

**Minutes of the Liquor Control Review Board
Tuesday, March 24, 2015 - 7:30 p.m.
Village Hall - Room 124**

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

Present: Chair Victoria Scaman, Members Ron Orzel, Jane Miller and Lyn Conniff

Absent: Member Sara Spivy

Also Present: Village Attorney Paul Stephanides and Business Services Manager Loretta Daly; Tracy Boone on behalf of Serenitea; Michael and Natalie Connolly on behalf of Connolly's Public House

3. **Agenda Approval**

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

4. **Public Comment**

There was no public comment.

5. **Approval of Minutes**

It was moved by Member Miller and seconded by Member Orzel to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of February 24, 2015 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

A. **Application of Serenitea for a Coffee Bar Class D-10 liquor license at 1046 Pleasant Street**

Tracy Boone of Serenitea gave an overall view and background of her establishment which includes afternoon teas and brunches by reservation. Ms. Boone stated that there is presently a huge demand for holding weddings, bridal showers and birthdays at her business and the customers are always asking for a champagne toast. She would like to be able to offer champagne, wine and beer to her customers for consumption on the premises. Village Attorney Stephanides stated that wine is classified as champagne. The proposed hours for the license would be from 10:00 a.m. to 10:00 p.m. Sunday through Thursday and 12:00 a.m. on Fridays and

Saturdays. The proposed hours will mean that the Village Code will have to be amended for the license classification. The classification will also have to be amended to allow the sale of wine and beer.

It was moved by Member Orzel and seconded by Member Conniff to recommend to the Village Board that Serenitea be granted a D-10 liquor license classification for the premises at 1046 Pleasant Street and that the Village Code be amended for the proposed business hours and to allow for the sale of wine and beer.

The roll call was a follows:

AYES: Commissioners Miller, Orzel and Conniff; Chair Scaman

NAYS: None

The motion was approved.

B. Application of Connolly's Public House for a Restaurant Class B-4 liquor license at 1109 South Boulevard

Michael and Natalie Connolly gave an overview of their business proposal for 1109 South Boulevard. Szechwan Beijing intends on closing and Connolly's will enter into a lease for the location. They have entered into "Proposal to Lease" for the location and plan to open for business by August 1, 2015. The Connollys discussed the site plan for the premises contained in their application. The site plan contained proposed modifications that they will make to the interior of the premises.

It was moved by Member Miller and seconded by Member Orzel to recommend to the Village Board that Connolly's Public House be granted a B-4 liquor license classification contingent upon the execution of a the lease for the premises at 1109 South Boulevard.

The roll call was a follows:

AYES: Commissioners Miller, Orzel and Conniff; Chair Scaman

NAYS: None

The motion was approved.

C. Renewals for March 2015

March 2015 annual renewals for liquor licenses were presented. Business Services Manager Daly stated that the licensees on the list have been notified, they have all sent back their applications and submitted their insurance and all have been checked for payment of the Village's liquor tax. It was moved by Member Orzel and seconded by Member Miller to approve the annual renewals for March 2015 as presented.

The roll call was as follows:

AYES: Commissioners Miller, Orzel and Conniff; Chair Scaman

NAYS: None

The motion was approved.

D. Removal of Leona's Pizzeria, Inc., DBA Leona's Oak Park from the list of licensees in the Village Code

Village Attorney Stephanides stated that an ordinance needs to be prepared for the removal of Leona's Pizzeria, Inc., DBA Leona's Oak Park from the list of licensees in the Village Code, as well as other businesses that will need to be removed from the list.

E. Request of Sugar Beet Food Cooperative for an amendment to the Village Code to allow the issuance of a Class C-1 Package Liquor License for a retail store building containing five thousand (5,000) or more square feet of retail space rather than the current eight thousand (8,000) or more square feet

Village Attorney Stephanides informed the LCRB that the Sugar Beet Cooperative item is for informational purposes only at this time and that Sugar Beet will appear at a future LCRB meeting to present its license application and request for an amendment to the Village Code so that it may qualify for a C-1 license.

7. Old Business

A. Tavern/bar liquor license classification discussion

Village Attorney Stephanides stated that he had met with Chief Tanksley regarding the tavern/bar liquor license classification discussion which will take place at the next LCRB meeting on April 28, 2015. The LCRB members were asked to provide proposed questions of Chief Tanksley to Village Attorney Stephanides no later than April 18, 2015.

8. Administrative Report

None.

9. Board Member Comments

The LCRB discussed how the Little Gem (formerly Marion Street Grille) is advertising a two drink minimum. Business Services Manager Daly stated that she will speak with the business owner regarding the advertisement.

10. Adjournment

It was moved by Member Miller and seconded by Member Conniff to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:36 p.m., Tuesday, March 24, 2015.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary