

**Approved Minutes of the
Liquor Control Review Board
Tuesday, September 28, 2010 - 7:00 p.m.
Village Hall - Room 215**

Present: Chair Jerry Ostergaard (8:00), Commissioners John Lipic, Jackie Speelman and Mas Takiguchi; Village Clerk Teresa Powell; Business License Officer Sunny Choi

Absent: None

Call to Order: Acting Chair Lipic called the meeting to order at 7:49 p.m.

Public Comment

Mila Telez, Oak Park Library Board, 223 S. Grove. Ms. Telez asked about obtaining a liquor license for the Library. Village Clerk Powell said that this was previously addressed; she had advised the Library to have their attorney work with the state.

Rosemary Foley, The Performance Center, 1010 W. Madison. Ms. Foley discussed establishing a new type of liquor license for performance venues. The Performance Center has a continuous flow of performances and the E-1 Special Event License limits them to only 10 events per year.

Approval of Agenda

It was moved and seconded to approve the Agenda as presented. The motion was approved.

Approval of Minutes

It was moved and seconded to approve the August 24 minutes as amended with the addition of Sunny Choi in attendance. The motion was approved.

License Applications

Oak Park Public Library/Friends of the Library (E-1)

Village Clerk Powell reiterated that the Library would need to go through the state to secure their own liquor license. Friends of the Library may apply for an E-1 Special Event License but no event may be held on the library premises.

19th Century Club (A-4)

Mila Telez and Ellen Winter expressed interest in renewing their E-1 Special Event License for the 19th Century Club. Business License Officer Sunny Choi suggested that a Catering Class A-3 Liquor License may be a better fit for their needs.

La Bella

Vince and Mary Gentile and Joseph and Doreen Oliverio discussed the purchase of La Bella by Ms. Gentile. They were applying for a Restaurant Class B-1 Liquor License. The hours of operation would remain the same; the name would be changed from La Bella Pasteria to La Bella. They were advised that Basset certification had to be filed with Mr. Choi. The closing date was yet to be determined. The Board unanimously provided approval of this license, contingent upon fingerprinting and BASSET training.

Yuan Restaurant

Due to conflict of interest, Commissioner Takiguchi excused himself from this discussion and left the meeting.

Paul Gong presented his plans for Yuan Restaurant and was interested in securing a Class B-1 Liquor License. The restaurant would have 96 seats and a bar area for carryout pickup only; no liquor would be served in this area. They would be open seven days a week from 11:00 a.m. until 9:30 p.m. Mr. Gong has 14 years experience in the restaurant industry but needed Basset training. He would reappear before the LCRB at their October meeting.

Commissioner Takiguchi rejoined the meeting.

Summary of Findings for Board of Trustees

After a brief discussion, the following changes were recommended to present to the Board:

1. Replace B-4 restrictions for drinks without food with a new license type.
2. Allow outdoor consumption of liquor without food on a case by case basis; a public hearing would be required.
3. Modify the D-9 License; provide a non-profit fee schedule.
4. Possible changes to fee schedule.
5. No change to food service.
6. No change to current hours.

This language will be sent to the Board for review, and LCRB representatives will meet with the Legal Department before presentation to the Board of Trustees.

Annual Renewals

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

<u>LICENSE HOLDER</u>	<u>CLASS</u>	<u>EXPIRES</u>	<u>TAX STATUS</u>
Salerno’s Pizza & Pasta of Oak Park 7124 - 7124 Roosevelt Rd	B-4 Restaurant Lounge	20-NOV-2010	Liquor taxes are current
Dominick’s Finer Foods LLC #1124 259 Lake Street	C-1 Package Liquor	19-NOV-2010	Liquor taxes are current

Philanders LLC DBA: Barclay's American Grill 1120 Pleasant Street	A-2 Hotel Subsidiary	30-NOV-2010	Liquor taxes are current
Flat Top Crazy LLC DBA: Flat Top Grill 726 Lake Street	B-1 Restaurant	22-NOV-2010	Liquor taxes are current

The motion was approved.

The next meeting of the LCRB would be a Special Meeting held on October 19.

Adjournment

It was moved and seconded to adjourn.

Meeting adjourned at 9:35 p.m.

Respectfully Submitted,

MaryAnn Schoenneman
Recording Secretary