



**Village of Bourbonnais
FRANCHISE, LICENSE, AND ADMINISTRATION COMMITTEE MINUTES**

March 28, 2016

Trustee Fischer called the meeting to order of the Franchise, License, and Administration Committee Minutes on March 28, 2016 at 4:01 p.m. in the Administration Office Meeting Room

1. ROLL CALL

Present for roll call was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, and Trustee Keast, Ron Riebe, Assistant Administrator Laurie Wimberly, and Finance Director Mike Wolf. Trustee King Absent and Trustee Littrell.

2. APPROVAL OF MINUTES: March 19, 2017

A motion was made by Trustee Amiano and seconded by Trustee Greenlee to approve the committee meeting minutes as presented. Motion passed on a voice vote of 4-0

3. NEW BUSINESS

a. Brickstone Production Brewery Liquor License

A copy for the Class M license was provided to the committee. This the only Class M license in Village. This license was created for the Brown Boulevard Facility. The Restaurant has a Class A and a K; they have two at the restaurant.

Mayor Schore stated this is being discussed. Because the keep making requests for different functions at the Production Brewery. The most recent is the BOSS (Brewers of South Suburbia). There is no sales but there is consumption on premises. This situation comes up at the facility because groups want to have events. It is cumbersome to keep creating them. Just wanting to see if we need to revisit their license.

Eventually there will be a tasting room. We do not want this to turn into a bar situation. The Class M says they can do tasting of their beer up to 16 oz.

The committee agreed to do a temporary one day license for the April 1, 2016 event for the BOSS (Brewers of South Suburbia) at the production facility on Brown Boulevard.

b. BYOB

Bring your own bottle (BYOB). Trustee King (who is absent) was approved about the concept of BYOB. The state liquor license is silent about it because there is no money changing hands. Nothing is stopping a restaurant from doing it now. They would be liable under their own insurance. Some community prohibit BYOB. A previous restaurant had partaken in the BYOB for special dinners. Nothing prevents a hair salon from providing liquor during their service because there is no sale.

ADVISED

c. Stella's Place - New Business

There was a brochure provided by Jeff Bennett for the chain facility in the Jewel Plaza. Stella's has received the approval of Jewel to open. Mayor, VanMill, Fischer, and Wimberly visited the one in Kankakee, that day, it looked like a coffee shop with a separate area with the gaming rooms.

The village does not sell liquor in gas stations. If we were looking for a revenue generator this could be one but do we want this kind of business?

Currently there are no liquor licenses available one would have to be created.

The Board will take the Business under advisement. If we do one; we will get a title wave of more. The number that would also open is a concern of the Board members Keast and Amiano.

Research is needed what type of liquor license is needed.

4. OTHER

Questions about the outdoor seating at Flight 102 was discussed. Mayor said they are moving forward with the outdoor seating by Jewel

5. OLD BUSINESS

6. NEW BUSINESS

7. PUBLIC COMMENTS

8. ADJOURNMENT AND TIME

A motion was made by Trustee Greenlee and seconded by Trustee Amiano to adjourn the committee meeting. Motion passed on a voice vote of 4-0 and the meeting adjourned at 5:08 p.m.

Respectfully Submitted by:



Trustee Rick Fischer,
Chair of Franchise, License, and Administration