

**Minutes of the Liquor Control Review Board
Wednesday, May 27, 2015 - 7:30 p.m.
Village Hall - Room 130**

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

2. **Roll Call:**

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

Absent: None

Also Present: Village Attorney Paul Stephanides, Business Services Manager Loretta Daly, Police Chief Rick Tanksley and Prospective Member Phillip Keeku

3. **Agenda Approval**

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

4. **Public Comment**

Prospective member Phillip Keeku introduced himself and gave some background information about his personal and professional life. He is interested in serving on the Liquor Board.

5. **Approval of Minutes**

It was moved by Member Miller and seconded by Member Orzel to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of April 28, 2015 as presented. A voice vote was taken and the minutes were approved as presented.

6. **New Business**

A. **Renewals for June 2015**

The June 2015 annual renewals for liquor licenses were presented. Business Services Manager Daly stated that she has been in touch with Seventh Generations Ahead and they anticipate attending the next meeting of the LCRB.

It was moved by Member Miller and seconded by Member Conniff to approve the annual renewals for June 2015.

The roll call was as follows:

AYES: Commissioners Miller, Orzel and Conniff; Chair Scaman
NAYS: None

The motion was approved.

B. Removal of Lanny Lutz, DBA Lutz Wine from the list of licensees in the Village Code

Lanny Lutz, DBA Lutz Wine submitted a letter stating that he no longer requires a liquor license.

It was moved by Member Orzel and seconded by Member Miller to approve the removal of the liquor license for Lanny Lutz, DBA Lutz Wine.

The roll call was as follows:

AYES: Commissioners Miller, Orzel and Conniff; Chair Scaman
NAYS: None

The motion was approved.

7. Old Business

A. Tavern/bar liquor license classification discussion

Chief Tanksley gave a presentation regarding the creation of a tavern/bar liquor license classification. He stated that certain neighboring communities have local bars frequented by neighborhood residents that do not cause problems for their respective police departments. Other communities have bars which create issues for their departments, such as loud noise, fights, litter, public urination and complaints from neighbors. Chief Tanksley stated that there are two main issues that deserve focus for bars/taverns: (1) their location, i.e., whether there are neighboring residential properties; and (2) their hours of operation. Village Attorney Stephanides stated that a new classification would have to be established for any type of entertainment component for a bar/tavern liquor license. Basset training to possibly be conducted by the Police Department was also discussed.

Chair Scaman suggested further research be conducted as to why certain communities have problems with bars/taverns and why other communities do not. The LCRB should look at where in the community a bar/tavern would be most disruptive and least disruptive.

B. Careful Peach

Careful Peach is requesting that the Class C-7 liquor license classification be amended to allow tastings or samplings at the licensed premises for special events and promotions.

It was moved by Member Orzel and seconded by Member Conniff to recommend to the Village Board that Careful Peach that Class C-7 liquor license classification to be amended pursuant to Careful Peach's request to allow tastings or samplings no more than four times per year.

The roll call was as follows:

AYES: Commissioners Miller, Orzel and Conniff; Chair Scaman

NAYS: None

The motion was approved.

8. Administrative Report

Business Manager Daly reported that Pete's Fresh Market and two new restaurants will be coming before the LCRB next month.

9. Board Member Comments

None.

10. Adjournment

It was moved by Member Miller and seconded by Member Orzel to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary