

**Record of Meeting  
Liquor Control Review Board  
Tuesday, November 24, 2009 - 7:30 pm  
Village Hall - Room 215**

**Present:** Chair Jerry Ostergaard; Commissioners John Lipic, Jackie Speelman and Dan Suber; Village Clerk Teresa Powell; Business Licensing Officer Sunny Choi

**Excused:** Commissioner Phil Maggio.

**Absent:** None

**Call to Order:** Chair Ostergaard called the meeting to order at 7:33 p.m.

**Public Comment**

There was no public comment.

**Approval of Minutes**

It was moved and seconded to approve the October 27 minutes as amended.  
Motion approved.

**Kinderhook Tap Class B-4 Restaurant Liquor License**

The application by Kinderhook Tap, approved at the October 27 meeting subject to clarification of the lounge issue, will be confirmed when results of the BASSET and fingerprinting have been received.

The Board discussed a memo from Village Attorney Ray Heise concerning interpretation of the ordinance regarding lounges and what recourse might be available regarding current licenses which are not in compliance. They requested a meeting with Mr. Heise to discuss options and better communication with the Building and Property Standards Department about approved floor plans and alterations to them.

**Gemella Wine Selections Class C-2 Package Beer and Wine Liquor License**

Gemella Wines has not completed fingerprinting of the owners, which was required in a provisional approval of the C-2 license last summer, and has not provided the additional information requested at the last meeting, including a list of bullet points clarifying their proposal.

The Board voted unanimously to withdraw the provisional approval of the C-2 license granted last summer and directed staff to send a letter to the applicant indicating this. The applicant should also be notified that there is no license

category in the ordinance applicable to their proposal, therefore the application is being denied.

**Annual Renewals**

It was moved and seconded to approve the annual renewals as follows:

<b><u>LICENSE HOLDER</u></b>	<b><u>CLASS</u></b>	<b><u>EXPIRES</u></b>
Leona's Pizzeria, Inc, 848 Madison Street	B-4 Restaurant Lounge	08-DEC-2009
Marion Street Grille 189 N. Marion Street	B-1 Restaurant	05-DEC-2009
Grace Episcopal Church 924 Lake Street	E-1 Special Event	08-DEC-2009
Select Restaurant, Inc, Dbas: Winberie's 151 N. Oak Park Ave.	B-4 Restaurant Lounge	11-JAN-2010
Fox Partners. LLC Dbas: Barclay's American Grille 1120 Pleasant Street	A-2 Hotel Subsidiary	18-JAN-2010
Fire Up Partners, LLC Dbas: Trattoria 225 225 Harrison Street	B-4 Restaurant Lounge	02-JAN-2010
New Pot Rice & Noodles 727 Lake Street	B-2 Restaurant Beer & Wine Only	12-JAN-2010
Sagano Sushi 731 Lake Street	B-2 Restaurant Beer & Wine Only	16-JAN-2010

Motion approved.

Oak Park Food Market is currently six months behind in liquor tax payments and was not approved for renewal. The Board directed staff to notify their owner of this decision and also to inform Village President and Liquor Commissioner David Pope.

**Sale of Trattoria 225**

The Board discussed the ownership transfer of Trattoria 225. They will review the application and have the new owners attend the January 26 meeting to provide approval of the new ownership.

## **Administrative Report**

Clerk Powell reported that Walgreens has informally inquired about obtaining a liquor license for both Oak Park stores. The Board directed staff to notify Walgreens that, based on the current ordinance, no additional package liquor licenses are available in either business district.

Clerk Powell discussed agenda development with the Board and they agreed that the agenda will be developed by staff at least a week ahead of meetings and will include more detail, including liquor tax payments, for license renewals.

Clerk Powell asked the members of the Board to help with recruitment of new applicants for boards and commissions to increase diversity on boards based on discussion and recommendations at the November 23 Board of Trustees meeting.

## **Adjournment**

It was moved and seconded to adjourn.

Meeting adjourned at 8:29 pm.

Respectfully Submitted,

MaryAnn Schoenneman  
Recording Secretary