

**Approved Minutes of the
Liquor Control Review Board
Tuesday, April 23, 2013 - 7:30 p.m.
Village Hall - Room 215**

Present: Commissioners John Lipic, Jane Miller and Victoria Scaman; Village Clerk Teresa Powell

Absent: Commissioner Mas Takiguchi

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

Oktunc Sipi, owner of Have Dinner LLC stated that he will be opening his restaurant at 733 Lake Street, the former Papaspiros location, during the second week in June. He discussed changes being made to the interior and noted that he will be serving Greek and Mediterranean food. He has applied for a B-4 Restaurant/Lounge License. Village Clerk Powell instructed Mr. Sipi to attend the May 28 LCRB meeting for recommendation to the Board of Trustees. Final approval would be on the May 20 Board Meeting Agenda, in time for the mid-June opening.

Greg Marsey and Jeanette Mancusi, both interested in serving on the LCRB, discussed their backgrounds.

Approval of Minutes

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

Administrative Report

Draft Procedures for LCRB

Village Clerk Powell referred to the Draft Procedures for LCRB handout and asked the commissioners to review for discussion at the next meeting. She added that comments and suggestions are welcome.

Have Dinner LLC

Clerk Powell reported that required materials for this restaurant were received earlier today.

Old Business

There was no old business to address.

New Business

Ate by Eight, Inc., dba Café Fresh

Owner Randy Olszewski stated he was there for final recommendation for a Club Class D-3 Liquor License. Village Clerk Powell added that all materials have now been received.

Commissioner Miller asked Mr. Olszewski if he thought liquor sales would do well at a health club café. Mr. Olszewski spoke about a similar type of establishment he patronized in the South Loop one Friday that was extremely busy. He didn't expect Café Fresh to see that level of activity regarding sales of alcohol, but wanted people to have the option.

It was moved and seconded to recommend that a Club Class D-3 Liquor License for Ate by Eight, Inc., dba Café Fresh, be granted.

The roll call was a follows:

AYES: Commissioners Lipic, Miller and Scaman

NAYS: None

ABSENT: Commissioner Takiguchi

The motion was approved.

Village Clerk Powell noted that the recommendation would be on the May 20 Board Meeting Agenda.

OMG! Brunch & Boutique, LLC, dba OMG! Brunch & Boutique, LLC

Owner Mary Moy-Gregg discussed the status of construction. She was looking to open by the end of June or early July. All required documents have been received by staff. Village Clerk Powell stated that this recommendation for a Restaurant Class B-1 Liquor License would also be on the May 20 Board Meeting Agenda.

Ms. Moy-Gregg stated that with brunch being the main theme of her restaurant, she wanted to start serving alcohol at 9:00 a.m. on weekdays. Clerk Powell stated that it would require an ordinance amendment that had to be approved by the Board of Trustees. This would need further discussion at another meeting.

It was moved and seconded to recommend that a Restaurant Class B-1 Liquor License for OMG! Brunch & Boutique, LLC, dba OMG! Brunch & Boutique, LLC be granted.

The roll call was a follows:

AYES: Commissioners Lipic, Miller and Scaman

NAYS: None

ABSENT: Commissioner Takiguchi

The motion was approved.

Microbrew E-1 Special Event License

Village Clerk Powell stated that this would be discussed at a subsequent meeting.

Annual Renewals

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

<u>LICENSE HOLDER</u>	<u>CLASS</u>	<u>EXPIRES</u>	<u>TAX STATUS</u>
Carleton Hotel 1110 Pleasant St	A-1 Hotel	19-June-13	Current
Marion Street Cheese Market, LLC dba Marion Street Cheese Market 100 – 102 S Marion St	A-4 Catering	7-June-13	Current
Marion Street Cheese Market, LLC dba Marion Street Cheese Market 100 – 102 S Marion St	B-1 Restaurant	7-June-13	Current
Marion Street Cheese Market, LLC dba Marion Street Cheese Market 100 – 102 S Marion St	D-12 Market Cafe	2-June-13	Current
TKM Cuisine Inc, dba Seven Ocean 122 N Marion St	B-1 Restaurant	6-June-13	Current
Medicova LLC, dba Fuego Loco 722 Lake St	B-4 Restaurant Lounge	6-June-13	Current
Lake Restaurant + Bar LLC, dba Lake Street Kitchen + Bar 1101 Lake St	B-4 Restaurant Lounge	2-June-13	Current
Jewel Food Store Inc., dba Jewel Food Store #3288 438 Madison St	C-2 Package Liquor	15-June-13	Current
Marie’s Best Pizza Inc., dba Giordano’s of Oak Park 1115 Chicago Avenue	B-2 Restaurant	24-May-13	Current
The Avenue Association 104 N Oak Park Ave	E-1 Special Events	06-May-13	No Taxes

A voice vote was taken and the motion was approved.

Board Member Comments

Village Clerk Powell discussed La Majada and noted that they may not reopen.

Commissioner Miller asked about the status of Pints and Lou Malnati’s. Clerk Powell stated that Pints was due to open this summer; there was no official word regarding Lou Malnati’s.

There was a discussion regarding the pending change in State Law in terms of requirements of the Village President/Mayor serving as the Local Liquor Commissioner.

The next meeting would be on Tuesday, May 28, 2013.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:09 p.m. Tuesday, April 23, 2013.

Respectfully Submitted,

MaryAnn Schoenneman
Recording Secretary