

**Minutes of the Liquor Control Review Board
Tuesday, August 23, 2016 - 7:30 p.m.
Village Hall - Room 101**

1. **Call to Order:** Chair Victoria Scaman called the meeting to order at 7:33 p.m.

2. **Roll Call:**

Present: Chair Victoria Scaman, Members Jane Miller, Lyn Conniff and Ron Orzel

Absent: Phil Keeku

Also Present: Village Attorney Paul Stephanides; Assistant Village Attorney Rasheda Jackson; Business Services Manager Loretta Daly; Steve Lorz and Keith Huizinga of Kinslagher Brewing Company

3. **Agenda Approval**

It was moved by Member Miller 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 Miller and seconded by Member Orzel to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of July 26, 2016 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

A. Request of Kinslagher Brewing Company to Extend its Closing Time from 10:00 p.m. to 12:00 a.m.

Keith Huizinga and Steve Lorz of Kinslagher Brewing Company ("Kinslagher") introduced themselves and stated that their business is primarily the manufacturing of beer pursuant to the Village's Class D-15 liquor license classification. They have been open for five months now and have found on several occasions people coming to the brewery right before closing time and they have to turn them away. Kinslagher is asking for an extension of its required closing hour to 12:00 a.m. Monday through Sunday from the current hour of 10:00 p.m. Monday through Sunday. The LCRB asked several questions regarding the proposal and determined to recommend the proposal.

It was moved by Member Orzel and seconded by Member Miller to recommend to the Village Board that the closing hour for the Class D-15 liquor license classification be extended from 10:00 p.m. to 12:00 a.m. Monday through Sunday.

The roll call was as follows:

AYES: Members Miller, Conniff and Orzel; Chair Scaman
NAYS: None

The motion was approved.

B. August 2016 Renewals

August 2016 annual renewals for liquor licenses were presented. It was moved by Member Orzel and seconded by Member Conniff to approve the annual renewals for August 2016 as presented.

The roll call was as follows:

AYES: Members Miller, Conniff and Orzel; Chair Scaman
NAYS: None

The motion was approved.

C. 2017 Work Plan

Chair Scaman stated that she had spoken to Adam Salzman about the 2017 Work Plan and that he felt that the BYOB discussion should be done after the LCRB finishes its fee review. The LCRB decided on December 2016 as a hard deadline for the BYOB discussion.

It was moved by Member Miller and seconded by Member Orzel to recommend to the Village Board to approve the 2017 Work Plan of the Liquor Control Review Board. The motion was unanimously approved.

7. Old Business:

A. Review of liquor license fees and update of liquor license Code provisions

Business Services Manager Daly prepared a confidential document setting forth all the businesses that pay a 4% liquor tax and totals for each business. She pointed out that Kinslahger is not on the list yet but the list will be updated to add them after the September 6, 2016 Village Board meeting. There was a discussion about the different businesses and the liquor tax amounts each business paid. It was pointed out that the grocery stores do very well, such as Trader Joe's and Pete's. Daly will prepare a spreadsheet showing the square footage of each liquor license business.

This discussion was tabled until the next meeting in order to further discuss the matter.

8. Administrative Report

Business Services Manager Daly stated that Cooper's Hawk is planning to locate a restaurant, winery and gift shop at Lake and Forest. A new classification will have to be created for business. Cooper's Hawk plans to open in in Spring 2017, She also stated that Wild Onion will open a location at 1111 South Boulevard with a brewery and restaurant. Also, LaNotte will be opening soon on North Marion Street.

9. Board Member Comments

None.

10. Adjournment

It was moved by Member Orzel and seconded by Member Conniff to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary