



**Minutes of the Liquor Control Review Board
Tuesday, November 19, 2024 – 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:** Chair Sarah Corbin

Present: Chair Sarah Corbin; Members Todd Kuna, Emily Masalski, and Ricardo Hinojosa
Absent: Member Melody Kratz
Also Present: Assistant Village Attorney Rasheda Jackson and Economic Vitality Administrator Cameron Davis
3. **Agenda Approval:**

Member Masalski made a motion to approve the proposed agenda. Member Hinojosa seconded the motion.

The motion was approved by voice vote.
4. **Minutes Approval:**

A motion was made by Member Masalski and seconded by Member Kuna to approve the minutes of the August 27, 2024 meeting of the Liquor Control Review Board ("LCRB"). The motion was approved by voice vote and the minutes were approved.
5. **Public Comment:**

None.
6. **New Business:**
 - A. **Application of 3Hearts Group Inc. dba Mira Social for a Restaurant Class B-1 Liquor License at 1105 Pleasant Street.**

Gabriel Nunez and Victor Vazquez appeared on behalf of Mira Social. This new business will be an upscale café located at 1105 Pleasant. They plan to open in early spring. The business will be open in the morning to catch the coffee crowd but do not plan to serve alcohol at that time. They will close in the midday and reopen at 4:00 p.m.

A motion was made by Member Masalski to recommend approval of the application of 3Hearts Group Inc. dba Mira Social for a Restaurant Class B-1 Liquor License at 1105 Pleasant Street. Member Kuna seconded the motion.

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

B. Review of Liquor License Club Classes D-1, D-2, and D-3

Discussion focused on simplifying categories for nonprofit and for-profit clubs. Proposed changes include consolidating the categories and ensuring compliance with BASSET training.

Various changes were discussed including removal of the time limitations.

A motion was made by Member Masalski to approve the Proposed Changes to Liquor License Club Classes D-1, D-2, and D-3 including edits regarding food service, removing the time restriction on for-profit clubs, and striking “hiring” language for consideration by the Village Board. Member Kuna seconded the motion.

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

C. October and November 2024 Renewals

At this time, three businesses up for renewal for October are past due on liquor tax payments.

A motion was made by Member Kuna to approve the October 2024 Renewals, but for the three entities that are in arrears their approval in pending payment of all due liquor taxes. Member Hinojosa seconded the motion.

The roll call was as follows:
AYES: Corbin, Kuna, Hinojosa
NAYS: None
Abstain: Masalski
The motion was adopted.

A motion was made by Member Masalski to approve the November 2024 Renewals, but for Scratch Properties pending payment of liquor taxes due. Member Kuna seconded the motion.

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

D. Liquor Control Review Board 2025 Work Plan

Discussion included code reviews and potential future topics such as THC-infused beverages.

A motion was made by Member Masalski to approve the Liquor Control Review Board 2025 Work Plan. Member Hinojosa seconded the motion.

The roll call was as follows:

AYES: Corbin, Kuna, Masalski, Hinojosa

NAYS: None

The motion was adopted.

7. Old Business:

None.

8. Administrative Report:

Anticipated liquor license applications for new businesses in the 1010 building and other locations.

A discussion of administrative procedures to streamline license categories to adapt to changes in business models. Package Liquor licenses will be included in this next round of review.

9. Board Member Comments:

The next scheduled meeting would be December 24, which is Christmas Eve. It is likely this meeting will be canceled or rescheduled to December 17.

10. Adjournment:

A motion was made by Member Masalski to adjourn the meeting. Member Kuna seconded the motion. The motion to adjourn was approved by voice vote at 8:25 p.m.

Respectfully Submitted,

Rasheda Jackson, Board Liaison and Recording Secretary