

VILLAGE OF SOUTH ELGIN
MINUTES OF THE LOCAL LIQUOR COMMISSION
10 N. Water Street, South Elgin, Illinois 60177
November 11, 2019

1. **Call to Order:** On November 11, 2019 a meeting before the Local Liquor Control Commissioners was called to order at 5:30 pm at 10 N. Water Street Road, South Elgin, IL by Liquor Commissioner, Steve Ward.
2. **Roll Call:** The following were present: Commissioners Steve Ward, Lisa Guess and Jennifer Barconi. Also present was Debbie Ramsey, Recording Secretary.
3. **Discussion and Approval: Application for a 2019 Alcoholic Liquor Dealer's License in the Class A Category – Roma Foodmart, Inc., d/b/a Star Food & Liquor, 310 N. LaFox Street #4 -**
Debbie reported that Roma Foodmart, Inc. submitted a full and complete application along with fees for a 2019 Class A liquor license which authorizes the retail sale of alcoholic liquors in package stores. Roma Foodmart fully understands that the licensing fees are not prorated and that they will be renewing in full no later than December 15th. A brief discussion was held concerning the results of the Liquor Manager's background check and whether it should come into play concerning the licensing of the business. It was decided that it does not affect licensing.

Roma Foodmart has a scheduled a closing date on the purchase of the existing LaFox Wine & Spirits on December 2, 2019. Upon closing, the owner of LaFox Wine & Spirits will surrender his license and Roma Foodmart will be given theirs.

A motion was made by **Commissioner Guess** to approve the application of Roma Foodmart for issuance of a 2019 Class D Alcoholic Liquor Dealers License at 310 N. LaFox Street #4, with an effective date contingent upon the closing on the purchase of the business and the surrender of the existing license on December 2, 2019. The motion was seconded by **Commissioner Barconi**. There was no further discussion of the motion. The vote as follows:

Ayes: Commissioners Ward, Guess and Barconi
Absent: None
Nays: None
Abstain: None

4. **New Business – South Elgin Lions Club**
Debbie reported that the South Elgin Lions Club contacted her concerning the Live Entertainment permit option as part of the 2020 renewal. It is in their 2020 plan to have dinner shows periodically where they will charge \$20 for a ticket which will include dinner and the show and wondered if the commission would consider the presale of a ticket a cover charge, and if so, they would like to request a waiver of the \$500 permit fee based on their not-for-profit status. The Commission does feel that that the \$20 is a cover for the show and the Club would need to appear before the Village Board for consideration in waiving the Live Entertainment Permit fee.

The club also inquired on the Outdoor Dining Permit option – the code does not provide a Class D licensee the option of being allowed to apply for this and they would like to allow patrons the opportunity to bring their beverage out to the patio area off the lower level on special occasions (i.e.: installations of members etc.) to a tent. The Commission is willing to permit 2 occasions per year where the club will be allowed outdoor consumption of alcohol.

5. **Public Comment** – There was no public comment.

6. **Adjournment:** **Commissioner Guess** made a motion to adjourn the November 11, 2019 meeting. The motion was seconded by **Commissioner Barconi**. All by aye vote, the meeting was adjourned at 5:45 pm.

Respectfully submitted,



Debbie Ramsey
Recording Secretary

Approved:



Steven Ward, Liquor Commissioner