Minutes of the Liquor Control Review Board Tuesday, February 27, 2018 - 7:30 p.m. Village Hall - Room 124

1. **Call to Order:** The meeting was called to order at 7:30 p.m.

2. Roll Call:

Present: Chair Jane Miller and members Phil Keeku, Ron Orzel, Lyn

Conniff, and Vanessa Matheny

Absent: None

Also Present: Development Customer Services Director Tammie Grossman

3. Agenda Approval

It was moved by Member Keeku 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 Keeku and seconded by Member Matheny to approve the minutes of the Liquor Control Review Board ("LCRB") meeting of January 4, 2018 as presented. A voice vote was taken and the minutes were approved as presented.

6. New Business

A. <u>Application of Mora Asian Kitchen for a Class B-4 Liquor License at 201</u> Harrison Street

Christine Cancel was present on behalf of Mora Asian Kitchen. The restaurant will have 82 seats with 10 seats at the bar. It will serve brunch on Saturdays and Sundays. The alcohol will compliments the food and bottled liquor will not be served. The restaurant will open in mid-April. Mora Asian Kitchen has an existing restaurant in Plainfield.

A motion was made by Member Matheny and seconded by Member Conniff to recommend approval of a Class B-4 liquor license for Mora Asian Kitchen.

The roll call was as follows:

AYES: Members Conniff, Keeku, Miller, Matheny and Orzel

NAYS: None

The motion was approved.

C. March 2018 Renewals

The March 2018 annual liquor license renewals were presented. A motion was made by Member Keeku and seconded by Member Orzel to approve the annual renewals.

The roll call was as follows:

AYES: Members Matheny, Conniff, Orzel, Keeku, Miller

NAYS: None

The motion was approved.

7. Old Business

None.

8. Administrative Report

The LCRB discussed a schedule for possible consideration of a "bring your own" ("BYO") liquor license classification.

9. **Board Member Comments**

The Police Department will conduct alcohol sales compliance checks per a grant received by Oak Park Township.

10. Adjournment

It was moved by Member Orzel and seconded by Member Conniff to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary