Minutes of the Liquor Control Review Board Monday, April 26, 2022 – 8:00 p.m. Special Remote Meeting

1. **Call to Order:** The meeting was called to order at 8:00 p.m.

2. Roll Call:

Present: Chair Sarah Corbin and members Emily Masalski, Timothy

Thomas and Todd Kuna (8:05 p.m.)

Absent: None

Also Present: Village Attorney Paul Stephanides and Assistant Development

Customer Director Cameron Davis

3. Agenda Approval

It was moved by member Masalski and seconded by member Thomas 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 Masalski and seconded by member Thomas to approve the minutes of the Liquor Control Review Board ("LCRB") special remote meeting of March 16, 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 II Vicolo Trattoria for a class B-1 Liquor License at 116 N. Oak Park Avenue

Frank Russo presented the application. The restaurant will remain the same and is

undergoing a change in ownership. All staff will be BASSET trained and will continue to 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 approval of a Class B-1 liquor license to II Vicolo Trattoria Inc.,

The roll call was as follows:

AYES: Thomas, Kuna, Masalski and Corbin

NAYS: None

The motion was adopted.

B. Application of MRM Three, LLC, DBA Spilt Milk to create a New Class D-17 Liquor License Classification for the Property Located at 811 South Boulevard

Meg Svec presented the application. The applicant seeks the creation of a new Class D-17 liquor license classification so that bakeshops will be able to offer the retail sale of beer and wine for off-premises and on-premises consumption. The applicant agrees with the conditions set forth in the draft ordinance being considered by the Liquor Control Review Board.

A motion was made by member Masalski and seconded by member Kuna to recommend adoption of an ordinance creating a new Class D-17 liquor license classification and to grant a Class D-17 liquor license to MRM Three, LLC, DBA Spilt Milk.

The roll call was as follows:

AYES: Thomas, Kuna, Masalski and Corbin

NAYS: None

The motion was adopted.

C. Application of L'Alberello, Inc., DBA Anfora to Remove the Outdoor Dining Restriction for the Class C-8 Liquor License.

Adrain Weisell presented the application. Anfora currently maintains a Class C-8 liquor license and seeks the amendment of the classification to allow outdoor seating and offer wine in twelve-ounce bottles.

A motion was made by member Kuna and seconded by member Masalski to recommend the adoption of an ordinance amending the Class C-8 liquor license classification.

The roll call was as follows:

AYES: Thomas, Kuna, Masalski and Corbin

NAYS: None

The motion was adopted.

D. April 2022 Renewals

A motion was made by member Masalski and seconded by member Thomas to approve the liquor license renewals for April 2022 subject to the licensees who are overdue with their

liquor taxes becoming current before the applicable license is renewed.

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

A report was provided Assistant Development Customer Director Cameron Davis regarding licensees that no longer are in operation in the Village.

9. **Board Member Comments**

Chair Sarah Corbin discussed the adding of a new member to the LCRB.

10. Adjournment

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

The roll call was as follows:

AYES: Corbin, Kuna, Thomas and Masalski

NAYS: None

The motion was adopted.

The meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary