

Minutes of the Liquor Control Review Board
Tuesday, October 28, 2014 - 7:30 p.m.
Village Hall - Room 215

1. **Call to Order:** Chair Scaman called the meeting to order at 7:31 p.m.

2. **Roll Call:**

Present: Chair Victoria Scaman, Members Jane Miller, Sara Spivy, Lyn Conniff (7:37)

Absent: None.

Also Present: Village Attorney Paul Stephanides; Business Services Manager Loretta Daly; Local Liquor Control Commissioner Adam Salzman

3. **Agenda Approval**

It was moved by Member Miller and seconded by Member Spivy to approve the Agenda as presented. A voice vote was taken and the motion was approved.

4. **Public Comment**

None

5. **Approval of Minutes**

It was moved by Member Miller and seconded by Member Spivy to approve the minutes of the meeting of August 26, 2014 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

Jake Lohse, District Manager, CVS Pharmacy; Noe Sanchez, Store Manager, CVS Pharmacy, 6748 Roosevelt Road; and Kiwanda Sturdivant, Store Manager, CVS Pharmacy, 345 Madison Street, all introduced themselves. Mr. Lohse gave the LCRB an overview of the security at CVS stores, beginning with the fact that CVS asks for identification from anyone who appears to be under the age of 27. CVS uses a four-prong security approach already necessary because of the nature of doing business as a pharmacy. Examples of this security approach include, video surveillance, undercover security, inventory, and cameras. Managers and key employees are BASSET certified. If at some point the Village would require that all employees be BASSET certified, Mr. Lohse indicated that CVS would have no problem having their employees so certified. CVS's hours of liquor sales will follow the hours, currently allowed by the Village Code. The license for each location was voted on separately as follows:

A. Application of CVS Pharmacy, Inc., located at 6748 Roosevelt Road, Oak Park, IL (Package Liquor Class C-1 License)

It was moved by Member Spivy and seconded by Member Miller to recommend to the Village Board adoption of an ordinance approving a Package Liquor Class C-1 license to CVS Pharmacy, Inc., for its location at 6748 Roosevelt Road.

The roll call was as follows:

AYES: Members Miller, Spivy, Conniff, Chairman Scaman
NAYS: None

The motion was approved.

B. Application of CVS Pharmacy, Inc., located at 345 Madison Street, Oak Park, IL (Package Liquor Class C-1 License)

It was moved by Member Miller and seconded by Member Conniff to recommend to the Village Board adoption of an ordinance approving a Package Liquor Class C-1 license to CVS Pharmacy, Inc., for its location at 345 Madison Street.

The roll call was as follows:

AYES: Members Miller, Spivy, Conniff, Chairman Scaman
NAYS: None

The motion was approved.

C. Application of Urban Markets of Oak Park, Inc., located at 824 S. Oak Park Avenue, Oak Park, IL, for a Package Liquor Class C-1 License.

Arthur Paris, the owner of Urban Markets of Oak Park, Inc., D/B/A Pan's Foods Center, introduced himself and described the business he will operate as a boutique grocery. Pan's is currently licensed to sell beer and wine and he seeks a C-1 license to include the sale of other alcoholic liquor. Mr. Paris gave the LCRB a brief overview of the security measures he will implement at Pan's, and his wish to provide his customers with the option of purchasing spirits at Pan's rather than requiring them to make an extra trip to other businesses.

It was moved by Member Spivy and seconded by Member Conniff to recommend to the Village Board adoption of an ordinance approving a Package Liquor Class C-1 license to Urban Markets of Oak Park, Inc., D/B/A Pan's Foods Center, located at 824 S. Oak Park Avenue.

The roll call was a follows:

AYES: Members Miller, Spivy, Conniff, Chairman Scaman
NAYS: None

The motion was approved.

D. Annual Renewals

September 2014 annual renewals for liquor licenses were presented. It was moved by Member Spivy and seconded by Member Miller to approve the annual renewals for September 2014 as presented.

The roll call was a follows:

AYES: Members Miller, Spivy, Conniff, Chairman Scaman
NAYS: None

The motion was approved.

7. Old Business

- A. Discussion of 2015 Work Plan, including proposed timeline for review of tavern/bar liquor license classification.

Members discussed timelines for matters tasked to the LCRB, i.e. review of a tavern/bar liquor classification. Members felt that completed initiatives should be added to the 2015 Work Plan, including the creation of the C-7 classification and the Micro Brewery classification. Commissioner Salzman informed the LCRB that 2015 Work Plan would probably be approved concurrently with all the Board's and Commission's 2015 Work Plans, and noted that the timelines contained in the work plans were not set in stone but are a tool for the Village Board to keep apprised of the status of the Commission's work plan items. A motion was made by Member Spivey and seconded by Member Miller to approve the 2015 Work Plan as previously amended.

The roll call was as follows:

AYES: Members Miller, Spivy, Conniff, Chairman Scaman
NAYS: None

The motion was approved.

8. Administrative Report

Members discussed a new micro brewery business that seeks to be located at 6806 Roosevelt Road now in the zoning process. The business does not want to have a kitchen and the yet unnamed business envisions carry-in food for on-site consumption. The business will not make a formal application until the zoning process is completed. More information will be relayed as it becomes available.

9. Board Member Comments

Members discussed under-age drinking, as well as general enforcement issues, and the LCRB's role related to investigation and enforcement. Members decided that discussion of these issues would be more productive if Village staff and the Police Department were included. Members discussed a checklist, having set of guidelines and regulations for future matters to be considered by the LCRB. Members also talked about a packet for new LCRB members.

10. Adjournment

Member Miller moved to adjourn the meeting, and it was seconded by Member Spivy. The motion was approved by voice vote. The meeting was adjourned at 8:56 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary