



MINUTES

LIQUOR LICENSE REVIEW BOARD

December 3, 2007

5:00 p.m.

Finance Conference Room

MEMBERS PRESENT: Howard Frimark - Commissioner; Marcella Dickerhofe, Steve Huening, Tony LaPelusa, Tony Amelio and Dave Zwolinski

MEMBERS ABSENT: None

STAFF PRESENT: Cathy Doczekalski, Assistant to the City Manager

ALSO PRESENT: None

I. NON-MEMBER ALDERMEN WISHING TO BE HEARD ON NON-AGENDA ITEM
None

II. CITIZENS PRESENT WISHING TO BE HEARD ON A NON-AGENDA ITEM
None

III. ACTION ITEMS

A. Approval of Minutes – October 1, 2007 Meeting

The board reviewed the draft minutes from the October 1, 2007 meeting. Moved by S. Huening, seconded by M. Dickerhofe, the minutes were approved.

B. Approval of Liquor License Renewals for 2008

The Board reviewed the renewal applications for 2008.

The Board reviewed the renewal application for the Park Ridge Country Club (A, 1). The Mayor disclosed that he is a member of the Country Club and recused from the vote. Moved by T. LaPelusa, Seconded by T. Amelio, the Board recommended to the Liquor Commissioner to grant a Class A liquor license to the Park Ridge County Club.

The Board reviewed the renewal application for the Dominick's Finer Foods, LLC (E, 18). Moved by T. LaPelusa, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class E liquor license to Dominick's Finer Foods, LLC.

The Board reviewed the renewal application for PK Restaurant, Inc. (B, 25). Moved by S. Huening, Seconded by T. Amelio, the Board recommended to the Liquor Commissioner to grant a Class B liquor license to PK Restaurant, Inc.

The Board reviewed the renewal application for Siam Park Ridge, Inc. (C, 30). Moved by D. Zwolinski, Seconded by T. Amelio, the Board recommended to the Liquor Commissioner to grant a Class C liquor license to Siam Park Ridge, Inc.

The Board reviewed the renewal application for Cumberland Corporation (B1, 31). Moved by T. LaPelusa, Seconded by D. Zwolinski, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to Cumberland Corporation.

The Board reviewed the renewal application for Jimmy's Restaurant and Lounge (B1, 33). Moved by S. Huening, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to Jimmy's Restaurant and Lounge.

The Board reviewed the renewal application for Hay Caramba, Inc. (B1, 36). Moved by T. Amelio, Seconded by S. Huening, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to Hay Caramba, Inc.

The Board reviewed the renewal application for L&H Trading Company (B, 37). Moved by D. Zwolinski, Seconded by S. Huening, the Board recommended to the Liquor Commissioner to grant a Class D liquor license to L&H Trading Company.

The Board reviewed the renewal application for Parry's Pizzeria, Inc. (C, 41). Moved by D. Zwolinski, Seconded by T. LaPelusa, the Board recommended to the Liquor Commissioner to grant a Class C liquor license to the Perry's Pizzeria, Inc.

The Board reviewed the renewal application for Diplomat Banquets, Inc. (D, 44). The Mayor recused from the vote. Moved by D. Zwolinski, Seconded by T. LaPelusa, the Board recommended to the Liquor Commissioner to grant a Class D liquor license to Diplomat Banquets, Inc.

The Board reviewed the renewal application for MJ2 Bistro LLC (B1, 63). Moved by T. LaPelusa, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to MJ2 Bistro, LLC.

The Board reviewed the renewal application for Maki Sushi and Noodle Shop, Inc. (B1, 66). Moved by T. Amelio, Seconded by D. Zwolinski, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to Maki Sushi and Noodle Shop, Inc.

The Board reviewed the renewal application for Nona Silvia's, Inc. (B1, 67). Moved by T. LaPelusa, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to Nona Silvia's Inc.

The Board reviewed the renewal application for Piano Piano II, Inc. (B1, 71). The Mayor disclosed that he has received a campaign contribution from Piano Piano and recused from the vote. Moved by T. Amelio, Seconded by T. LaPelusa, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to Piano Piano, Inc.

The Board reviewed the renewal application for Siam Park Ridge, Inc. (J, 73). Moved by S.Huening, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class J liquor license to Siam Park Ridge, Inc.

The Board reviewed the renewal application for Maki Sushi and Noodle Shop, Inc. (J, 75). Moved by S.Huening, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class J liquor license to Maki Sushi and Noodle Shop, Inc.

The Board reviewed the renewal application for Nona Silvia's Inc. (J, 76). Moved by S.Huening, Seconded by T. Amelio, the Board recommended to the Liquor Commissioner to grant a Class J liquor license to Nona Silvia's Inc.

The Board reviewed the renewal application for Morningfield's Management Company, Inc. (G, 79). The Mayor recused from the vote. Moved by T. LaPelusa, Seconded by D. Zwolinski, the Board recommended to the Liquor Commissioner to grant a Class G liquor license to Morningfield's Management Company, Inc.

The Board reviewed the renewal application for Rita's on the Run (I, 80). Moved by D. Zwolinski, Seconded by T. Amelio, the Board recommended to the Liquor Commissioner to grant a Class I liquor license to Rita's on the Run.

The Board reviewed the renewal application for Hay Caramba, Inc. (I-PR, 81). Moved by T. Amelio, Seconded by D. Zwolinski, the Board recommended to the Liquor Commissioner to grant a Class I-PR liquor license to Hay Caramba, Inc.

The Board reviewed the renewal application for PK Restaurant Inc. (J, 83). Moved by M. Dickerhofe, Seconded by S. Huening, the Board recommended to the Liquor Commissioner to grant a Class J liquor license to PK Restaurant Inc.

The Board reviewed the renewal application for American Drug Stores, LLC (E, 85). Moved by T. LaPelusa, Seconded by D. Zwolinski, the Board recommended to the Liquor Commissioner to grant a Class E liquor license to American Drug Stores, LLC.

The Board reviewed the renewal application for Trader Joe's East, Inc. (G, 87). Moved by T. Amelio, Seconded by D. Zwolinski, the Board recommended to the Liquor Commissioner to grant a Class G liquor license to Trader Joe's East, Inc.

The Board reviewed the renewal application for Fire and Spice, Inc. (B, 90). Moved by D. Zwolinski, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class B liquor license to Fire and Spice, Inc.

The Board reviewed the renewal application for MJ2 Bistro, LLC (J, 91). Moved by D. Zwolinski, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class J liquor license to MJ2 Bistro, LLC.

The Board reviewed the renewal application for Fire and Spice, Inc. (Y, 92). Moved by S.Huening, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class Y liquor license to Fire and Spice, Inc.

The Board reviewed the renewal application for Affresco, Inc. (B1, 93). The Mayor recused from the vote. Moved by D. Zwolinski, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to Affresco, Inc.

The Board reviewed the renewal application for Uncle Mike's LLC (C, 94). The Mayor recused from the vote. Moved by M. Dickerhofe, Seconded by D. Zwolinski, the Board recommended to the Liquor Commissioner to grant a Class C liquor license to Uncle Mike's LLC.

The Board reviewed the renewal application for The Johnson Partners, LLC (B1, 95). The Mayor recused from the vote. Moved by T. Amelio, Seconded by M. Dickerhofe, the Board recommended to the Liquor Commissioner to grant a Class B1 liquor license to The Johnson Partners, LLC.

The Board reviewed the renewal application for TD Bell Corporation (L, 96). Moved by M. Dickerhofe, Seconded by D. Zwolinski, the Board recommended to the Liquor Commissioner to grant a Class L liquor license to TD Bell Corporation.

Action: Place on City Council agenda for approval.

IV. DISCUSSION ITEMS

None

V. ADMINISTRATION REPORT

None

VI. PENDING ITEMS

None

VII. NEW BUSINESS

The Board discussed the possibility of requiring establishments to provide a certified list of employees with regards to BASSET training so the City or Liquor Board is not responsible for inaccuracies throughout the year.

VIII. ADJOURNMENT

With no further business the meeting was adjourned at 6:15 p.m.