

**Minutes of the Liquor Control Review Board
Tuesday, October 22, 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, Lyn Conniff and Todd Kuna

Absent: Vanessa Matheny

Also Present: Liquor Commissioner Simone Boutet, Village Attorney Paul Stephanides and Development Customer Services Department Director Tammie Grossman

3. **Agenda Approval**

It was moved by Member Kuna and seconded by Member Conniff to approve the Agenda as presented. A voice vote was taken and the motion was adopted.

4. **Public Comment**

Steve Lorz spoke on behalf for Kinslahger Brewing Company. Kinslahger is a D-15 liquor license holder. He requests that a modification be made to the D-15 license per a new state statute. Kinslahger has had a Tap Room since March 2016. Kinslahger wants to expand production and work with a contract brewery on the west side of Chicago called Great Central Brewing Company. Kinslahger wants Oak Park's license classification to be consistent with state law to allow Great Central Brewing or any other contract brewery to sell its beer at Kinslahger. The off-site brewery will produce the beer on Kinslahger's behalf under Kinslahger's brand and per Kinslahger's own formula. Kinslahger will prepare draft ordinance language for the LCRB's consideration.

5. **Approval of Minutes**

It was moved by Member Corbin and seconded by Member Kuna to adopt the minutes of the Liquor Control Review Board ("LCRB") regular meeting of August 27, 2019. A voice vote was taken and the minutes were adopted.

6. **New Business**

A. October 2019 Renewals

The October 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 Kuna and seconded by Member Corbin to approve the annual renewals.

The roll call was as follows:

AYES: Members Miller, Corbin, Kuna, and Conniff

NAYS: None

The motion was adopted.

7. **Old Business**

A. Review of BYO Liquor License Classification

Chair Miller discussed the history of the creation of the Bring-Your-Own classification. Chicago Chicken & Waffles, Grape Leaves and Buzz Café are the Village's current BYO licensees. The LCRB previously discussed recommending that the annual fee be reduced at a prior meeting.

The consensus of the LCRB is to keep the fingerprinting and BASSET training requirements for BYO licensees. The consensus of the LCRB is to reduce the annual fee from \$500 to \$100 for BYO licensees. The LCRB also discussed and recommends that BYO patrons be allowed to leave a BYO premises with a partially consumed bottle of wine as allowed by the Village Code for other restaurant liquor. Finally, the LCRB discussed revisiting the BYO classification in six months.

The LCRB's recommendation on the above will be drafted as an ordinance for the Village Board's consideration at a future meeting.

8. **Administrative Report**

None.

9. **Board Member Comments**

None.

10. **Adjournment**

The next meeting will be November 26, 2019

It was moved by Member Corbin and seconded by Member Conniff to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary