

**Minutes of the Liquor Control Review Board
Tuesday, April 28, 2015 - 7:30 p.m.
Village Hall - Room 130**

1. **Call to Order:** Chair Scaman called the meeting to order at 7:36 p.m.
2. **Roll Call:**

Present: Chair Victoria Scaman, Members Ron Orzel, Jane Miller and Sara Spivy

Absent: Member Lyn Conniff

Also Present: Village Attorney Paul Stephanides and Business Services Manager Loretta Daly

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**

There was no public comment.

5. **Approval of Minutes**

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

6. **New Business**

A. **Renewals for April 2015**

The April 2015 annual renewals for liquor licenses were presented. Village Attorney Stephanides stated that the State and Village recently conducted joint sting operations with regard to the sale of alcoholic liquors to minors. Several Village licensees were charged with violations, including Kinderhook, which is on the April annual renewal list. It is Kinderhook’s second violation. Kinderhook was issued a Village citation which was heard by an Adjudication Hearing Officer and was fined \$200. The Illinois Liquor Control Commission has also brought a charge against Kinderhook and the outcome of this charge will be monitored and brought back for discussion to the LCRB after its conclusion.

It was moved by Member Spivy and seconded by Member Orzel to approve the annual renewals for April 2015.

The roll call was as follows:

AYES: Commissioners Miller, Orzel and Spivy; Chair Scaman

NAYS: None

The motion was approved.

7. Old Business

A. Tavern/bar liquor license classification discussion

Chief Tanksley will be attending the LCRB's May meeting to discuss tavern/bar liquor license classifications.

8. Administrative Report

Village Attorney Stephanides stated that the Village Board acted on the LCRB's recommendations with regard to Connolly's and Serenitea. Serenitea's liquor license has been issued and Connolly's liquor license is subject to a lease agreement being reached with the current owner of the applicable property.

9. Board Member Comments

Business Services Manager Daly stated that she spoke with the owner of Little Gem regarding its advertisement of a two drink minimum and the owner agreed to not conduct such advertising in the future.

Member Spivy announced that this is her very last meeting with the LCRB as she has been elected to the OPRF District 200 Board. The LCRB thanked her for her service and congratulated her on her election.

10. Adjournment

It was moved by Member Orzel and seconded by Member Miller to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary