Minutes of the Liquor Control Review Board Thursday, October 27, 2022 – 7:30 p.m. Special Remote Meeting

1. **Call to Order:** The meeting was called to order at 7:33 p.m.

2. Roll Call: Chair Sarah Corbin

Present: Members Emily Masalski, Todd Kuna and Timothy Thomas

Absent: None

Also Present: Village Attorney Paul Stephanides and Assistant Development

Customer Services Director Cameron Davis

3. Agenda Approval

Village Attorney Stephanides read the authority for the remote meeting. It was moved by member Masalski and seconded by member Kuna to approve the Agenda as presented.

The roll call was as follows:

AYES: Thomas, Kuna, Masalski and Corbin

NAYS: None

The motion was adopted.

4. Minutes Approval

It was moved by member Kuna and seconded by Masalski member to approve the minutes of the Liquor Control Review Board ("LCRB") special remote meeting of August 22, 2022.

The roll call was as follows:

AYES: Thomas, Kuna, Masalski and Corbin

NAYS: None

The motion was adopted.

5. Public Comment

None.

6. New Business

A. Application of Tivoli Enterprises, Inc., DBA Lake Theatre for the creation of a new Class D-18 Movie Theatre Liquor License and for the Issuance of a Class D-18 Liquor License to the Lake Theatre

Chris Johnson of Tivoli Enterprises, Inc., DBA Lake Theatre presented the application. This license will allow one person a two drink minimum instead of one. Alcoholic beverages will be safe guarded and locked in a designated location. A manual is provided to all staff regarding

liquor which contains specified directions as it pertains to liquor service. All staff will be BASSET trained and will meet the requirements of the Village Code with regard to the sale of alcoholic liquors.

A motion was made by member Thomas and seconded by member Masalski to recommend the creation of a new Class D-18 movie theatre liquor license classification and recommend approval of a Class D-18 liquor license to Tivoli Enterprises, Inc., DBA Lake Theatre.

The roll call was as follows:

AYES: Thomas, Masalski, Kuna and Corbin

NAYS: None

The motion was adopted.

B. Application of Urban Markets of Oak Park, Inc., DBA Carnival Grocery for an Amendment to Section 3-4-2 ("Classification and Number of Liquor Licenses and Fees") of the Oak Park Village Code to Allow for the Tasting or Sampling of Alcoholic Liquors at Class C-1 Package Liquor License Establishments

Arthur Paris, of the Urban Markets of Oak Park, Inc, DBA Carnival Grocery, presented the application. The applicant is limited to the retail sale of craft beer and wine. The applicant would like to introduce wine and specialty beer tasting for some local vendors whose products are offered in the store. The events will be of no charge and sample sizes will be offered to patrons in effort to promote what products are currently carried in-store.

A motion was made by member Masalski and seconded by member Thomas to recommend adoption of an ordinance to amend the Class C-1 liquor license classification to allow for the tasting or sampling of alcoholic beverages.

The roll call was as follows:

AYES: Masalski, Thomas, Kuna and Corbin

NAYS: None

The motion was adopted.

C. October 2022 Renewals

A motion was made by member Thomas and seconded by member Kunai to approve the liquor license renewals for October 2022 excluding Ascension Church.

The roll call was as follows:

AYES: Thomas, Kuna, Masalski and Corbin

NAYS: None

The motion was adopted.

A motion was made by member Kuna and seconded by member Thomas to approve the liquor license renewals for Ascension Church.

The roll call was as follows:

AYES: Thomas, Kuna, and Corbin

NAYS: None

ABSTAIN: Masalski

The motion was adopted.

D. Liquor Control Review Board 2023 Work Plan

Village Attorney Stephanides presented the 2023 work plan for review by the LCRB. The LCRB discussed the work plan as presented.

A motion was made by member Thomas and seconded by member Masalski to approve the Liquor Control Review Board 2023 work plan as presented.

The roll call was as follows:

AYES: Thomas, Kuna, Masalski and Corbin

NAYS: None

The motion was adopted.

7. Old Business

None.

8. Administrative Report

Assistant Development Customer Director Cameron Davis provided information regarding the performance of an analysis of liquor sales and the collection of liquor taxes on such sales.

9. **Board Member Comments**

None

10. Adjournment

It was moved by member Kuna and seconded by member Thomas to adjourn.

The roll call was as follows:

AYES: Corbin, Kuna, Thomas and Masalski

NAYS: None

The motion was adopted.

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary