Approved Minutes of the Liquor Control Review Board Tuesday, March 26, 2013 - 7:30 p.m. Village Hall - Room 215

Present: Commissioners John Lipic, Jane Miller, Victoria Scaman and Mas Takiguchi (7:44);

Village Clerk Teresa Powell

Absent: None

Call to Order: Acting Chair Lipic called the meeting to order at 7:30 p.m.

Agenda Approval

It was moved and seconded to approve the agenda for the meeting. A voice vote was taken and the agenda was approved as presented.

Public Comment

Jeanette Mancusi and Sara Spivy introduced themselves, stated that they were interested in volunteering to serve on the LCRB and were there to observe the meeting.

Approval of Minutes

It was moved and seconded to approve the minutes of the meeting of February 26, 2013. A voice vote was taken and the minutes were approved as amended.

Administrative Report

E-2 License

Village Clerk Powell announced that the new E-2 license has been approved by the Board of Trustees. The staff at Downtown Oak Park is in the process of completing the application for the Uncork Illinois event.

Liquor License Inquiries

Several new restaurants are coming to Oak Park, including a new Greek restaurant in the former Papaspiros space.

BASSET Training Update

Outreach for BASSET training is being reviewed with the Police Department. Clerk Powell is hoping to have this completed by November. There was a discussion regarding benefits of the training.

New Business

Village Clerk Powell stated that the following applicants are seeking to secure Class D-8 Park District Subsidiary Catering Licenses, which are valid for one year, instead of applying for individual permits each time they cater an event at a Park District location.

A) Motion to Recommend D-8 License for Identical Ventures Inc dba Service Is Us

Todd Ambruster of Identical Ventures spoke about his company, noting that they have been a BASSET certification center for the past 15 years. All staff is BASSET certified. He spoke about the various events and locations worked. Mr. Ambruster clarified that his company does not do any actual catering of events; they are the servers of food and beverages supplied by outside caterers and are employed by either the caterer or the event holder.

It was moved and seconded to recommend that a Class D-8 Park District Subsidiary Catering Liquor License for Identical Ventures Inc dba Service Is Us, be granted.

The roll call was a follows:

AYES: Commissioners Lipic, Miller, Scaman and Takiguchi

NAYS: None ABSENT: None

The motion was approved.

B) Motion to Recommend D-8 License for Sweet Baby Ray's Barbecue Wooddale LLC dba True Cuisine

Maria Collins of Sweet Baby Ray's Barbecue discussed various Park District venues where they have catered in the past. They are a full service caterer. All required paperwork has been completed and received.

It was moved and seconded to recommend that a Class D-8 Park District Subsidiary Catering Liquor License for Sweet Baby Ray's Barbecue Wooddale LLC dba True Cuisine, be granted.

The roll call was a follows:

AYES: Commissioners Lipic, Miller, Scaman and Takiguchi

NAYS: None ABSENT: None

The motion was approved.

C) Motion to Recommend D-8 License for La Pasta-Ria Ristorante Inc dba Catered By Design

A representative from Catered By Design spoke about Park District properties where her company has performed catering services. All required documentation has been received.

It was moved and seconded to recommend that a Class D-8 Park District Subsidiary Catering Liquor License for La Pasta-Ria Ristorante Inc dba Catered By Design, be granted.

The roll call was a follows:

AYES: Commissioners Lipic, Miller, Scaman and Takiguchi

NAYS: None ABSENT: None

The motion was approved.

D) OMG! Brunch & Boutique, LLC

Owner Mary Moy-Gregg spoke about her background and business accomplishments. Her restaurant, located at 100 S. Oak Park Avenue, will feature healthy "breakfast around the world" items in addition to retail sales of artwork and clothing provided by local artists. Ms. Moy-Gregg is new to the restaurant industry but her chef has over 20 years experience in fine dining. Hours of operation will be 6:00 a.m. to 3:00 p.m. Ms. Moy-Gregg would like to offer brunch cocktails such as Mimosas, Bellinis and Bloody

Marys. There will not be a bar on the premises. Construction is currently still in the planning phase; design approval from Building and Property Standards is pending.

Annual Renewals

Village Clerk Powell noted that the Avenue Business Association has changed their name to the Hemingway Business Association. Commissioner Lipic also requested that Giordano's dba name be verified. Approval of these licenses will be deferred to the April meeting.

It was moved and seconded that the May annual renewals be approved as follows:

LICENSE HOLDER Deeudomchan LLC, dba King & I Restaurant 105 N Marion St.	CLASS B-2 Restaurant Beer & Wine Only	EXPIRES 20-May-13	TAX STATUS Current
Lilia Restaurant Inc., dba New Rebozo 1116 Madison St.	B-3 Restaurant Ethnic	15-May-13	Current
The Kinderhook Tap 800 S Oak Park Ave	B-4 Restaurant Lounge	03-May-13	Current
BL Restaurant Operations LLC, dba Bar Louie 1122 Lake St.	B-4 Restaurant Lounge	03-May-13	Current
Jon Deb Inc., dba Pan's Food Center 824 S Oak Park Ave.	C-2 Package Liquor Beer & Wine Only	15-May-13	Current
Lanny Lutz, dba Lutz Wine 415 Wesley Ave	C-6 Package Liquor Wine Only	05-May-13	Current
Oak Park River Forest Day Nursery 1139 Randolph	E-1 Special Events	20-May-13	No Taxes

The roll call was a follows:

AYES: Commissioners Lipic, Miller, Scaman and Takiguchi

NAYS: None ABSENT: None

The motion was approved.

Board Member Comments

Commissioner Takiguchi expressed optimism regarding the new businesses in regards to economic development. Village Clerk Powell gave an overview of Village Manager Cara Pavlicek's plans regarding the new Economic Development Department.

Commissioner Lipic expressed concern that the Village has taken on the responsibility for liquor license holders becoming BASSET certified. Clerk Powell clarified the process and explained why this has been delayed. She added that the Clerk's Office will monitor the training and maintain the records. She added that there are online programs available but the live training has proven to be more valuable. Triton College also offers BASSET training and that is an acceptable alternative. Commissioner Scaman spoke strongly regarding the benefits of the training. Clerk Powell also noted that class participants pay

a \$30 fee, which covers the cost of the police instruction. She added that the classes scheduled were cancelled because there were not enough participants registered to justify the time and cost. Training dates will be rescheduled through October 31. Those who cannot attend one of those classes will need to secure certification elsewhere by December 31.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:30 p.m. Tuesday, March 26, 2013.

Respectfully Submitted,

MaryAnn Schoenneman Recording Secretary