Minutes of the Liquor Control Review Board Tuesday, December 16, 2014 - 7:30 p.m. Village Hall - Room 215

1. Call to Order: Chair Scaman called the meeting to order at 7:31 p.m.

2. Roll Call:

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

Orzel, Sara Spivy,

Absent: None.

Also Present: Village Attorney Paul Stephanides; Business Services Manager

Loretta Daly; Steve Lorenz, Tony Campaglia

3. Agenda Approval

It was moved by Member Orzel and seconded by Member Spivy to approve the Agenda as presented. A voice vote was taken and the motion was unanimously approved.

4. Public Comments

None

5. Approval of Minutes

It was moved by Member Miller and seconded by Member Conniff to approve the minutes of the meeting of November 25, 2014. A voice vote was taken and the minutes were unanimously approved.

6. New Business

No new business.

7. Old Business

A. Proposed Amendments to Chapter 3 (Alcoholic Liquor Dealers), Article 4 (Term and Classification) of the Oak Park Village Code to create a new Craft Brew Lounge Liquor License Classification.

The LCRB discussed the language to be included in the new Craft Brew Lounge liquor license classification. It was decided that a new license D-16 classification for a Craft Brew Lounge Liquor License be created. The LCRB discussed and decided it would like the following requirements and/or restrictions included in the ordinance:

• Entrance by anyone under the age of 21 without the presence of a parent or legal guardian prohibited.

- Off-site and on-site consumption would be permitted.
- Hours of 4:00 p.m. to 10:00 p.m. Monday and Wednesday; 12:00 noon 11:00 p.m. Thursday through Sunday.
- No less than 6 ounces or more than 12 ounces craft beer servings.
- On-site consumption at a cost to customers.
- No growlers.
- Off-site consumption sales shall be the principal business.
- Seating for 10 or less customers.
- Minimum of 1,000 square feet for an establishment.
- B. Application of "The Beer Shop" for a Craft Brew Lounge Liquor License 1026 North Boulevard

Tony Compaglia explained that he compiled what he hoped was a concise list of the changes necessary for a liquor license which would fit the requirements for a craft brew lounge liquor license. The Beer Shop business plan requires a new license classification be added to the Village Code which would address consumption restrictions, hours of operation, container size restrictions, on-site consumption charges, principal business restrictions, and seating. Mr. Campaglia told the LCRB of the locations and the criteria that he had considered prior to deciding on a location in The LCRB discussed the current general license classification Oak Park. requirements for package liquor, on-site consumption (tasting), hours of operation and restricted maximum seating. The floor plan was discussed, and the maximum The anticipated customer of The Beer Shop would be a person knowledgeable about specialty and craft beer brewing. The LCRB expressed concerns regarding the monitoring of customers to avoid over-serving. All staff will be required to BASSET trained, a point of sales software system which tracks the number of drinks that someone has consumed would be operated, and the applicant will reserve the right not serve. The number of staff on duty was discussed. Deliveries would be made at the back entrance. The applicant anticipates having 12 taps, and maybe around 50 bottles. The applicant is prohibited by state law from selling groulers. Serving sizes will be in containers between 6 and 12 ounce glasses. Generally, Mr. Campaglia believes that his customers will try a beer or two and will then buy to craft beer take home. Customers will be able to order food from neighboring restaurants or bring their own food onto the premises.

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8. Administrative Report

There was no administrative report.

9. <u>Board Member Comments</u>

None.

10. Adjournment

Member Miller moved to adjourn the meeting, and it was seconded by Member Orzel. The motion was approved by voice vote. The meeting was adjourned at 9:04 p.m. The next meeting is scheduled for January 27, 2015.

Respectfully Submitted,
Paul L. Stephanides, Board Liaison and Recording Secretary