Approved Minutes of the Liquor Control Review Board Tuesday, August 27, 2013 - 7:30 p.m. Village Hall - Room 215

Present:	Commissioners John Lipic, Jeanette Mancusi, Jane Miller and Sara Spivy (7:32); Chair Victoria Scaman; Village Clerk Teresa Powell
Absent:	None
Also Present:	Acting Village Attorney Simone Boutet
Call to Order:	Chair Scaman 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 amended.

Public Comment

There was no Public Comment.

Approval of Minutes

It was moved and seconded to approve the minutes of the meeting of July 23, 2013. A voice vote was taken and the minutes were approved as presented.

Administrative Report

a. La Majada

Village Clerk Powell reported that La Majada's previous license was extended by Local Liquor Commissioner Salzman but can now be renewed for the coming year as all required documents are now in order.

b. Papaspiros

The application for the new restaurant as well as updates to the layout have not been received yet.

Liquor License Applications

Tabled.

Old Business

a. Ordinance Review Process Update

Chair Scaman stated that the goal of the ordinance review is to identify anything unenforceable and to clarify the language. She asked the LCRB to read the entire liquor ordinance and indicate which areas are difficult to understand. This should be done prior to the September meeting so all comments and questions can be discussed. Acting Village Attorney Simone Boutet stated that once she receives their input, she will be able to better define which areas need to be addressed. She noted that Local Liquor Commissioner Salzman's direction did not include suggestions for changes to the descriptions of

classifications; however, he commented that this could use clarification. Village Clerk Powell suggested that they also review the duties of the LCRB and Local Liquor Commissioner within the ordinance.

There was a discussion regarding previous changes to the ordinance and past public hearings. Also discussed was what distinguishes a restaurant from a bar.

Chair Scaman was in favor of conducting a survey designed by the LCRB. She concluded the conversation by reminding the members to read the ordinance and come back with their concerns. Village Clerk Powell added that this should focus on procedural review, not big issues regarding restaurants.

New Business

There was no New Business to discuss.

Annual Renewals

It was moved and seconded that the October annual renewals, with the exceptions of Klay Oven and Eastgate Café, as well as September renewals Margaritas and Luo's Peking House and July renewal La Majada, be approved.

LICENSE HOLDER	<u>CLASS</u>	EXPIRES	<u>TAX</u> STATUS
Ascension Church 808 S East Ave	E-1 Special Events	24-OCT-13	No Taxes
St Giles Church 1025-1045 Columbian	E-1 Special Events	12-OCT-13	No Taxes
St Christopher's Episcopal Church 545 S East Ave	E-1 Special Events	01-OCT-13	No Taxes
St Catherine - St Lucy 38 N Austin Blvd	E-1 Special Events	01-OCT-13	No Taxes
Unity Temple Unitarian 875 Lake St	E-1 Special Events	07-OCT-13	No Taxes
Rush Oak Park Hospital 520 S Maple	E-1 Special Events	25-OCT-13	No Taxes
Cucina Paradiso 814 North Blvd	A-4 Catering B-4 Restaurant/Lounge	18-OCT-13	Current
Trader Joe's East Inc 483 N Harlem Ave	C-2 Package Beer & Wine	06-OCT-13	Current
Oak Park River Forest Civic Theater 1010 Madison St	D-11 Performance Venue	03-OCT-13	No Taxes

Open Door Repertory Company 902-910 S Ridgeland Ave	D-11 Performance Venue	03-OCT-12	No Taxes		
Rene Roman Inc DBA: Margaritas 804 S Oak Park Ave	B-1 Restaurant	11-SEPT-13	Current		
Luo's Peking House Inc DBA: Luo's Peking House Restaurant 113 N Marion St	B-2 Restaurant Beer & Wine	09-SEPT-13	Current		
La Majada Restaurant Inc DBA: La Majada Restaurant 226 Harrison St	B-4 Restaurant/Lounge	06-JULY-13	Current		
The roll call was a follows: AYES: Commissioners Lipic, Mancusi, Miller and Spivy; Chair Scaman NAYS: None ABSENT: None The motion was approved.					

Board Member Comments

There were no comments.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:23 p.m. Tuesday, August 27, 2013.

Respectfully Submitted,

MaryAnn Schoenneman Recording Secretary