

**Minutes of the Liquor Control Review Board
Tuesday, April 26, 2016 - 7:30 p.m.
Village Hall - Room 124**

1. **Call to Order:** Chair Victoria Scaman called the meeting to order at 7:32 p.m.

2. **Roll Call:**

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

Absent: None

Also Present: Village Attorney Paul Stephanides; Business Services Manager Loretta Daly; Village Trustee and Local Liquor Commissioner Adam Salzman; General Manager Jeff Long of Oak Park Fitness, LLC; Founder and Owner Gayle Landers of Oak Park Fitness, LLC; Owner Tony Compaglia of The Beer Shop; Careful Peach owners Karen and Peter Morava

3. **Agenda Approval**

It was moved by Member Miller and seconded by Member Conniff 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 Orzel to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of April 26, 2016 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

A. **Application of Oak Park Fitness, LLC for a Club Class D-3 Liquor License at 1114 Lake Street**

General Manager Jeff Long and Founder and Owner Gayle Landers of Oak Park Fitness introduced themselves. They have operated a café at the club for several months now and have received requests from members for the provision of wine and beer at the club. They have a liquor license at their West Loop location. They will be monitoring the service of alcohol very closely. The café opens at 7:00 a.m. to 9:00 p.m. Monday through Thursday, 7:00 a.m. to 8:30 p.m. on Fridays, 7:00 a.m. to 6:00 p.m. Saturday, and 8:00 a.m. to 6:00 p.m. on Sunday. Village Attorney Stephanides stated that it would be a Class D-3 liquor license for beer and wine only. The café

can start serving alcohol at 11:00 a.m. and stop as soon as food is no longer available and then they have one more hour to serve. There will be eight to ten staff members that will need to be Basset certified. The applicable ordinance will be on the Village Board's May 16, 2016 agenda.

It was moved by Member Conniff and seconded by Member Orzel to recommend to the Village Board adoption of an ordinance approving a Club Class D-32 liquor license to Oak Park Fitness, LLC for its location at 1114 Lake Street.

The roll call was a follows:

AYES: Members Miller, Conniff, Orzel and Keeku; Chair Scaman
NAYS: None

B. Hours of Operation for The Beer Shop located at 1026 North Boulevard

Tony Compaglia introduced himself as the owner of The Beer Shop and brought forth a proposal to the LCRB regarding extended hours of operation for the D-16 liquor license classification. He stated that The Beer Shop opened a year ago and due to high demand, he seeks to extend his hours and also offer wine. He would like to open in the morning to serve coffee and baked goods beginning at 6:00 a.m. In order to be in alignment with other businesses in the area, The Beer Shop also seeks to be open to 11:00 p.m. Sunday through Wednesday from the current 10:00 p.m. closing time and to 12:00 p.m. Thursday through Saturday from the current time of 11:00 p.m. The Beer Shop has partnered with local restaurants to provide food delivery service to patrons.

It was moved by Member Miller and seconded by Member Keeku to recommend to the Village Board extending the hours of operation for Class D-16 licensees to 6:00 a.m. to 11:00 p.m. Sunday through Wednesday with alcohol beverage service beginning at 11:00 a.m. and 6:00 a.m. to 12:00 Midnight Thursday through Saturday with alcohol beverage service starting at 9:00 a.m. and that Class D-16 licensees be permitted to serve wine.

The roll call was as follows:

AYES: Members Miller, Conniff, Orzel and Keeku; Chair Scaman
NAYS: None

C. April Renewals

April 2016 annual renewals for liquor licenses were presented. It was moved by Member Miller and seconded by Member Orzel to approve the annual renewals for April 2016 as presented.

The roll call was as follows:

AYES: Members Miller, Conniff, Orzel and Keeku; Chair Scaman
NAYS: None

The motion was approved.

7. Old Business:

A. Proposal by Careful Peach Boutique for a New Liquor License Classification for the Sale and Consumption on the Premises of Wine at a Retail Establishment

Karen and Peter Morava introduced themselves as the owners of the Careful Peach Boutique. Careful Peach seeks an amendment to the current Class C-7 license classification to sell wine for consumption on the licensed premises. Careful Peach proposes to serve wine in hand blown wine glasses with 4 to 6 ounces per pour. They want their customers to be able to taste the wine before they buy it in bottles so and so that customers may be educated about the wine and the winemakers. The LCRB expressed its concerns on the appropriateness of the service of wine for consumption on the premises at a boutique. There are also concerns expressed on the precedent the amendment may have.

It was moved by Member Miller and seconded by Member Keeku to recommend to the Village Board the proposal to amend the Class C-7 liquor license classification to allow for the sale of wine for consumption on the premises in serving sizes up to 6 ounces.

The roll call was as follows:

AYES: Members Miller and Keeku
NAYS: Members Conniff and Orzel; Chair Scaman

8. Administrative Report

Village Attorney Stephanides stated that staff has been reviewing the liquor license code provisions and fees for liquor license applications. He stated that this will be scheduled for discussion at the next meeting.

9. Board Member Comments

None.

10. Adjournment

It was moved by Member Orzel and seconded by Member Conniff to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:31 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary