

Minutes of the Liquor Control Review Board Tuesday, May 27, 2025 – 7:30 p.m. Village Hall – Room 124

1. <u>Call to Order</u>: The meeting was called to order at 7:30 p.m.

2. Roll Call: Chair Sarah Corbin

Present: Chair Sarah Corbin, Member Emily Masalski, Member Todd

Kuna, Member Jeffrey Hines

Absent: Member Ricardo Hinojosa

Also Present: Assistant Village Attorney Rasheda Jackson, Assistant Director of

Development Services Cameron Davis, and Raymond George

Call, Jr.

3. <u>Agenda Approval</u>:

Member Masalski made a motion to approve the proposed agenda. Member Hines seconded the motion.

The motion was approved by voice vote.

4. Minutes Approval:

A motion was made by Member Masalski and seconded by Member Hines to approve the minutes of the April 22, 2025 meeting of the Liquor Control Review Board ("LCRB"). The motion was approved by voice vote and the minutes were approved.

5. Public Comment:

None.

6. New Business:

A. Application of Fat Cat Art Gallery for a Class D-19 Liquor License (Arts and Crafts Establishment) at 19 Harrison Street.

Applicant and owner Raymond George Call, Jr. appeared on behalf of his business. The business has been opened for one year. They would like to host art and sips with charcuterie boards and prepackaged snacks. This would be BYOB.

They also host art shows where they would like to serve wine. The frequency would be about once a month.

They have familiarized themselves with the BASSET requirements.

Cameron Davis discussed the category and updates to this liquor license category to encompass art galleries.

A motion was made by Member Hines to recommend conditional approval of the application of Fat Cat Art Gallery for a Class D-19 Liquor License (Arts and Crafts Establishment) at 19 Harrison Street with pending language of additional qualifications for consideration by the Village Board. Member Masalski seconded the motion

The roll call was as follows:

AYES: Corbin, Kuna, Masalski, Hines

NAYS: None

The motion was adopted.

B. Review of Changes of the Village Code for Non-Profit Liquor Licenses.

As part of an ongoing review of the Village's liquor code, the LCRB reviewed proposed changes to the non-profit liquor license categories presented by Cameron Davis.

The E-1 non-profit category would be for those businesses who serve and sell alcohol in either their specific building or on the grounds. E-1 is site specific.

Category E-2 is for sponsored events at various community events.

Category E-3 is for the Park District, such as BYOB at Austin Gardens.

The new categories eliminate the fees for non-profits.

A motion was made by Member Masalski to approve the proposed changes to the Village Code regarding non-profit liquor licenses for consideration by the Village Board. Member Hines seconded the motion.

The roll call was as follows:

AYES: Corbin, Kuna, Masalski, Hines

NAYS: None

The motion was adopted.

C. May 2025 Renewal

A motion was made by Member Masalski to approve the May 2025 Renewals. Member Kuna seconded the motion.

The roll call was as follows:

AYES: Corbin, Kuna, Masalski, Hines

NAYS: None

The motion was adopted.

7. Old Business:

None.

8. Administrative Report:

The next meeting will be June 10, 2025 instead of June 24. Approved by voice vote.

Cameron Davis reviewed the documents that will be provided to the Board regarding future Village Code updates.

9. Board Member Comments:

New member Jeffrey Hines introduced himself.

The Board discussed the fees structure and possible future changes.

Applications will probably be coming in from the Japanese BBQ restaurant and Luo's Peking House. Also on the horizon are the restaurant replacing Munch, a coffee house, and FARE.

10. Adjournment:

A motion was made by Member Masalski to adjourn the meeting. Member Kuna seconded the motion. The motion to adjourn was approved by voice vote at 8:40 p.m.

Respectfully Submitted,

Rasheda Jackson, Board Liaison and Recording Secretary