

**Minutes of the Liquor Control Review Board
Special Meeting
Tuesday, January 10, 2019 - 7:30 p.m.
Village Hall - Room 124**

1. **Call to Order:** The meeting was called to order at 7:30 p.m.
2. **Roll Call:**

Present: Chair Jane Miller and members Sarah Corbin, Vanessa Matheny, Lyn Conniff

Absent: Todd Kuna

Also Present: Village Attorney Paul Stephanides and Assistant Director, Development Customer Services Department Cameron Davis

3. **Agenda Approval**

It was moved by Member Matheny and seconded by Member Corbin 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 Corbin and seconded by Member Matheny to approve the minutes of the Liquor Control Review Board (“LCRB”) meeting of November 27, 2018. A voice vote was taken and the minutes were approved.

6. **New Business**

A. **Application of Buzz Café Inc. for a Restaurant Class B-6 (BYO) Liquor License at 905 South Lombard Avenue**

Laura Maychruk, Owner and President of Buzz Café (“Buzz”), presented Buzz’s application. Buzz’s hours of operations are Monday through Friday: 6:00 a.m. - 9:00 p.m.; Saturday: 7:00 a.m. – 9:00 p.m.; and Sunday: 8:00 a.m. - 2:00 p.m. Buzz seeks a Restaurant Class B-6 BYO license for during dinner, music events and special events, such as Valentine’s Day. Buzz has met all of the application requirements for the license

A motion was made by Member Matheny and seconded by Member Conniff to recommend approval of an Ordinance for a Restaurant Class B-6 liquor license for Buzz Cafe.

The roll call was as follows:
AYES: Members Miller, Corbin, Matheny, and Conniff
NAYS: None
The motion was approved.

C. January 2019 Renewals

The January 2019 annual liquor license renewals were presented. All renewals for liquor licenses are up to date on alcoholic liquor tax payments.

A motion was made by Member Corbin and seconded by Member Matheny to approve the annual renewals.

The roll call was as follows:
AYES: Members Miller, Matheny, Corbin, and Conniff
NAYS: None
The motion was approved.

7. Old Business

Mancini's is five months behind in its payment of Village liquor taxes it has collected from its customers. Obsessed Kitchen and Bar also fell five months behind but it has since made payment.

8. Administrative Report

A suggestion was made for a potential new liquor license classification for restaurants using other spaces in town to hold events which would include the provision of alcoholic liquors. The LCRB will review draft language at a future meeting.

9. Board Member Comments

None. The next meeting will be February 26, 2019. The January 22, 2019 has been canceled.

10. Adjournment

It was moved by Member Conniff and seconded by Member Matheny to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:22 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary