

**Minutes of the Liquor Control Review Board
Tuesday, November 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 Sarah Corbin, Vanessa Matheny, Lyn Conniff, and Todd Kuna

Absent: None

Also Present: Village Attorney Paul Stephanides

Ron Halverson; William Dallas, attorney on behalf of Ron and Kristen Halverson; Kristen Halverson; and Duncan McGeoch

3. **Agenda Approval**

It was moved by Member Corbin and seconded by Member Matheny 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 Matheny and seconded by Member Corbin to approve the minutes of the Liquor Control Review Board (“LCRB”) meeting of September 25, 2018, as amended. A voice vote was taken and the minutes were approved.

6. **New Business**
 - A. **Application of 1212 LLC d/b/a Mojo Oak Park for a Class D-17 Liquor License at 193 North Marion Street**

Ron Halverson was present on behalf of Mojo. The purpose of opening Mojo is to expand his current business that he has run for fifteen years at 193 North Marion. He has run a consulting practice for 22 years at this location and he and Kristen Halverson are owners of the property. They have been residents of Oak Park for over 20 years.

Mr. Halverson discussed the business plan for Mojo, which includes the purchase of memberships at the location that will be sold the basis of monthly, half-days, or six days a week for people to have workspaces on the first, second and third floors.

Halverson Group will continue its operations at the location. The members will have the space available from 8:00 a.m. to 5:00 p.m. Monday through Friday and after 5:00 p.m. the first floor lounge will be open for public events such as book signings, speaking engagements on current issues, work events, or birthday parties. Access to the second and third floor will be by keycard only. The proposed hours of operation will be the same as for Class B licensees.

There will be a concierge stationed at public events or any time Mojo is serving alcohol and an automated beverage system. Members will check guests' identification and guests will receive an RFID encrypted card. After a guest turns in the RFID card and pays for their food and drinks, the card is to be returned. Guests will be able to pour a certain amount of alcohol which is calibrated to the amount of ounces that is poured as well as the strength of any alcohol. No alcoholic beverages can be poured that is not tracked to a specific card. Mojo plans to partner with local restaurants and will serve snacks.

A motion was made by Member Matheny and seconded by Member Corbin to approve an Ordinance for a Class D-17 liquor license classification.

The roll call was as follows:

AYES: Members Miller, Corbin, Matheny, and Kuna

NAYS: Conniff

The motion was approved.

A motion was made by Member Corbin and seconded by Member Kuna to recommend approval of a Class D-17 liquor license for 1212 LLC d/b/a Mojo.

The roll call was as follows:

AYES: Members Miller, Corbin, Matheny, and Kuna

NAYS: Conniff

The motion was approved.

B. Application of Kalamata Kitchen Restaurant for a Class B-1 Liquor License at 105 N. Marion Street

Konstantinos Karahalios was present on behalf of Kalamata Kitchen Restaurant. It will be a modern family restaurant that serves Greek and Mediterranean foods for lunch and dinner. He plans to open the restaurant plans to open in March 2019. The restaurant capacity will be approximately 100 persons.

A motion was made by Member Matheny and seconded by Member Conniff to recommend approval of a Class B-1 liquor license for Kalamata Kitchen Restaurant.

The roll call was as follows:

AYES: Members Miller, Matheny, Corbin, Kuna, and Conniff

NAYS: None

The motion was approved.

C. **December 2018 Renewals**

The December 2018 annual liquor license renewals were presented. All renewals for liquor licenses are up to date on alcoholic liquor tax payments.

A motion was made by Member Corbin and seconded by Member Kuna to approve the annual renewals.

The roll call was as follows:

AYES: Members Miller, Matheny, Corbin, Kuna, and Conniff

NAYS: None

The motion was approved.

7. **Old Business**

None.

8. **Administrative Report**

Paul Stephanides discussed liquor license issuance procedures. Two Brothers and Altiro are the only businesses that have gone out of business.

9. **Board Member Comments**

Member Conniff explained her vote regarding the recommendation for a Class D-17 liquor license for Mojo. Sarah Corbin and Todd Kuna introduced themselves to the Liquor Control Review Board.

10. **Adjournment**

It was moved by Member Conniff and seconded by Member Corbin to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:19 p.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary