

**MINUTES OF THE VILLAGE OF SOUTH ELGIN
LOCAL LIQUOR CONTROL COMMISSION
10 N. Water Street, South Elgin, Illinois 60177
December 19, 2019**

1. **Call to Order:** On December 19, 2019, a meeting of the Local Liquor Control Commission was called to order at 6:01 pm at Village Hall, 10 N. Water Street, South Elgin, IL by Local Liquor Commissioner Steven 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 2020 Class B-3 Alcoholic Liquor Dealers License – Kamila’s Café & Gaming, Inc., d/b/a Kamila’s Café & Gaming, 1385 N. LaFox Street. Debbie presented the commission with the full and complete new application for Kamila’s Café & Gaming in the Class B-3 Category.

A motion was made by **Commissioner Guess** to approve the 2020 new application of Kamia’s Café & Gaming for a 2020 Class B-3 Alcoholic Liquor Dealers License with a Late Night Permit. 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. **Discussion and Approval: Application for a 2020 Class A-3 Alcoholic Liquor Dealers License – RAND245 Inc., d/b/a RAND BP, 245 Randall Road** – This item was tabled until receipt of a valid Lease Agreement.

5. **Discussion and Approval - Alcoholic Liquor Dealer Applications for Renewal for the License Period ending December 31, 2020-** Debbie provided a table of licensees who have applied for renewal (attached). The table included the status of the application and any changes and/or deficiencies with the applications. All licensees with the exception of MABurger have submitted a renewal application.

Three establishments have closed for business including LaFox Wine & Spirits, Ringside Pub & Grill and RKR Extra Value Liquors and a letter has been prepared for forwarding to the Illinois Liquor Control Commission.

Changes in Corporate membership were reviewed approved for Jewel, Mi Vallarta and Stella’s and a letter was prepared for forwarding to the Illinois Liquor Control Commission.

New Liquor Managers were presented and approved for the following businesses: Butera Market, Caputo's Fresh Market, Chili's Grill and Bar and Stella's Place. The fingerprint report is pending for the new Liquor Manager at BWW's, however, no problems are anticipated and the Commission has given approval of the renewal contingent upon a clear report.

The following establishments Certificates of Insurance reflect dates other than 12/31/2020 and include statements that the insurance is continuous until cancelled: Buffalo Wild Wings, Chili's Grill and Bar, Lacey's Place, Louie Angelo's, Outback and Stella's Place. This language is acceptable per the Village Attorney providing that new certificates are provided 30-days prior to the listed expiration date. Should certificates not be submitted, the Village will begin the license revocation process. CVS Pharmacy and Target self-insure for the difference as approved by the Village Attorney in past years.

The Lions Club requested formal consideration to waive the fee associated with the Live Entertainment Permit when a cover is being charged (letter attached). The Commission unanimously denied the request.

May's Lounge was unable to submit a BASSET Roster as they have not opened and have no employees. They are expecting to open in the spring and will provide a BASSET Roster at that time.

Thornwood Liquors current lease expires on December 31, 2019 and the owner is working on obtaining a lease extension from the landlord expected in the next day or two. The Commission unanimously agreed to renew the license contingent upon the receipt of the lease extension.

Winners Pub requested an Outdoor Dining Permit in their application; however, they do not serve food. The Commission unanimously agreed to deny the Outdoor Dining Permit.

None of the establishments seeking renewal have outstanding balances with the Village that would require action by the Liquor Commission.

Debbie reported that although there have been numerous Police calls to Mi Vallarta as well as code enforcement issues, the owner has met with various members of staff including Chief Krawczyk, Deputy Chief Edean and Code Enforcement officials to explain what had occurred with the operation and the changes that have been put in place to alleviate future non-compliance. The Commission unanimously agreed to renew the license however denied the request for an Outdoor Dining Permit until the establishment performs without issue and provides a site plan depicting the location and safety of the area.

Due to the location of Bookers in relation to housing units the Commission granted the request for Outdoor Dining unanimously with the stipulation that the outdoor dining area close at 10:30 pm.

Debbie explained that per the direction of the Village Attorney, Hot Slots located at 40 S. McLean Blvd., will be considered a Legal Non-Conforming Use as the operation, as it exists, does not comply with the current liquor code. The license will be noted as such.

There was a motion by **Commissioner Guess** to approve the renewal of all alcoholic liquor dealers' license renewal applications and issue 2020 licenses (with all aforementioned contingencies). 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

6. **New Business:** There was no new business presented.

7. **Adjournment:** Having no other business, a motion was made by **Commissioner Guess** to adjourn the December 19, 2019 Local Liquor Commission meeting at 6:22 pm, which was seconded by **Commissioner Barconi**. There was no further discussion of the motion. All by aye vote, the meeting was adjourned.

Respectfully submitted,



Debbie Ramsey
Recording Secretary

Approved:



Steven Ward, Liquor Commissioner