Minutes of the Liquor Control Review Board Wednesday, June 16, 2021 – 5:30 p.m. Special Remote Meeting

1.	Call to Order:	The meeting was called to order at 5:31 p.m.
2.	Roll Call:	
	Present:	Chair Vanessa Matheny and members, Sarah Corbin, Emily Masalski, Todd Kuna, and Timothy Thomas joined at 5:41 p.m.
	Absent:	
	Also Present:	Village Attorney Paul Stephanides and Assistant Development Customer Services Department Director Cameron Davis by remote participation

3. <u>Agenda Approval</u>

It was moved by Member Kuna and seconded by Member Masalski to approve the Agenda as presented.

The roll call was as follows: AYES: Members Matheny, Corbin, Masalski, and Kuna NAYS: None The motion was adopted.

4. <u>Minutes Approval</u>

It was moved by Member Corbin and seconded by Member Kuna to approve the minutes of the Liquor Control Review Board ("LCRB") special remote meeting minutes of May 19, 2021.

The roll call was as follows: AYES: Members Matheny, Corbin, Masalski, and Kuna NAYS: None The motion was adopted.

5. Public Comment

None.

6. New Business

A. Application of Beer Shop, LLC for a Restaurant Class D-16 Liquor License at 1026 North Boulevard

John Dengel, manager of Beer Shop, presented the application. JD North Blvd Holdings LLC intends to purchase the Beer Shop business and Mr. Dengel is the manager of JD North Blvd Holdings. Mr. Dengel stated that the business will remain the same under the new purchaser.

A motion was made by Member Corbin and seconded by Member Masalski to recommend approval of a Class D-16 liquor license to Beer Shop, LLC.

The roll call was as follows: AYES: Members Matheny, Corbin, Masalski, and Kuna NAYS: None The motion was adopted.

B. Application of Taco Mucho, LLC for a Restaurant Class B-1 Liquor License at 220 Harrison Street

Ron Aleman presented the application. The restaurant will be family friend and serve Mexican American food. A lot of the business will be carry-out and delivery. The restaurant will serve freshly made margaritas and Mexican beers. All staff will be BASSET trained. August 3, 2021 is the planned opening date.

A motion was made by Member Masalski and seconded by Member Kuna to recommend approval of a Class B-1 liquor license to Taco Mucho, LLC

The roll call was as follows: AYES: Members Matheny, Corbin, Masalski, and Kuna NAYS: None The motion was adopted.

C. July 2021 Renewals

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

A motion was made by Member Thomas and seconded by Member Corbin to approve the July 2021 renewals.

The roll call was as follows: AYES: Members Matheny, Corbin, Masalski, Kuna, and Thomas NAYS: None The motion was adopted.

7. Old Business

None

8. <u>Administrative Report</u>

Cameron Davis reported that prospective businesses which will include requests for liquor licenses. Special events will start up again now that the State of Illinois is in Phase 5 of Governor Pritzker's Restore Illinois Plan.

9. Board Member Comments

Board members asked about upcoming special events.

Attorney Stephanides reported on a new state law regarding liquor license reforms, including the elimination of United States citizenship as a requirement for a state license and the elimination of certain criminal convictions preventing a license from being issued. An ordinance will be presented at a future meeting regarding the new state law.

10. Adjournment

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

The roll call was as follows: AYES: Members Matheny, Corbin, Masalski, Kuna, and Thomas NAYS: None The motion was adopted.

The meeting adjourned at 6:13 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary