Minutes of the Liquor Control Review Board Tuesday, November 22, 2016 - 7:30 p.m. Village Hall - Room 124

1. Call to Order: Chair Victoria Scaman called the meeting to order at 7:30 p.m.

2. Roll Call:

Present: Chair Victoria Scaman, Members Jane Miller, Phil Keeku and

Ron Orzel

Absent: Lyn Conniff

Also Present: Village Attorney Paul L. Stephanides; Business Services

Manager Loretta Daly; Tom Casaccio, Owner of Market Fresh Foods; Joseph Pulivellil, Owner of Shell Gas Mart; Kurian George, Owner of Shell Gas Station: and Bijumon

Kizhakkekuttu, Owner of BP Gas Station

3. Agenda Approval

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

4. Public Comment

None.

5. Approval of Minutes

It was moved by Member Miller and seconded by Member Keeku to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of October 25, 2016 as presented. A voice vote was taken and the minutes were approved as presented.

6. New Business

A. <u>Application of Market Fresh North, Inc., DBA Market Fresh Foods for a Package Liquor Class C-2 for the Property located at 6209 West North Avenue</u>

Tom Casaccio introduced himself and stated that he and his brother are co-owners of Market Fresh Foods. Their plan is to start with 24 linear feet of display space for beer and wine. They will carry some imports and a small variety of wine. Business Services Manager Daly stated that the application is complete and fingerprints were taken but not received back yet. She also pointed out that a floor plan was submitted showing where the liquor would be sold and the checkout area. Mr. Casaccio understands that all employees have to be Basset trained. The store hours are 8:00 a.m. to 8:00 p.m. Monday through Saturday and 8:00 a.m. to 6:00 p.m. on Sunday.

It was moved by Member Orzel and seconded by Member Miller to recommend to the Village Board adoption of an ordinance approving a Package Class C-2 Liquor License to Market Fresh North, Inc., DBA Market Fresh Foods for the property at 6209 West North Avenue contingent upon completion of Basset training for required staff members and the return of the fingerprint results.

The roll call was a follows:

AYES: Members Miller, Keeku and Orzel; Chair Scaman

NAYS: None

The motion was approved.

- B. <u>Application for a New Liquor License Classification for Shell Gas Mart at 6129</u> North Avenue
- C. <u>Application for a New Liquor License Classification for Shell Gas Station at 1</u>
 <u>Harrison Street</u>
- D. <u>Application for a New Liquor License Classification for BP Gas Station at 520</u> S. Austin

The above applicants seek the creation of a new liquor license classification for the sale of alcoholic liquor package goods by gasoline stations. Business Services Manager Daly pointed out that the current Village Code does not allow the sale of alcoholic liquor of any kind at Village gasoline stations. The owners contend that it is difficult to compete with other gas stations located in communities such as Cicero and Berwyn. The LCRB voiced concerns with the purchase of alcoholic liquors by minors at gas stations and other concerns. Attorney Stephanides stated that the Village's Police Department is not in favor of the creation of the classification.

It was moved by Member Keeku and seconded by Member Orzel to reject the applications for a new liquor license classification to sell alcoholic liquor package goods by gas stations.

The roll call was a follows:

AYES: Members Miller, Keeku and Orzel; Chair Scaman

NAYS: None

The motion was approved.

E. <u>December 2016 Renewals</u>

December 2016 annual renewals for liquor licenses were presented. It was moved by Member Orzel and seconded by Member Miller to approve the annual renewals for December 2016 as presented.

The roll call was as follows:

AYES: Members Miller, Keeku and Orzel; Chair Scaman

NAYS: None

The motion was approved.

7. Old Business:

A. Review of liquor license fees and update of liquor license Code provisions

Village Attorney Stephanides presented a draft ordinance which proposes changes liquor license fees for businesses. It was agreed that the LCRB would review the ordinance at a future meeting.

8. Administrative Report

Business Services Manager Daly reported that there are individuals negotiating the purchase of Mancini's.

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

Depending upon whether there are any applications, the LCRB may cancel its December meeting.

10. Adjournment

It was moved by Member Miller and seconded by Member Keeku to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:33 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary