

**Minutes of the Liquor Control Review Board**  
**Tuesday, January 28, 2020 - 7:30 p.m.**  
**Regular Meeting**  
**Village Hall - Room 124**

1. **Call to Order:** The meeting was called to order at 7:31 p.m.
2. **Roll Call:**  
  
**Present:** Chair Jane Miller and members Sarah Corbin, Vanessa Matheny and Lynn Conniff  
  
**Absent:** Todd Kuna  
  
**Also Present:** Village Attorney Paul Stephanides and Development Customer Services Department Assistant Director 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 adopted.

4. **Public Comment**

None.

5. **Approval of Minutes**

It was moved by Member Corbin and seconded by Member Matheny to adopt the minutes of the Liquor Control Review Board (“LCRB”) regular meeting of December 17, 2019. A voice was taken and the minutes were adopted.

6. **New Business**

**A. Proposal of L’Alberello, Inc., DBA Anfora, to Amend the Class C-8 Liquor License Classification Regarding the Number of Permitted Seats in a Lounge Area and Permitted Square Footage**

Adrian Weisell on behalf of L’Alberello, Inc., DBA Anfora (“Anfora”) was present. Anfora has requested that the Class C-8 boutique liquor license classification be amended regarding the number of permitted seats in a lounge area and permitted square footage. Anfora would like to expand to the space next door since it is now empty and the space was offered to it by its landlord. Anfora would like to expand its space by 190 square feet above what is now permitted by the Village Code and also to expand to seating for 20 persons from the current maximum of 15 persons. The extra space will be used for classes and other retail merchandise. There will be a table and chairs in the space for the classes which accounts for the requested expanded seating.

A motion was made by Member Corbin and seconded by Member Conniff to recommend adoption of an ordinance amending the Class C-8 liquor license classification regarding the number of permitted seats in a lounge area and permitted square footage.

The roll call was as follows:

AYES: Members Conniff, Matheny, Corbin and Miller

NAYS: None

The motion was adopted.

#### **B. January 2020 Renewals**

A motion was made by Member Matheny and seconded by Member Corbin to approve the liquor license renewals subject to the licensees who are overdue with their liquor taxes becoming current.

The roll call was as follows:

AYES: Members Conniff, Matheny, Miller and Corbin

NAYS: None

The motion was adopted.

#### **7. Old Business**

None.

#### **8. Administrative Report**

None.

#### **9. Board Member Comments**

The next regular meeting is scheduled on February 25, 2020.

#### **10. Adjournment**

It was moved by Member Matheny and seconded by Member Conniff to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary