

CALL TO ORDER

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Erich Schwenk
SECONDER:	Commissioner Kara Lambert
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Liquor Control Commission meeting convened at 7:44 PM.

ATTENDANCE

Clerk Walsh took the roll call. It indicated as follows:

Board Attendance

PRESENT: Commissioners Juarez, Lambert, Meier, Berman Ross, Schwenk, Wilson, Lentz

ABSENT: None

Village Attendance

PRESENT: Attorney Cahill, Village Administrator Guenther, Assistant Village Administrator Monroe, Finance Director Miller, Fire Chief Lark, Police Chief Seeley, Building Department Director Sellas, Community Development Director Orenchuk, Public Works and Engineering Director Boeche

ABSENT: None

PUBLIC COMMENTARY

None.

MINUTES APPROVAL

April 8, 2024 Meeting Minutes

Motion to approve the Liquor Control Commission meeting minutes from April 8, 2024.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Robin Meier
SECONDER:	Commissioner Kara Lambert
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

NEW BUSINESS

Liquor Violation - SAA Sports Bar, Inc. dba Lucky Bites Bar and Grill - 605 North Midlothian Road

Attorney LaLuzerne explained the citation issued to Lucky Bites restaurant during a compliance check and sold alcohol to a minor. Mr. LaLuzerne explained that this is a slightly different situation since Lucky Bites is currently closed. Mr. LaLuzerne pointed out to the owners of Lucky Bites that if a business is closed for 60 days or more, the liquor license is invalidated and returned to the Village. Mr. Alay Shah was present representing Lucky Bites and explained that the cook was the one serving the minor and has been terminated. He is sorry about this. Commissioner Lentz pointed out that if the business finds a buyer that the liquor license is not transferable. A \$1000 fine was issued.

ADJOURNMENT

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Erich Schwenk
SECONDER:	Commissioner Daniel Juarez
AYES:	Daniel Juarez, Kara Lambert, Robin Meier, Jenny Berman Ross, Erich Schwenk, Tim Wilson
NAYS:	None
ABSTAIN:	None

Liquor Commission Meeting adjourned at 7:50 PM.