

Minutes of the Liquor Control Review Board
Thursday, May 19, 2021 – 7:30 p.m.
Special Remote Meeting

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

2. **Roll Call:**

Present: Chair Vanessa Matheny and members, Sarah Corbin, Emily Masalski, Timothy Thomas, and Todd Kuna by telephone

Absent:

Also Present: Village Attorney Paul Stephanides and Development Customer Services Department Director Tammie Grossman by remote participation

3. **Agenda Approval**

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

The roll call was as follows:
AYES: Members Matheny, Corbin, Masalski, Thomas, and Kuna
NAYS: None
The motion was adopted.

4. **Minutes Approval**

It was moved by Member Corbin and seconded by Member Masalski to approve the minutes of the Liquor Control Review Board ("LCRB") special remote meeting minutes of April 1, 2021.

The roll call was as follows:
AYES: Members Matheny, Corbin, Masalski, Thomas, and Kuna
NAYS: None
The motion was adopted.

5. **Public Comment**

None.

6. **New Business**

A. **Application of Brewpoint Craft OP LLC, for a Restaurant Class B-1 Liquor License at 163 S. Oak Park Avenue**

Melissa Villanueva, owner of Brewpoint Craft OP LLC, presented the application. Brewpoint has three other establishments all located in Elmhurst. Brewpoint Craft offers food, coffee and craft cocktails. The staff that will serve alcohol will be BASSETT trained. Staff that are younger than 21 will not serve alcohol and will serve as bussers.

A motion was made by Member Corbin and seconded by Member Masalski to recommend approval of a Class B-1 liquor license to Brewpoint Craft OP LLC.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski, Thomas, and Kuna

NAYS: None

The motion was adopted.

B. **May - June 2021 Renewals**

A motion was made by Member Masalski and seconded by Member Thomas to approve the liquor license renewals subject to the licensees who are overdue with their liquor taxes becoming current before renewal is approved.

A motion was made by Member Masalski and seconded by Member Thomas to approve the May 2021 renewals.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski, Thomas, and Kuna

NAYS: None

The motion was adopted.

A motion was made by Member Corbin and seconded by Member Thomas to approve the June 2021 renewals.

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski, Thomas, and Kuna

NAYS: None

The motion was adopted.

7. **Old Business**

None

8. **Administrative Report**

Director Grossman reported that Saigon Pho located on Lake Street has closed and District Kitchen & Tap located on Harrison has also closed. A proposed new owner for The Beer Shop is transferring will be presenting an application for a liquor license at a future meeting.

9. **Board Member Comments**

None.

10. **Adjournment**

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

The roll call was as follows:

AYES: Members Matheny, Corbin, Masalski, Thomas, and Kuna

NAYS: None

The motion was adopted.

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary