

**Minutes of the Liquor Control Review Board
Tuesday, August 27, 2019 - 7:30 p.m.
Village Hall - Room 124**

1. **Call to Order:** The meeting was called to order at 7:30 p.m.
2. **Roll Call:**

Present: Chair Jane Miller and members Sarah Corbin, Vanessa Matheny, Lyn Conniff and Todd Kuna

Absent: None

Also Present: Liquor Commissioner Simone Boutet, Deputy Liquor Commissioner Vicki Scaman, Village Attorney Paul Stephanides and Development Customer Services Department Director Tammie Grossman

3. **Agenda Approval**

It was moved by Member Matheny and seconded by Member Corbin to approve the Agenda as presented. A voice vote was taken and the motion was adopted.

4. **Public Comment**

Tammie Grossman introduced herself to the Commission.

5. **Approval of Minutes**

It was moved by Member Corbin and seconded by Member Kuna to adopt the minutes of the Liquor Control Review Board (“LCRB”) regular meeting of July 23, 2019. A voice vote was taken and the minutes were adopted.

6. **New Business**

A. Application L’Alberello, Inc., DBA Anfora for a Class C-8 Liquor License at 128 South Marion Street

Adrian Weisell and Rose Madeja-King were present on behalf of the applicant. Weisell stated that the downtown area is missing a wine boutique store. Anfora will be Italian centered and offer vintage wines. He proposes to have on-site consumption of wine at a maximum of 6 ounces serving size. It will be a wine store and classes on wine education will be offered. Also, snacks will be offered and customers will be allowed to bring their own food. There will be a separate area for classes. Anfora wants to open in late October or November of this year. The maximum seating will be 15 inside and outside seating as permitted by the Village.

A motion was made by Member Corbin and seconded by Member Matheny to recommend adoption by the Village Board of a Class C-8 Boutique Liquor License classification as presented with the sale of wine by the glass at a maximum of six (6) ounces serving size for consumption on the premises, a maximum inside seating of 15 and outside seating as permitted by the Village.

The roll call was as follows:

AYES: Members Miller, Corbin, Matheny, Kuna, and Conniff

NAYS: None

The motion was adopted.

A motion was made by Member Kuna and seconded by Member Corbin to recommend approval of a Class C-8 Boutique Liquor License for L'Alberello, Inc., DBA Anfora.

The roll call was as follows:

AYES: Members Miller, Corbin, Matheny, Kuna, and Conniff

NAYS: None

The motion was adopted.

B. September 2019 Renewals

The September 2019 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 Corbin and seconded by Member Kuna to approve the annual renewals.

The roll call was as follows:

AYES: Members Miller, Corbin, Matheny, Kuna, and Conniff

NAYS: None

The motion was adopted.

C. Review of BYO Liquor License Classification

Eliminating fingerprinting was discussed. The annual application fee is currently \$500 and the LCRB discussed a possible recommendation to lower the price. LCRB asked that the Police Chief attend a future meeting to discuss the BYO liquor license classification.

A motion was made by Member Corbin and seconded by Member Matheny to table the discussion regarding the BYO liquor license for further discussion.

D. 2020 Work Plan

The draft 2020 Work Plan was reviewed and discussed. A motion was made by Member Corbin and seconded by Member Kuna to approve the 2020 Work Plan as presented. A roll call was taken and the Work Plan was approved.

The roll call was as follows:

AYES: Members Miller, Corbin, Matheny, Kuna, and Conniff

NAYS: None

The motion was adopted.

7. **Old Business**

None.

8. **Administrative Report**

None.

9. **Board Member Comments**

None.

10. **Adjournment**

It was moved by Member Kuna and seconded by Member Corbin to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:57 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary