### C. April 2021 Renewals

A motion was made by Member Corbin and seconded by Member Masalski to approve the liquor license renewals subject to the licensees who are overdue with their liquor taxes becoming current before renewal is approved. Lea French was added to the list of possible renewals if Lea French intends on renewing its license.

A motion was made by Member Corbin and seconded by Member Masalski to approve the April 2021 renewals.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski and Thomas

NAYS: None

The motion was adopted.

#### D. Work Plan for 2021

A motion was made by Member Masalski and seconded by Member Thomas to approve the Liquor Control Review Board's Work Plan for 2021.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski and Thomas

NAYS: None

The motion was adopted.

#### 7. Old Business

None.

## 8. Administrative Report

Assistant Director Davis reviewed possible future applications that will be presented to the Liquor Control Review Board.

## 9. **Board Member Comments**

None.

## 10. Adjournment

It was moved by Member Masalski and seconded by Member Thomas to adjourn.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski and Thomas

NAYS: None

The motion was adopted.

The meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary