

**Minutes of the Liquor Control Review Board
Tuesday, February 28, 2017 - 7:30 p.m.
Village Hall - Room 215**

1. **Call to Order:** Chair Victoria Scaman called the meeting to order at 7:30 p.m.

2. **Roll Call:**
Present: Chair Victoria Scaman, Members Phil Keeku, Jane Miller and Lyn Conniff

Absent: Ron Orzel

Also Present: Assistant Village Attorney Rasheda Jackson; Business Services Manager Loretta Daly; and Andrea Button Ott

3. **Agenda Approval**

It was moved by Member Keeku and seconded by Member Miller 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 Keeku to approve the minutes of the Liquor Control Review Board (“LCRB”) meeting of January 24, 2017 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

A. **Application of The Onion Pub and Brewery**
Owner Michael Kainz introduced himself and provided background on The Onion Pub and Brewery’s application for the property located at 1113 South Boulevard. A complete application was received. The owner would like to open in May 2017. There will be an open floor layout. The business will be open every day for lunch and dinner starting at 4 pm on four days per week. All employees will be BASSET trained.

It was moved by Member Miller and seconded by Member Conniff to recommend to the Village Board an ordinance approving a Restaurant Class B-4 Liquor License to The Onion Pub and Brewery for the property at 1113 South Boulevard.

The roll call was as follows:
AYES: Members Scaman, Keeku, Miller, and Conniff
NAYS: None
The Motion was approved.

B. March 2017 Renewals

March 2017 annual renewals for liquor licenses were presented. It was moved by Member Keeku and seconded by Member Miller to approve the annual renewals for March 2017 as presented.

The roll call was as follows:

AYES: Members Scaman, Keeku, Miller, and Conniff

NAYS: None

The motion was approved.

7. OLD BUSINESS

The Park District's Executive Director Jan Arnold, Board Member Sandy Lentz and Park District Attorney Mark Burkland gave a follow-up overview for the Park District's proposal for a Special Event Liquor License for the Festival Theater at Austin Gardens. LCRB members asked questions and suggested conditions for the classifications if it was to be approved. The following has discussed (1) consumption of alcoholic liquors must be by persons 21 years of age or older; (2) the license will only valid for Festival Theater; (3) there will be no advertisement for BYO at Austin Gardens; (4) there should be a strict time period for serving alcohol; and (5) the Park District must establish rules for each patron to abide by during the theater performance, such as; patrons must only drink alcohol in Austin Gardens during the theater performance and service of alcohol is not allowed 90 minutes before or 90 minutes after theater performance.

It was moved by Member Miller and seconded by Member Conniff to recommend to the Village Board adoption of an ordinance approving a Special Events Liquor License for the Festival Theater at Austin Gardens containing the above conditions.

The roll call was as follows:

AYES: Members Scaman, Miller, Keeku and Conniff

NAYS: None

The motion was approved.

8. Administrative Report

None.

9. Board Member Comments

None.

10. **Adjournment**

It was moved by Member Keeku and seconded by Member Miller to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:07 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary