

**Minutes of the Liquor Control Review Board
Tuesday, October 24, 2017 - 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 Phil Keeku, Lyn Conniff, and Vanessa Matheny

Absent: Member Ron Orzel

Also Present: Village Attorney Paul Stephanides, Business Service Manager Loretta Daly

3. **Agenda Approval**

It was moved by Member Keeku and seconded by Member Conniff 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 Conniff and seconded by Member Keeku to approve the minutes of the Liquor Control Review Board (“LCRB”) meeting of August 22, 2017 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

A. **Application of District Kitchen & Tap, Inc. for a Class B-1 Liquor License at 220-222 Harrison Street**

Patrick O’Brien was present on behalf of District Kitchen & Tap, Inc. as its President (“District Kitchen”). District Kitchen plans a space of approximately 3700 square feet at 220-222 Harrison Street. There will be a separate room for live music and private parties. It will be very casual dining. District Kitchen plans to open H in mid-January of 2018. District Kitchen seeks a Restaurant Class B-1 liquor license. Mr. O’Brien is also the owner of Scratch Properties, DBA Scratch on Lake (“Scratch”), located at 733 Lake Street in the Village. Scratch also has a Village B-1 liquor license. District Kitchen meets all of the requirements for a B-1 liquor license and all of its servers will be BASSET trained as they are at Scratch.

A motion was made by Member Keeku and seconded by Member Conniff to recommend approval of a Class B-1 liquor license for District Kitchen.

The roll call was as follows:

AYES: Chair Miller, Members Conniff, Keeku, and Matheny

NAYS: None

The motion was approved.

B. October 2017 Renewals

The October 2017 annual liquor license renewals were presented. A motion was made by Member Conniff and seconded by Member Keeku to approve the annual renewals.

The roll call was as follows:

AYES: Chair Miller and Members Keeku, Conniff, and Matheny

NAYS: None

The motion was approved.

7. Recommendation on Ordinance regarding Classification and Number of Liquor Licenses and Fees

A complete analysis was done by Member Keeku and Business Services Manager Daly regarding liquor license fees in other neighboring communities and a recommendation was made to amend the Village's fees and ensure they are competitive with those neighboring communities. A draft ordinance was presented to the LCRB based on that recommendation.

A motion was made by Member Keeku and seconded by Member Conniff to recommend adoption of the draft ordinance.

The roll call was as follows:

AYES: Chair Miller and Members Keeku, Conniff, and Matheny

NAYS: None

The motion was approved.

8. Old Business

None.

9. Administrative Report

Avenue Ale House fell behind on its State of Illinois taxes and its State liquor license was revoked. Avenue Ale House has since paid its back taxes and the license was reinstated. New Rebozo's has become current on its Village liquor taxes and Poor Phil's has fallen behind.

10. **Board Member Comments**

Member Matheny was welcomed to the LCRB.

11. **Adjournment**

It was moved by Member Conniff and seconded by Member Keeku to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary