

**Minutes of the Liquor Control Review Board
Tuesday, November 28, 2017 - 7:32 p.m.
Village Hall - Room 124**

1. **Call to Order:** The meeting was called to order at 7:32 p.m.
2. **Roll Call:**

Present: Chair Jane Miller and members Phil Keeku, Ron Orzel, Lyn Conniff, and Vanessa Matheny

Absent: None

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

3. **Agenda Approval**

It was moved by Member Orzel and seconded by Member Keeku 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 Orzel and seconded by Member Matheny to approve the minutes of the Liquor Control Review Board (“LCRB”) meeting of October 24, 2017 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

- A. Application of Suburrito, Inc. DBA Hecho En Oak Park for a Class B-3 Liquor License at 1053 Lake Street

No one was present on behalf of Suburrito.

- B. Application of RG Management Group LLC, DBA Avenue Ale House for a Class B-4 Liquor License at 825 S. Oak Park Avenue

Rafael Gasper, owner and operator of RG Management Group LLC, DBA Avenue Ale House, presented the application of Avenue Ale House. Avenue Ale House was previously issued a B-4 liquor license under the name MFD Inc. and RG Management will purchase the ongoing business from MFD Inc. Avenue Ale House will make cosmetic changes but no structural changes will be made to the premises. There will be a new menu and staff. All servers and three managers will be Basset certified.

RG Management is scheduled to purchase the business on December 4, 2017. Rafael Gasper operates two other restaurants in Chicago.

A motion was made by Member Matheny and seconded by Member Conniff to recommend approval of a Class B-1 liquor license for Avenue Ale House.

The roll call was as follows:

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

NAYS: None

The motion was approved.

C. January 2018 Renewals

The January 2018 annual liquor license renewals were presented. A motion was made by Member Orzel and seconded by Member Keeku to approve the annual renewals.

The roll call was as follows:

AYES: Members Matheny, Conniff, Orzel, Keeku, Miller

NAYS: None

The motion was approved.

7. Old Business

The ordinance recommended by the LCRB for adoption regarding new liquor license fees for various classifications was adopted by the Village Board on November 20, 2017.

8. Administrative Report

A store on South Boulevard advertised a sip and shop event on Facebook Live. A license is required for such an event.

9. Board Member Comments

The consensus of the LCRB is to cancel December 26, 2017 meeting.

10. Adjournment

It was moved by Member Keeku and seconded by Member Conniff to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary