

Village of La Grange



VILLAGE BOARD TOWN MEETING

MONDAY, OCTOBER 22, 2012

7:30 p.m.

Ogden Avenue School Gymnasium
Ogden and Waiola Avenue
La Grange, IL 60525

Elizabeth M. Asperger
Village President

Thomas Morsch
Village Clerk

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

Town Meeting – Ogden Avenue School Gymnasium
Ogden and Waiola Avenue
La Grange, IL 60525

AGENDA

Monday, October 22, 2012 – 7:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
 - Trustee Holder*
 - Trustee Horvath*
 - Trustee Kuchler*
 - Trustee Langan*
 - Trustee Nowak*
 - Trustee Palermo*
 - President Asperger*

2. PRESIDENT'S REPORT
 - This is an opportunity for the Village President to report on matters of interest or concern to the Village.*

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS
 - This is the opportunity for members of the audience to speak about matters that are included on this Agenda.*

4. OMNIBUS AGENDA AND VOTE
 - Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.*

 - A. Ordinance – Creating an Additional Class A-1 Liquor License, Smashburger Acquisition – Chicago LLC, d/b/a Smashburger, 1 N. La Grange Road

 - B. Ordinance – Creating an Additional Class H Liquor License, Bottle and Bottega, 1 W. Harris Avenue

 - C. Ordinance – Creating an Additional Class A-2 Liquor License, Café 103 LLC d/b/a Café 103, 9 S. La Grange Road

 - D. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, October 8, 2012

 - E. Consolidated Voucher 121022

5. CURRENT BUSINESS

This agenda item includes consideration of matters being presented to the Board of Trustees for action.

6. MANAGER'S REPORT

This is an opportunity for the Village Manager to report on behalf of the Village Staff about matters of interest to the Village.

7. EXECUTIVE SESSION

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

8. TOWN MEETING

Comments from the audience on general topics of interest to the Village.

9. TRUSTEE COMMENTS

The Board of Trustees may wish to comment on any matters.

10. ADJOURNMENT

The Village of La Grange is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations for those persons.

OMNIBUS VOTE

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President, Village Clerk,
Village Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: October 22, 2012

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS A-1 LIQUOR LICENSE,
SMASHBURGER ACQUISITION – CHICAGO LLC. d/b/a SMASHBURGER, 1
N. LA GRANGE ROAD**

The Village recently received an application for a Class A-1 liquor license from Smashburger Acquisition – Chicago LLC, d/b/a Smashburger, located at 1 N. La Grange Road. A Class A-1 Restaurant License authorizes the licensee to sell at retail, and serve beer and wine only for consumption on the premises where sold, where food also is sold for consumption. As one control on the dispensing of alcohol, applicants and licensees of a Class A-1 must prove to the satisfaction of the Village that more than 60 percent of the gross annual revenue of the dining establishment has resulted from the sale of food. This license also authorizes the licensee to allow customers to carry in their own beer and wine to be consumed within the licensed premises, but only in conjunction with the service of a meal.

An establishment that holds a Class A-1 Restaurant License must secure, maintain, and provide evidence to the Village that it has insurance coverage. A background check and proof of sellers and servers training is also required.

On Monday, October 8, 2012, the Liquor Commission met to review the application submitted by Smashburger Acquisition – Chicago LLC, d/b/a Smashburger. Prior to that meeting, the Village had conducted a background investigation which did not produce any information which would preclude the issuance of a liquor license. It was the recommendation of the Liquor Commission that (a) the Village Board of Trustees create a new Class A-1 Restaurant License and (b) that the Liquor Commissioner issue that license to Smashburger Acquisition – Chicago LLC d/b/a Smashburger located at 1 N. La Grange Road. (A copy of the minutes from that meeting is attached for your reference.)

Attached for your consideration is a proposed ordinance creating an additional Class A-1 restaurant license. Also attached for your information is the list of current liquor license holders by classification.

If the ordinance is approved, the Liquor Commissioner will issue the Class A-1 Restaurant License to Smashburger Acquisition – Chicago LLC d/b/a Smashburger.

We recommend that the proposed ordinance be approved.

H-A

VILLAGE OF LA GRANGE
ORDINANCE NO. O-12- ____

AN ORDINANCE CREATING AN ADDITIONAL
CLASS A-1 RESTAURANT LICENSE

WHEREAS, Chapter 111 of the La Grange Code of Ordinances provides for a category of liquor license known as A Class A-1 Restaurant License; and

WHEREAS, A Class A-1 Restaurant License authorizes the licensee to (a) sell at retail, and serve, beer and wine only for consumption on the premises where sold, where food also is sold for consumption, and to allow customers to carry their own beer and wine to be consumed within the licensed premises, but only in conjunction with the service of a meal; and

WHEREAS, the Village received an application for a Class A-1 restaurant license from Smashburger Acquisition – Chicago LLC d/b/a Smashburger at 1N. La Grange Road; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class A-1 Restaurant License, and the La Grange Liquor Commissioner has indicated her intention to grant a Class A-1 Restaurant License for Smashburger Acquisition – Chicago LLC d/b/a Smashburger restaurant if the Board of Trustees creates that license; and

WHEREAS, the President and the Board of Trustees have determined that it is in the best interests of the Village that a new Class A-1 Restaurant License be created for Smashburger Acquisition – Chicago LLC d/b/a Smashburger restaurant;

NOW THEREFORE BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, Cook County and State of Illinois, as follows:

Section 1. Recitals. The foregoing recitals are incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Creation of a New Class A-1 Restaurant License. The President and Board of Trustees, pursuant to their authority under State law and Section 111.16 of the La Grange Code of Ordinances, hereby increases the number of Class A-1 Restaurant Licenses by one additional license. That new license will be added to the record of issued and/or current licenses which is kept in the office of the Village Clerk.

Section 3. Effective Date. This Ordinance will be in full and force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2012.

Elizabeth M. Asperger, Village President

ATTEST: _____
Thomas Morsch, Village Clerk

4-A.1

LA GRANGE LIQUOR COMMISSION
SPECIAL MEETING

53 South La Grange Road
First Floor Conference Room
La Grange, IL 60525

Monday, October 8, 2012 – 6:15 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 6:15 p.m. by Liquor Commissioner Elizabeth Asperger. Present and constituting a quorum were:

Present: Liquor Commissioner Elizabeth Asperger, Commissioner Mark Kuchler and Commissioner Mark Langan

Absent: Village Attorney Mark Burkland

Also Present: Assistant Village Manager Andrianna Peterson
First Applicant Richard Smith, Joseph Zappala, and Alex Batio
Second Applicant Paul and Meg LeFaivre
Third Applicant Christine, Shirley and Blair Makinney

2. Approval of the Minutes from the Liquor Commission meeting on April 23, 2012.

It was moved by Commissioner Kuchler and seconded by Commissioner Langan to approve the minutes of April 23, 2012, as submitted. The motion carried on a voice vote.

3. Liquor License Requests / Liquor License Applicants

Smashburger Acquisition – Chicago, LLC d/b/a Smashburger

Commissioner Asperger indicated that Richard Smith, store manager; Alex Batio and Joseph Zappala district managers were present as representatives of Smashburger Acquisition – Chicago, LLC d/b/a Smashburger to be located at 1 N. La Grange Road, Unit A.

Commissioner Asperger informed the applicant that liquor control is taken very seriously and it is a privilege to sell and serve liquor in the Village. Commissioner Asperger explained that the Village is a family oriented community and a Class A-1 liquor license requires that more than 60% of the gross annual revenue of the dining establishment must result from the sale of food. Adding that there is no set number of liquor licenses but

4-A.2

rather that licenses are considered on an individual basis, Commissioner Asperger opened the floor to the other Commissioners to ask questions of the applicant.

Commissioner Kuchler asked representatives of Smashburger to explain why La Grange was selected for a new restaurant. Mr. Batio indicated that La Grange would be their 11th location in the Chicago area and that the franchise is expanding. He believes the demographics and vibrancy of the downtown is a good fit for the business.

Commissioner Kuchler inquired if Smashburger would have a drive-thru. Mr. Batio said that Smashburger aims to deliver healthy food, fast, but not “fast food.” Therefore, none of their stores include a drive thru.

Commissioner Asperger inquired about the length of time most patrons spend in the business. Mr. Batio responded that patrons of Smashburger typically spend about twenty minutes in the store. The restaurants are small and turnaround of tables is important to their business model.

Commissioner Kuchler inquired about how alcohol consumption is promoted and regulated. Mr. Batio responded that their business model is targeted toward families and less than 2% of sales are expected to be alcohol. The restaurant only serves bottled beer to add to the meal experience. It is rare for a customer to order a second beer and there is no table service for alcohol.

Commissioner Kuchler inquired when the restaurant is expected to open and the hours of operation. Mr. Smith responded that the anticipated opening is scheduled for November and hours of operation will be from 10 a.m. to 10 p.m.

Staff reports that all of the elements of the applicant’s application are in order however confirmation from Police Chief Holub affirming that Richard Smith conforms to the requirements of the Liquor Control Ordinance is pending.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission make a recommendation: (a) that the Village Board of Trustees create a new Class A-1 liquor license and (b) that the Liquor Commissioner issue that license to Smashburger Acquisition – Chicago, LLC d/b/a Smashburger to be located at 1 N. La Grange Road contingent upon fingerprint clearance of store manager Richard Smith.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

Bottle and Bottega (LeFaivre Limited)

Commissioner Asperger noted that Paul and Meg LeFaivre, owners of Bottle and Bottega located at 1 W. Harris Avenue, are present and applying for a Class H Liquor License.

4-A.3

The Class H license authorizes the licensee to allow customers to carry their own beer and wine into a Bring-Your-Own authorized establishment to be consumed within the licensed premises, but only in conjunction with a private event or a structured instructional class under controlled circumstances.

Commissioner Asperger explained that the Village is a conservative, family oriented community and the Class H category is a relatively new and unique concept.

Commissioner Langan inquired about the business model and how liquor is controlled. Mr. LeFaivre indicated that Bottle and Bottega is a relatively new franchise giving patrons creative, artistic experiences with an option of enjoying a BYO bottle of wine or beer. Mr. LeFaivre noted that alcohol consumption would be monitored by trained personnel as well as through signage.

Commissioner Langan asked about how off-premise parties are controlled and Commissioner Kuchler inquired about marketing options with other local businesses. Ms. LeFaivre noted that she has been discussing options for off-premise parties at other local businesses including restaurants and Vino e Birra. Commissioner Asperger encouraged partnerships but advised that details of these arrangements must be identified in advance to insure compliance with the liquor code.

Ms. Peterson further clarified that the Class H classification allows for bring-your-own at events held at 1 W. Harris Avenue. The license does not allow Bottle and Bottega to charge or collect money for alcohol at events held at 1 W. Harris or held at alternate locations.

Ms. LeFaivre indicated that while they plan to provide glasses and bottle openers as a convenience, they would not be charging any corkage, pouring or other fees for alcohol.

After discussion, it was moved by Commissioner Langan and seconded by Commissioner Kuchler, that the Liquor Commission recommend: (a) that the Village Board of Trustees create a new Class H Liquor License and (b) that the Liquor Commissioner issue that license to Bottle and Bottega located at 1 West Harris Avenue.

Commissioner Asperger stated that a recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

Café 103 LLC

Commissioner Asperger indicated that Christine, Shirley, and Blair Makinney owners of Café 103 to be located at 9 S. La Grange Road are applying for a Class A-2 Liquor License. Commissioner Asperger informed the applicant that liquor control is taken very seriously and it is a privilege to sell and serve liquor in the Village. Explaining that there is no set number of liquor licenses but rather that licenses are considered on an individual basis, Commissioner Asperger informed the applicants that the Village is a family oriented community and a Class A-2 liquor license requires that more than 60% of the

4-A-4

gross annual revenue of the dining establishment must result from the sale of food.

Commissioner Langan inquired as to why La Grange was chosen for the business. Ms. Shirley Makinney responded that their previous business in Beverly was doing very well but that they lost their lease at their previous location and were drawn to La Grange's vibrant community.

Commissioner Asperger asked what the circumstances were that caused them to leave their previous location. Ms. Shirley Makinney responded that they were leasing a building in Beverly. Economic challenges in 2008-2009 were incurred, particularly as related to their retail component. They invested a considerable amount of money into the building to reinvent the space, and attempted to renegotiate the lease. The owner put the building up for sale and the Makinney's attempted to buy it, but were unsuccessful.

Commissioner Kuchler asked whether or not they had a liquor license at the Beverly location. Ms. Makinney responded that they only had BYO as the area where the business was located in Chicago was dry.

Commissioner Asperger inquired about their business model, noting that their plan calls for two kitchens. Noting the family oriented operation, Ms. Shirley Makinney responded that in addition to the restaurant they anticipate private parties and cooking classes, as well as birthday parties and children's summer camps. The idea of the business is to promote families learning to cook and spend time together.

Commissioner Langan inquired about an opening date and Ms. Shirley Makinney is hoping to open before the holiday season.

Commissioner Asperger asked about the retail sales and Ms. Shirley Makinney responded that retail will be very small and will be secondary to the main restaurant and classes.

Commissioner Kuchler inquired if bottles of wine would be sold and Ms. Shirley Makinney responded possibly within a gift basket but not individual bottles.

Commissioner Asperger encouraged involvement with community events. The owners of Café 103 indicated their desire to join the La Grange Business Association and participate in local events.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission recommend: (a) that the Village Board of Trustees create a new Class A-2 liquor license and (b) that the Liquor Commissioner issue that license to Café 103 LLC to be located at 9 S. La Grange Road.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

4-A,5

4. Other Business
5. Adjournment

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the meeting of the Liquor Commission be adjourned. The motion carried on a voice vote and the meeting was adjourned at 7:25 p.m.

Submitted by:
Andrianna Peterson
Assistant Village Manager

Date Approved:

4-A.6

LIQUOR LICENSE HOLDERS - 2012-13

NEW CLASS (#O-09-22) Approved 08/10/09 Amended (#O-11-05) Approved 02/28/11

Class A-1 (\$500) Restaurant License serving beer and wine only, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Antonino's	701 West Hillgrove Avenue
Back Alley Burger	13 S. La Grange Road
Fireside Wood Fired Pizza	18 W. Harris Avenue
Grapevine	9 West Hillgrove Avenue
Lucca's Pizzeria	108 West Burlington Avenue
Noodles & Company	1 East Burlington Avenue
Q Barbeque	70 S. La Grange Road
Sushi House	120 B West Calendar
Wild Monk	88 S. La Grange Road
Yau's Place	110 W. Burlington

Class A-2 (\$2,000) Restaurant License selling a full-line of alcoholic beverages and includes a lounge or bar area, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Al's Char House	32 South La Grange Road
Aurelio's Pizza	11 W. Calendar Avenue
Bacino's	36 South La Grange Road
Casa Margarita	32 South La Grange Road
Chequers	100 West Burlington Avenue
Francesca's	75 South La Grange Road
Magic Wok	23 West Harris Avenue
Marconi's	15 Calendar Avenue
Nicksons	30 S. La Grange Road
Palmer Place	56 South La Grange Road
Santiago's Mexican Cocina	22 W. Calendar Avenue
Thipi Thai	25 West Calendar Avenue

Class A-3 (\$1,250) Restaurant License selling a full-line of alcoholic beverages but includes only a service bar, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Chipotle Mexican Grill, Inc.	40 N. North La Grange Road
El Picante Mexican Grill, Inc.	50A South La Grange Road
Kama	8 W. Burlington Avenue
Prasino	93 South La Grange Road

Class B (\$500) General retail sales of beer and wine incidental to other sales.

DeVries Super Market	806 Arlington
Grapevine	9 West Hillgrove Avenue
7-Eleven	6 East 47th Street
Trader Joe's	25 N. La Grange Road
Walgreens	2 N. La Grange Road

4-A.7

<u>Class C-1</u> (\$1,000)	<u>Food boutique allows sales of wine in its original package & sales of wine by the glass; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class C-2</u> (\$1,000)	<u>Wine boutique allows sales of wine and beer in its original package & sales of wine by the glass.</u> Vino e Birra, Inc. 18 W. Burlington Avenue
<u>Class C-3</u> (\$500)	<u>Retail cabaret for a retail store that also has a cabaret limited to four events per month; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class C-4</u> (\$500)	<u>Movie theater allows sales and service of alcoholic beverages at public or private events; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class D-1</u> (\$150)	<u>Tasting license grocery store (must hold a Class B general retail sales).</u> Trader Joe's 25 N. La Grange Road
<u>Class D-2</u> (\$150)	<u>Tasting license retail store (must hold a Class B general retail sales).</u> None
<u>Class D-3</u> (\$150)	<u>Tasting and Wine Club Event (must hold a Class A-1, A-2, or A-3 Restaurant)</u> Bacino's 36 South La Grange Road
<u>Class E</u> (no fee)	<u>Business single event authorizes service (not sale) of alcoholic beverages by a retail, service, or other business establishment (that does not regularly sell alcoholic beverages) at a single special event such as a grand opening or special promotion. Limits of 4 to a business in any 12-month period. The availability of alcoholic beverages at such an event may not be advertised.</u> Consign & Design 35 S. La Grange Road (09/22/11 #1) Frill Accessory Boutique 6 S. La Grange Road (11/30/11 #1) Simple Treasure 15 ½ S. La Grange Road (11/30/11 #1) Monday's Child 26 S. La Grange Road (11/30/11 #1) Cella Creations 77 S. La Grange Road (11/30/11 #1) Cella Creations 77 S. La Grange Road (12/03/11 #2)
<u>Class F-1</u> (\$500)	<u>Fraternal club allows sales and service of alcoholic beverages and bring-your-own beer and wine.</u> American Legion 900 South La Grange Road
<u>Class F-2</u> (\$100)	<u>Private membership organization authorizes only service of alcoholic beverages and bring-your-own beer and wine at private events; limited to 4 private events in a calendar year, excluding bring-your-own events.</u> La Grange Field Club 1314 W. 47 th Street

4-A.8

Class G-1 (\$500) General caterer license authorizes the service of alcohol as a part of a catering business that maintains a business facility within the Village providing that more than 60% of the revenue is from the sale of food.

La Belle Gourmet, Ltd.	14 - 16 West Calendar Avenue
Palmer Place	56 South La Grange Road
Q Barbeque	70 South La Grange Road

Class G-2 (no fee) Temporary caterer license applies to restaurants and stores that maintain their principal business facility in the Village; providing that more than 60% of the revenue is from the sale of food; no more than one G-2 may be issued to a business annually.

None

Class H (\$250) Bring your own beer and wine restaurants (without Class A License).

None

Class H (\$100) Bring your own beer and wine other (in meal preparation services stores; in crafts-making stores; in retail stores having a private event or a structured instruction class).

Ceramic Art Café	26 S. La Grange Road
------------------	----------------------

4-A.9

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President, Village Clerk,
Village Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: October 22, 2012

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS H LIQUOR LICENSE,
BOTTLE AND BOTTEGA, 1 W. HARRIS AVENUE**

The Village recently received an application for a Class H liquor license from Bottle and Bottega, located at 1 West Harris Avenue. There are four sub-categories within this classification: 1) restaurants; 2) craft-making stores; 3) meal preparation services; and 4) other retail. Bottle and Bottega is the second applicant within the Class H sub-category for the craft making store category since the liquor code was revised comprehensively. A Class H license of this type authorizes the licensee to allow customers to carry their own beer and wine into a "BYO-Authorized Establishment" to be consumed within the licensed premises, but only in conjunction with a private event or a structured instructional class such as a cooking class, crafts class or similar class under controlled circumstances.

A crafts-making store may allow bring-your-own beer and wine to be consumed within the licensed premises during the time customers actually are engaged in designing and creating craft goods; during a private event or function attended only by invited guests and not open to the public; and to celebrate the opening of a public exhibition or similar event.

Bring-Your-Own service and consumption is limited to beer and wine only and does not authorize the sale of alcoholic liquor by the Licensee nor the collection of fees for liquor at events held at other locations. An establishment that allows Bring-Your-Own for its customers must secure, maintain, and provide evidence to the Village that it has insurance coverage. Successful completion of sellers and servers training is encouraged.

On Monday, October 8, 2012, the Liquor Commission met to review the application submitted by Bottle and Bottega. It was the recommendation of the Liquor Commission that an additional Class H liquor license be created. A copy of the minutes from that meeting is attached for your reference.)

Attached for your consideration is a proposed ordinance creating an additional Class H liquor license. Also attached for your information is the list of current liquor license holders by classification.

If the ordinance is approved, the Liquor Commissioner will issue the new Class H Bring-Your-Own liquor license to Bottle and Bottega.

We recommend that the proposed ordinance be approved.

4-B

VILLAGE OF LA GRANGE

ORDINANCE NO. O-12- ____

AN ORDINANCE CREATING AN ADDITIONAL CLASS H "BRING-YOUR-OWN" LIQUOR LICENSE

WHEREAS, Chapter 111 of the La Grange Code of Ordinances provides for a category of liquor license known as A Class H Bring-Your-Own License; and

WHEREAS, A Class H Bring-Your-Own License authorizes the licensee to allow customers to carry their own beer and wine into a "BYO-Authorized Establishment" to be consumed within the licensed premises, during the time customers actually are engaged in designing and creating craft goods such as pottery, ceramics, jewelry, sculpture, painting, or similar do-it-yourself projects; and during a private event or group class or other function attended only by invited guests and not open to individual customers or to the public. Bring-Your-Own service and consumption is limited to beer and wine only and does not authorize the sale of alcoholic liquor by the licensee; and

WHEREAS, the Village received an application for a Class H license from Bottle and Bottega, for the Bottle and Bottega business at 1 W. Harris Avenue; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class H license, and the La Grange Liquor Commissioner has indicated her intention to grant a Class H license for Bottle and Bottega if the Board of Trustees creates that license; and

WHEREAS, the President and the Board of Trustees have determined that it is in the best interests of the Village that a new Class H license be created for Bottle and Bottega;

NOW THEREFORE BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, Cook County and State of Illinois, as follows:

Section 1. – Recitals. The foregoing recitals are incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. – Creation of a New Class H Liquor License. The President and Board of Trustees, pursuant to their authority under State law and Section 111.16 of the La Grange Code of Ordinances, hereby increases the number of Class H Liquor Licenses by one additional license. That new license will be added to the record of issued and/or current licenses which is kept in the office of the Village Clerk.

Section 3. – Effective Date. This Ordinance will be in full and force and effect from and after its passage and approval. This Ordinance shall be published in pamphlet form in the manner provided by law.

PASSED this _____ day of _____, 2012.

AYES: _____

NAYS: _____

4-B.1

ABSENT: _____

APPROVED this _____ day of _____, 2012.

Elizabeth M. Asperger, Village President

ATTEST: _____
Thomas Morsch, Village Clerk

4-B.2

LA GRANGE LIQUOR COMMISSION
SPECIAL MEETING

53 South La Grange Road
First Floor Conference Room
La Grange, IL 60525

Monday, October 8, 2012 – 6:15 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 6:15 p.m. by Liquor Commissioner Elizabeth Asperger. Present and constituting a quorum were:

Present: Liquor Commissioner Elizabeth Asperger, Commissioner Mark Kuchler and Commissioner Mark Langan

Absent: Village Attorney Mark Burkland

Also Present: Assistant Village Manager Andrianna Peterson
First Applicant Richard Smith, Joseph Zappala, and Alex Batio
Second Applicant Paul and Meg LeFaivre
Third Applicant Christine, Shirley and Blair Makinney

2. Approval of the Minutes from the Liquor Commission meeting on April 23, 2012.

It was moved by Commissioner Kuchler and seconded by Commissioner Langan to approve the minutes of April 23, 2012, as submitted. The motion carried on a voice vote.

3. Liquor License Requests / Liquor License Applicants

Smashburger Acquisition – Chicago, LLC d/b/a Smashburger

Commissioner Asperger indicated that Richard Smith, store manager; Alex Batio and Joseph Zappala district managers were present as representatives of Smashburger Acquisition – Chicago, LLC d/b/a Smashburger to be located at 1 N. La Grange Road, Unit A.

Commissioner Asperger informed the applicant that liquor control is taken very seriously and it is a privilege to sell and serve liquor in the Village. Commissioner Asperger explained that the Village is a family oriented community and a Class A-1 liquor license requires that more than 60% of the gross annual revenue of the dining establishment must result from the sale of food. Adding that there is no set number of liquor licenses but

4-B.3

rather that licenses are considered on an individual basis, Commissioner Asperger opened the floor to the other Commissioners to ask questions of the applicant.

Commissioner Kuchler asked representatives of Smashburger to explain why La Grange was selected for a new restaurant. Mr. Batio indicated that La Grange would be their 11th location in the Chicago area and that the franchise is expanding. He believes the demographics and vibrancy of the downtown is a good fit for the business.

Commissioner Kuchler inquired if Smashburger would have a drive-thru. Mr. Batio said that Smashburger aims to deliver healthy food, fast, but not “fast food.” Therefore, none of their stores include a drive thru.

Commissioner Asperger inquired about the length of time most patrons spend in the business. Mr. Batio responded that patrons of Smashburger typically spend about twenty minutes in the store. The restaurants are small and turnaround of tables is important to their business model.

Commissioner Kuchler inquired about how alcohol consumption is promoted and regulated. Mr. Batio responded that their business model is targeted toward families and less than 2% of sales are expected to be alcohol. The restaurant only serves bottled beer to add to the meal experience. It is rare for a customer to order a second beer and there is no table service for alcohol.

Commissioner Kuchler inquired when the restaurant is expected to open and the hours of operation. Mr. Smith responded that the anticipated opening is scheduled for November and hours of operation will be from 10 a.m. to 10 p.m.

Staff reports that all of the elements of the applicant’s application are in order however confirmation from Police Chief Holub affirming that Richard Smith conforms to the requirements of the Liquor Control Ordinance is pending.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission make a recommendation: (a) that the Village Board of Trustees create a new Class A-1 liquor license and (b) that the Liquor Commissioner issue that license to Smashburger Acquisition – Chicago, LLC d/b/a Smashburger to be located at 1 N. La Grange Road contingent upon fingerprint clearance of store manager Richard Smith.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

Bottle and Bottega (LeFaivre Limited)

Commissioner Asperger noted that Paul and Meg LeFaivre, owners of Bottle and Bottega located at 1 W. Harris Avenue, are present and applying for a Class H Liquor License.

4-B.4

The Class H license authorizes the licensee to allow customers to carry their own beer and wine into a Bring-Your-Own authorized establishment to be consumed within the licensed premises, but only in conjunction with a private event or a structured instructional class under controlled circumstances.

Commissioner Asperger explained that the Village is a conservative, family oriented community and the Class H category is a relatively new and unique concept.

Commissioner Langan inquired about the business model and how liquor is controlled. Mr. LeFaivre indicated that Bottle and Bottega is a relatively new franchise giving patrons creative, artistic experiences with an option of enjoying a BYO bottle of wine or beer. Mr. LeFaivre noted that alcohol consumption would be monitored by trained personnel as well as through signage.

Commissioner Langan asked about how off-premise parties are controlled and Commissioner Kuchler inquired about marketing options with other local businesses. Ms. LeFaivre noted that she has been discussing options for off-premise parties at other local businesses including restaurants and Vino e Birra. Commissioner Asperger encouraged partnerships but advised that details of these arrangements must be identified in advance to insure compliance with the liquor code.

Ms. Peterson further clarified that the Class H classification allows for bring-your-own at events held at 1 W. Harris Avenue. The license does not allow Bottle and Bottega to charge or collect money for alcohol at events held at 1 W. Harris or held at alternate locations.

Ms. LeFaivre indicated that while they plan to provide glasses and bottle openers as a convenience, they would not be charging any corkage, pouring or other fees for alcohol.

After discussion, it was moved by Commissioner Langan and seconded by Commissioner Kuchler, that the Liquor Commission recommend: (a) that the Village Board of Trustees create a new Class H Liquor License and (b) that the Liquor Commissioner issue that license to Bottle and Bottega located at 1 West Harris Avenue.

Commissioner Asperger stated that a recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

Café 103 LLC

Commissioner Asperger indicated that Christine, Shirley, and Blair Makinney owners of Café 103 to be located at 9 S. La Grange Road are applying for a Class A-2 Liquor License. Commissioner Asperger informed the applicant that liquor control is taken very seriously and it is a privilege to sell and serve liquor in the Village. Explaining that there is no set number of liquor licenses but rather that licenses are considered on an individual basis, Commissioner Asperger informed the applicants that the Village is a family oriented community and a Class A-2 liquor license requires that more than 60% of the

4-13.5

gross annual revenue of the dining establishment must result from the sale of food.

Commissioner Langan inquired as to why La Grange was chosen for the business. Ms. Shirley Makinney responded that their previous business in Beverly was doing very well but that they lost their lease at their previous location and were drawn to La Grange's vibrant community.

Commissioner Asperger asked what the circumstances were that caused them to leave their previous location. Ms. Shirley Makinney responded that they were leasing a building in Beverly. Economic challenges in 2008-2009 were incurred, particularly as related to their retail component. They invested a considerable amount of money into the building to reinvent the space, and attempted to renegotiate the lease. The owner put the building up for sale and the Makinney's attempted to buy it, but were unsuccessful.

Commissioner Kuchler asked whether or not they had a liquor license at the Beverly location. Ms. Makinney responded that they only had BYO as the area where the business was located in Chicago was dry.

Commissioner Asperger inquired about their business model, noting that their plan calls for two kitchens. Noting the family oriented operation, Ms. Shirley Makinney responded that in addition to the restaurant they anticipate private parties and cooking classes, as well as birthday parties and children's summer camps. The idea of the business is to promote families learning to cook and spend time together.

Commissioner Langan inquired about an opening date and Ms. Shirley Makinney is hoping to open before the holiday season.

Commissioner Asperger asked about the retail sales and Ms. Shirley Makinney responded that retail will be very small and will be secondary to the main restaurant and classes.

Commissioner Kuchler inquired if bottles of wine would be sold and Ms. Shirley Makinney responded possibly within a gift basket but not individual bottles.

Commissioner Asperger encouraged involvement with community events. The owners of Café 103 indicated their desire to join the La Grange Business Association and participate in local events.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission recommend: (a) that the Village Board of Trustees create a new Class A-2 liquor license and (b) that the Liquor Commissioner issue that license to Café 103 LLC to be located at 9 S. La Grange Road.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

4-B.6

4. Other Business
5. Adjournment

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the meeting of the Liquor Commission be adjourned. The motion carried on a voice vote and the meeting was adjourned at 7:25 p.m.

Submitted by:
Andrianna Peterson
Assistant Village Manager

Date Approved:

4-B.7

LIQUOR LICENSE HOLDERS - 2012-13

NEW CLASS (#O-09-22) Approved 08/10/09 Amended (#O-11-05) Approved 02/28/11

Class A-1 (\$500)

Restaurant License serving beer and wine only, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Antonino's	701 West Hillgrove Avenue
Back Alley Burger	13 S. La Grange Road
Fireside Wood Fired Pizza	18 W. Harris Avenue
Grapevine	9 West Hillgrove Avenue
Lucca's Pizzeria	108 West Burlington Avenue
Noodles & Company	1 East Burlington Avenue
Q Barbeque	70 S. La Grange Road
Sushi House	120 B West Calendar
Wild Monk	88 S. La Grange Road
Yau's Place	110 W. Burlington

Class A-2 (\$2,000)

Restaurant License selling a full-line of alcoholic beverages and includes a lounge or bar area, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Al's Char House	32 South La Grange Road
Aurelio's Pizza	11 W. Calendar Avenue
Bacino's	36 South La Grange Road
Casa Margarita	32 South La Grange Road
Chequers	100 West Burlington Avenue
Francesca's	75 South La Grange Road
Magic Wok	23 West Harris Avenue
Marconi's	15 Calendar Avenue
Nicksons	30 S. La Grange Road
Palmer Place	56 South La Grange Road
Santiago's Mexican Cocina	22 W. Calendar Avenue
Thipi Thai	25 West Calendar Avenue

Class A-3 (\$1,250)

Restaurant License selling a full-line of alcoholic beverages but includes only a service bar, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Chipotle Mexican Grill, Inc.	40 N. North La Grange Road
El Picante Mexican Grill, Inc.	50A South La Grange Road
Kama	8 W. Burlington Avenue
Prasino	93 South La Grange Road

Class B (\$500)

General retail sales of beer and wine incidental to other sales.

DeVries Super Market	806 Arlington
Grapevine	9 West Hillgrove Avenue
7-Eleven	6 East 47th Street
Trader Joe's	25 N. La Grange Road
Walgreens	2 N. La Grange Road

4-B.8

<u>Class C-1</u> (\$1,000)	<u>Food boutique allows sales of wine in its original package & sales of wine by the glass; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class C-2</u> (\$1,000)	<u>Wine boutique allows sales of wine and beer in its original package & sales of wine by the glass.</u> Vino e Birra, Inc. 18 W. Burlington Avenue
<u>Class C-3</u> (\$500)	<u>Retail cabaret for a retail store that also has a cabaret limited to four events per month; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class C-4</u> (\$500)	<u>Movie theater allows sales and service of alcoholic beverages at public or private events; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class D-1</u> (\$150)	<u>Tasting license grocery store (must hold a Class B general retail sales).</u> Trader Joe's 25 N. La Grange Road
<u>Class D-2</u> (\$150)	<u>Tasting license retail store (must hold a Class B general retail sales).</u> None
<u>Class D-3</u> (\$150)	<u>Tasting and Wine Club Event (must hold a Class A-1, A-2, or A-3 Restaurant)</u> Bacino's 36 South La Grange Road
<u>Class E</u> (no fee)	<u>Business single event authorizes service (not sale) of alcoholic beverages by a retail, service, or other business establishment (that does not regularly sell alcoholic beverages) at a single special event such as a grand opening or special promotion. Limits of 4 to a business in any 12-month period. The availability of alcoholic beverages at such an event may not be advertised.</u> Consign & Design 35 S. La Grange Road (09/22/11 #1) Frill Accessory Boutique 6 S. La Grange Road (11/30/11 #1) Simple Treasure 15 ½ S. La Grange Road (11/30/11 #1) Monday's Child 26 S. La Grange Road (11/30/11 #1) Cella Creations 77 S. La Grange Road (11/30/11 #1) Cella Creations 77 S. La Grange Road (12/03/11 #2)
<u>Class F-1</u> (\$500)	<u>Fraternal club allows sales and service of alcoholic beverages and bring-your-own beer and wine.</u> American Legion 900 South La Grange Road
<u>Class F-2</u> (\$100)	<u>Private membership organization authorizes only service of alcoholic beverages and bring-your-own beer and wine at private events; limited to 4 private events in a calendar year, excluding bring-your-own events.</u> La Grange Field Club 1314 W. 47 th Street

4-B.9

Class G-1 (\$500)

General caterer license authorizes the service of alcohol as a part of a catering business that maintains a business facility within the Village providing that more than 60% of the revenue is from the sale of food.

La Belle Gourmet, Ltd.	14 - 16 West Calendar Avenue
Palmer Place	56 South La Grange Road
Q Barbeque	70 South La Grange Road

Class G-2 (no fee)

Temporary caterer license applies to restaurants and stores that maintain their principal business facility in the Village; providing that more than 60% of the revenue is from the sale of food; no more than one G-2 may be issued to a business annually.

None

Class H (\$250)

Bring your own beer and wine restaurants (without Class A License).

None

Class H (\$100)

Bring your own beer and wine other (in meal preparation services stores; in crafts-making stores; in retail stores having a private event or a structured instruction class).

Ceramic Art Café	26 S. La Grange Road
------------------	----------------------

4-13.10

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President, Village Clerk,
Village Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: October 22, 2012

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS A-2 LIQUOR
LICENSE, CAFÉ 103 LLC D/B/A CAFÉ 103, 9 S. LA GRANGE
ROAD**

The Village recently received an application for a Class A-2 liquor license from Cafe 103, LLC d/b/a Café 103, to be located at 9 S. La Grange Road. A Class A-2 Restaurant License authorizes the licensee to sell at retail and serve alcoholic liquor for consumption in the restaurant's dining area in conjunction with a meal and also in a bar or lounge area of the licensed premises. As one control on the dispensing of alcohol, applicants and licensees of a Class A-2 must prove to the satisfaction of the Village that more than 60 percent of the gross annual revenue of the dining establishment has resulted from the sale of food. Alcoholic liquor may be served at either the bar and lounge area or in the general seating area. This license also authorizes the licensee to allow customers to carry in their own beer and wine to be consumed within the licensed premises, but only in conjunction with the service of a meal.

An establishment that holds a Class A-2 Restaurant License must secure, maintain, and provide evidence to the Village that it has insurance coverage. A background check and proof of sellers and servers training is also required.

On Monday, October 8, 2012, the Liquor Commission met to review the application submitted by Café 103, LLC d/b/a Café 103. Prior to that meeting the Village had conducted a background investigation which did not produce any information which would preclude the issuance of a liquor license. It was the recommendation of the Liquor Commission that (a) the Village Board of Trustees create a new Class A-2 Liquor License and (b) that the Liquor Commissioner issue that license to Café 103, LLC d/b/a Café 103, to be located at 9 S. La Grange Road. (A copy of the minutes from that meeting is attached.)

Attached for your consideration is a proposed ordinance creating an additional Class A-2 liquor license. Also attached is the list of current liquor license holders by classification.

4-c

If the ordinance is approved the Liquor Commissioner will issue the Class A-2 Restaurant Liquor License to Café 103, LLC d/b/a Café 103.

We recommend that the proposed ordinance be approved.

4-C.1

VILLAGE OF LA GRANGE

ORDINANCE NO. O-12- _____

AN ORDINANCE CREATING AN ADDITIONAL
CLASS A-2 RESTAURANT LIQUOR LICENSE

WHEREAS, Chapter 111 of the La Grange Code of Ordinances, provides for a category of liquor license known as a Class A-2 Restaurant License; and

WHEREAS, the Class A-2 Restaurant License authorizes the licensee (a) to sell at retail and serve alcoholic liquor for consumption in the restaurant's dining area in conjunction with a meal and also in a bar or lounge area of the licensed premises, (b) to allow consumption of bring-your-own beer and wine in conjunction with a meal, and (c) to sell at retail its regularly stocked wine in its original packaging not for consumption on the premises where sold under certain conditions; and

WHEREAS, the Village received an application for a Class A-2 license from Cafe 103, LLC for the Café 103 restaurant at 9 S. La Grange Road; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class A-2 license, and the La Grange Liquor Commissioner has indicated her intention to grant a Class A-2 license for the Café 103 restaurant if the Board of Trustees creates that license; and

WHEREAS, the President and the Board of Trustees have determined that it is in the best interests of the Village that a new Class A-2 license be created for the Café 103 restaurant;

NOW THEREFORE BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, Cook County and State of Illinois, as follows:

Section 1. Recitals. The foregoing recitals are incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Creation of New Class A-2 Liquor License. The President and Board of Trustees, pursuant to their authority under State law and Section 111.16 of the La Grange Code of Ordinances, hereby increases the number of Class A-2 Liquor Licenses by one additional license. That new license will be added to the record of outstanding and/or available licenses which is kept in the office of the Village Clerk.

Section 3. Effective Date. This Ordinance will be in full and force and effect from and after its passage and approval. This Ordinance shall be published in pamphlet form in the manner provided by law.

PASSED this _____ day of _____ 2012.

4-C.2

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____ 2012.

Elizabeth M. Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

4-C.3

LA GRANGE LIQUOR COMMISSION
SPECIAL MEETING

53 South La Grange Road
First Floor Conference Room
La Grange, IL 60525

Monday, October 8, 2012 – 6:15 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 6:15 p.m. by Liquor Commissioner Elizabeth Asperger. Present and constituting a quorum were:

Present: Liquor Commissioner Elizabeth Asperger, Commissioner Mark Kuchler and Commissioner Mark Langan

Absent: Village Attorney Mark Burkland

Also Present: Assistant Village Manager Andrianna Peterson
First Applicant Richard Smith, Joseph Zappala, and Alex Batio
Second Applicant Paul and Meg LeFaivre
Third Applicant Christine, Shirley and Blair Makinney

2. Approval of the Minutes from the Liquor Commission meeting on April 23, 2012.

It was moved by Commissioner Kuchler and seconded by Commissioner Langan to approve the minutes of April 23, 2012, as submitted. The motion carried on a voice vote.

3. Liquor License Requests / Liquor License Applicants

Smashburger Acquisition – Chicago, LLC d/b/a Smashburger

Commissioner Asperger indicated that Richard Smith, store manager; Alex Batio and Joseph Zappala district managers were present as representatives of Smashburger Acquisition – Chicago, LLC d/b/a Smashburger to be located at 1 N. La Grange Road, Unit A.

Commissioner Asperger informed the applicant that liquor control is taken very seriously and it is a privilege to sell and serve liquor in the Village. Commissioner Asperger explained that the Village is a family oriented community and a Class A-1 liquor license requires that more than 60% of the gross annual revenue of the dining establishment must result from the sale of food. Adding that there is no set number of liquor licenses but

4-C.4

rather that licenses are considered on an individual basis, Commissioner Asperger opened the floor to the other Commissioners to ask questions of the applicant.

Commissioner Kuchler asked representatives of Smashburger to explain why La Grange was selected for a new restaurant. Mr. Batio indicated that La Grange would be their 11th location in the Chicago area and that the franchise is expanding. He believes the demographics and vibrancy of the downtown is a good fit for the business.

Commissioner Kuchler inquired if Smashburger would have a drive-thru. Mr. Batio said that Smashburger aims to deliver healthy food, fast, but not “fast food.” Therefore, none of their stores include a drive thru.

Commissioner Asperger inquired about the length of time most patrons spend in the business. Mr. Batio responded that patrons of Smashburger typically spend about twenty minutes in the store. The restaurants are small and turnaround of tables is important to their business model.

Commissioner Kuchler inquired about how alcohol consumption is promoted and regulated. Mr. Batio responded that their business model is targeted toward families and less than 2% of sales are expected to be alcohol. The restaurant only serves bottled beer to add to the meal experience. It is rare for a customer to order a second beer and there is no table service for alcohol.

Commissioner Kuchler inquired when the restaurant is expected to open and the hours of operation. Mr. Smith responded that the anticipated opening is scheduled for November and hours of operation will be from 10 a.m. to 10 p.m.

Staff reports that all of the elements of the applicant’s application are in order however confirmation from Police Chief Holub affirming that Richard Smith conforms to the requirements of the Liquor Control Ordinance is pending.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission make a recommendation: (a) that the Village Board of Trustees create a new Class A-1 liquor license and (b) that the Liquor Commissioner issue that license to Smashburger Acquisition – Chicago, LLC d/b/a Smashburger to be located at 1 N. La Grange Road contingent upon fingerprint clearance of store manager Richard Smith.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

Bottle and Bottega (LeFaivre Limited)

Commissioner Asperger noted that Paul and Meg LeFaivre, owners of Bottle and Bottega located at 1 W. Harris Avenue, are present and applying for a Class H Liquor License.

4-c.5

The Class H license authorizes the licensee to allow customers to carry their own beer and wine into a Bring-Your-Own authorized establishment to be consumed within the licensed premises, but only in conjunction with a private event or a structured instructional class under controlled circumstances.

Commissioner Asperger explained that the Village is a conservative, family oriented community and the Class H category is a relatively new and unique concept.

Commissioner Langan inquired about the business model and how liquor is controlled. Mr. LeFaivre indicated that Bottle and Bottega is a relatively new franchise giving patrons creative, artistic experiences with an option of enjoying a BYO bottle of wine or beer. Mr. LeFaivre noted that alcohol consumption would be monitored by trained personnel as well as through signage.

Commissioner Langan asked about how off-premise parties are controlled and Commissioner Kuchler inquired about marketing options with other local businesses. Ms. LeFaivre noted that she has been discussing options for off-premise parties at other local businesses including restaurants and Vino e Birra. Commissioner Asperger encouraged partnerships but advised that details of these arrangements must be identified in advance to insure compliance with the liquor code.

Ms. Peterson further clarified that the Class H classification allows for bring-your-own at events held at 1 W. Harris Avenue. The license does not allow Bottle and Bottega to charge or collect money for alcohol at events held at 1 W. Harris or held at alternate locations.

Ms. LeFaivre indicated that while they plan to provide glasses and bottle openers as a convenience, they would not be charging any corkage, pouring or other fees for alcohol.

After discussion, it was moved by Commissioner Langan and seconded by Commissioner Kuchler, that the Liquor Commission recommend: (a) that the Village Board of Trustees create a new Class H Liquor License and (b) that the Liquor Commissioner issue that license to Bottle and Bottega located at 1 West Harris Avenue.

Commissioner Asperger stated that a recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

Café 103 LLC

Commissioner Asperger indicated that Christine, Shirley, and Blair Makinney owners of Café 103 to be located at 9 S. La Grange Road are applying for a Class A-2 Liquor License. Commissioner Asperger informed the applicant that liquor control is taken very seriously and it is a privilege to sell and serve liquor in the Village. Explaining that there is no set number of liquor licenses but rather that licenses are considered on an individual basis, Commissioner Asperger informed the applicants that the Village is a family oriented community and a Class A-2 liquor license requires that more than 60% of the

4-C.6

gross annual revenue of the dining establishment must result from the sale of food.

Commissioner Langan inquired as to why La Grange was chosen for the business. Ms. Shirley Makinney responded that their previous business in Beverly was doing very well but that they lost their lease at their previous location and were drawn to La Grange's vibrant community.

Commissioner Asperger asked what the circumstances were that caused them to leave their previous location. Ms. Shirley Makinney responded that they were leasing a building in Beverly. Economic challenges in 2008-2009 were incurred, particularly as related to their retail component. They invested a considerable amount of money into the building to reinvent the space, and attempted to renegotiate the lease. The owner put the building up for sale and the Makinney's attempted to buy it, but were unsuccessful.

Commissioner Kuchler asked whether or not they had a liquor license at the Beverly location. Ms. Makinney responded that they only had BYO as the area where the business was located in Chicago was dry.

Commissioner Asperger inquired about their business model, noting that their plan calls for two kitchens. Noting the family oriented operation, Ms. Shirley Makinney responded that in addition to the restaurant they anticipate private parties and cooking classes, as well as birthday parties and children's summer camps. The idea of the business is to promote families learning to cook and spend time together.

Commissioner Langan inquired about an opening date and Ms. Shirley Makinney is hoping to open before the holiday season.

Commissioner Asperger asked about the retail sales and Ms. Shirley Makinney responded that retail will be very small and will be secondary to the main restaurant and classes.

Commissioner Kuchler inquired if bottles of wine would be sold and Ms. Shirley Makinney responded possibly within a gift basket but not individual bottles.

Commissioner Asperger encouraged involvement with community events. The owners of Café 103 indicated their desire to join the La Grange Business Association and participate in local events.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission recommend: (a) that the Village Board of Trustees create a new Class A-2 liquor license and (b) that the Liquor Commissioner issue that license to Café 103 LLC to be located at 9 S. La Grange Road.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on October 22, 2012.

4-C.7

4. Other Business
5. Adjournment

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the meeting of the Liquor Commission be adjourned. The motion carried on a voice vote and the meeting was adjourned at 7:25 p.m.

Submitted by:
Andrianna Peterson
Assistant Village Manager

Date Approved:

4-0.8

LIQUOR LICENSE HOLDERS - 2012-13

NEW CLASS (#O-09-22) Approved 08/10/09 Amended (#O-11-05) Approved 02/28/11

Class A-1 (\$500) Restaurant License serving beer and wine only, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Antonino's	701 West Hillgrove Avenue
Back Alley Burger	13 S. La Grange Road
Fireside Wood Fired Pizza	18 W. Harris Avenue
Grapevine	9 West Hillgrove Avenue
Lucca's Pizzeria	108 West Burlington Avenue
Noodles & Company	1 East Burlington Avenue
Q Barbeque	70 S. La Grange Road
Sushi House	120 B West Calendar
Wild Monk	88 S. La Grange Road
Yau's Place	110 W. Burlington

Class A-2 (\$2,000) Restaurant License selling a full-line of alcoholic beverages and includes a lounge or bar area, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Al's Char House	32 South La Grange Road
Aurelio's Pizza	11 W. Calendar Avenue
Bacino's	36 South La Grange Road
Casa Margarita	32 South La Grange Road
Chequers	100 West Burlington Avenue
Francesca's	75 South La Grange Road
Magic Wok	23 West Harris Avenue
Marconi's	15 Calendar Avenue
Nicksons	30 S. La Grange Road
Palmer Place	56 South La Grange Road
Santiago's Mexican Cocina	22 W. Calendar Avenue
Thipi Thai	25 West Calendar Avenue

Class A-3 (\$1,250) Restaurant License selling a full-line of alcoholic beverages but includes only a service bar, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.

Chipotle Mexican Grill, Inc.	40 N. North La Grange Road
El Picante Mexican Grill, Inc.	50A South La Grange Road
Kama	8 W. Burlington Avenue
Prasino	93 South La Grange Road

Class B (\$500) General retail sales of beer and wine incidental to other sales.

DeVries Super Market	806 Arlington
Grapevine	9 West Hillgrove Avenue
7-Eleven	6 East 47th Street
Trader Joe's	25 N. La Grange Road
Walgreens	2 N. La Grange Road

4-C.9

<u>Class C-1</u> (\$1,000)	<u>Food boutique allows sales of wine in its original package & sales of wine by the glass; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class C-2</u> (\$1,000)	<u>Wine boutique allows sales of wine and beer in its original package & sales of wine by the glass.</u> Vino e Birra, Inc. 18 W. Burlington Avenue
<u>Class C-3</u> (\$500)	<u>Retail cabaret for a retail store that also has a cabaret limited to four events per month; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class C-4</u> (\$500)	<u>Movie theater allows sales and service of alcoholic beverages at public or private events; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class D-1</u> (\$150)	<u>Tasting license grocery store (must hold a Class B general retail sales).</u> Trader Joe's 25 N. La Grange Road
<u>Class D-2</u> (\$150)	<u>Tasting license retail store (must hold a Class B general retail sales).</u> None
<u>Class D-3</u> (\$150)	<u>Tasting and Wine Club Event (must hold a Class A-1, A-2, or A-3 Restaurant)</u> Bacino's 36 South La Grange Road
<u>Class E</u> (no fee)	<u>Business single event authorizes service (not sale) of alcoholic beverages by a retail, service, or other business establishment (that does not regularly sell alcoholic beverages) at a single special event such as a grand opening or special promotion. Limits of 4 to a business in any 12-month period. The availability of alcoholic beverages at such an event may not be advertised.</u> Consign & Design 35 S. La Grange Road (09/22/11 #1) Frill Accessory Boutique 6 S. La Grange Road (11/30/11 #1) Simple Treasure 15 ½ S. La Grange Road (11/30/11 #1) Monday's Child 26 S. La Grange Road (11/30/11 #1) Cella Creations 77 S. La Grange Road (11/30/11 #1) Cella Creations 77 S. La Grange Road (12/03/11 #2)
<u>Class F-1</u> (\$500)	<u>Fraternal club allows sales and service of alcoholic beverages and bring-your-own beer and wine.</u> American Legion 900 South La Grange Road
<u>Class F-2</u> (\$100)	<u>Private membership organization authorizes only service of alcoholic beverages and bring-your-own beer and wine at private events; limited to 4 private events in a calendar year, excluding bring-your-own events.</u> La Grange Field Club 1314 W. 47 th Street

4-C110

Class G-1 (\$500) General caterer license authorizes the service of alcohol as a part of a catering business that maintains a business facility within the Village providing that more than 60% of the revenue is from the sale of food.
La Belle Gourmet, Ltd. 14 - 16 West Calendar Avenue
Palmer Place 56 South La Grange Road
Q Barbeque 70 South La Grange Road

Class G-2 (no fee) Temporary caterer license applies to restaurants and stores that maintain their principal business facility in the Village; providing that more than 60% of the revenue is from the sale of food; no more than one G-2 may be issued to a business annually.
None

Class H (\$250) Bring your own beer and wine restaurants (without Class A License).
None

Class H (\$100) Bring your own beer and wine other (in meal preparation services stores; in crafts-making stores; in retail stores having a private event or a structured instruction class).
Ceramic Art Café 26 S. La Grange Road

4-c.11

MINUTES

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING
Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, October 8, 2012 - 7:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:35 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were present:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak and Palermo

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Finance Director Lou Cipparrone
Assistant Finance Director Joe Munizza
Community Development Director Patrick Benjamin
Public Works Director Ryan Gillingham
Fire Chief William Bryzgalski
Police Chief Michael Holub

President Asperger requested Clerk Morsch to lead the Board and audience in the Pledge of Allegiance.

2. PRESIDENT'S REPORT

The Village of La Grange will be featured on Channel 2's "Your Chicago" series on Friday, October 12 as a segment of the 10:00 p.m. newscast. Host Rob Johnson filmed various aspects of life in La Grange last week which includes the Village's history as well as local businesses and other Village amenities. We are proud that La Grange continues to be recognized as a wonderful place to live and shop.

President Asperger invited everyone to join local businesses for the Fall Festival which is an expansion of the Halloween Walk to be held on Saturday, October 27, starting at 10 a.m. at Cossitt School.

4-D

President Asperger noted that earlier this evening the Liquor Commission met to consider three applications for liquor licenses. The first is for a Class A-1 beer and wine restaurant license for Smashburger at 1 N. La Grange Road; the second for a Class H Bring-Your-Own license for Bottle and Botega at 1 W. Harris Avenue; and lastly a Class A-2 restaurant liquor license for Cafe 103 at 9 S. La Grange Road. The Village Board will be asked to consider the recommendations at their next meeting on Monday, October 22.

For the 18th consecutive year, the Village of La Grange has received the Government Finance Officers Association (GOFA) Distinguished Budget Presentation Award for its Fiscal Year 2012-13 Budget document. President Asperger offered congratulations to Finance Director Lou Cipparrone and Assistant Finance Director Joe Munizza for their efforts in preparation of the document.

Thanks to Chief Bryzgalski and the La Grange Fire Department for providing an excellent opportunity for residents to learn about fire services and fire prevention tips at its annual Open House this past weekend. We appreciate their efforts and support of the community.

Lastly, inviting residents to attend and participate in the second of our three-part series of "Town Meetings", to be held on Monday, October 22, 2012 at Ogden Avenue School starting at 7:30 p.m.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None.

4. OMNIBUS AGENDA AND VOTE

- A. Request to Purchase — Police Department/Replacement of Squad Cars.
(Withdrawn from the Meeting Agenda pending further clarification).
- B. Material Purchase – Public Works / FY 2012-13 Tree Planting Program & Resolution – Public Works / Suburban Tree Consortium
- C. Open Meetings Act – Review of Closed Session Minutes
- D. Minutes of the Village of La Grange Board of Trustees Town Meeting Monday, September 24, 2012
- E. Consolidated Voucher 121008

4-D.1

Clerk Morsch indicated that President Asperger has requested item 4-A be removed from the Omnibus Agenda pending further information.

It was moved by Trustee Langan to approve items B, C, D, and E of the Omnibus Agenda, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Nowak and Palermo

Nays: None

Absent: None

5. CURRENT BUSINESS

A. Presentation — FY 2011-12 Comprehensive Annual Financial Reports: Referred to Trustee Langan

Trustee Langan stated that the Comprehensive Annual Financial Report (CAFR) of the Village of La Grange for Fiscal Year May 1, 2011 — April 30, 2011 as prepared by the Finance Department has been reviewed by the auditors Sikich L.L.P. Copies of the audit report were previously sent to the Board under separate cover and are available for public inspection at the La Grange Public Library, in the Village Clerk's office, in the Finance Department as well as posted on the Village's website.

Trustee Langan noted two operational efficiency comments:

- a) The Village's ratio of water billed as compared to water pumped increased slightly from 73.1 percent last year to 75.3 percent this fiscal year. Noting that the Village has previously identified this area of concern for the Village. Trustee Langan added that this decrease in accuracy has a direct, negative impact of the Village's water accountability as water that passes through an inaccurate meter is not accounted for and billed to the user. In order to address this issue, the Village recently issued general obligation alternate revenue bonds to finance the cost of a water meter replacement program which is currently in progress.
- b) Uninsured and uncollateralized deposits of \$16, 032 relating to the Police Department's federal Drug Enforcement/Forfeiture Funds. Trustee Langan noted that over the past several years the Village has received significant funding from the Police Department's involvement in local and regional drug investigations. These funds are restricted and must be utilized for expenditures directly related to drug enforcement activities. Over the past several years these funds accumulated in excess of the

4-0.2

\$250,000 limit of FDIC insurance on interest bearing accounts. Trustee Langan added that in order to expend the availability of these Funds the FY 2011-12 budget includes the exclusive use of these funds to support the D.A.R.E and the Canine Unit.

President Asperger introduced Dan Berg, a partner with Sikich L.L.P. to present a brief overview of the audit report and to answer any questions you may have regarding the FY 2011-12 financial statements.

Mr. Berg stated that Sikich L.L.P. has rendered an unqualified or “clean” opinion stating that Village financial statements for the year ending April 30, 2012 are prepared and presented by the Village in conformity with generally accepted accounting principals. Mr. Berg specifically noted attention to the management letter which identifies upcoming accounting pronouncements which need to be implemented in subsequent Comprehensive Annual Financial Reports. Mr. Berg indicated his availability to answer any questions about the process or the audit.

To Trustee Palermo’s question regarding the new Benchmarking and Trend Report, Mr. Berg indicated that the report is a statistical analysis which benchmarks clients in a defined peer group against a number of comparable variables. This information is available for a fee. Trustee Palermo suggested that the Village should consider purchasing the report.

President Asperger indicated that no Village Board action is necessary and accepted the report. Staff was given a direction to submit the Comprehensive Annual Financial Report to the Government Finance Officers’ Association for consideration of the Certificate of Achievement for Excellence in Financial Reporting. President Asperger noted the Village has received this prestigious award for sixteen consecutive years and expressed her gratitude to Finance Director Lou Cipparrone and Assistant Finance Director Joe Munizza for their excellent financial management.

6. MANAGER’S REPORT

A. Pre-Budget Development Workshop — Revenues

Village Manager Robert Pilipiszyn noted previous concerns expressed by the Board regarding financial sustainability of the General Fund over the long term. Trustees have also commented individually on specific budget issues that would result in additional pressures on the General Fund that cannot be mitigated without revenue increases, or expenditure reductions in the latter years of the Village’s financial plan.

Mr. Pilipiszyn provided an overview of the four major revenue items that were previously identified for discussion: property tax, utility tax, amusement tax and non-home rule sales tax; and further explained that the goal of this pre-budget revenue

4-D.3

workshop is to provide consensus direction to staff in preparing the Village's five-year financial plan.

President Asperger provided a summary of the property tax levy stating that it is the largest single revenue source within the General Fund at 48%. The Village of La Grange property taxes are subject to tax caps limiting the annual cumulative levy increase to lessor of 5% and the pervious year consumer price index (CPI). President Asperger opened the discussion up to the Village Board of Trustees regarding their thoughts on whether to continue the Village's current practice of levying its property tax up to the amount allowed under the tax cap.

After considerable discussion, President Asperger affirmed that it was the general consensus of the Village Board to continue the Village's practice for levying its property tax amounts utilizing the CPI as allowed by law. It was also noted that this tax levy method should not be the standard but should be discussed and considered annually.

To Trustee Palermo's question regarding the anticipated CPI, President Asperger replied 3.0 percent.

President Asperger summarized the Village Board's discussion of the FY 2012-13 Village budget held earlier this year, stating that it was the consensus of the Village Board to postpone the utility tax increase to FY 2014-15. President Asperger added that if the utility tax increase is not implemented as anticipated, it will result in the General Fund going into a deficit spending position in each of the three remaining years of the Village's current five-year financial plan.

Trustee Holder indicated his support for the plan, subject to annual review as proposed.

Trustee Palermo indicated his support of the FY 2014-15 budget plan, conditioned on the passage of the electricity aggregation referendum in November.

Trustee Horvath stated that he could not support the utility tax increase without reviewing the budget as a whole.

Trustee Nowak stated that he could only support this tax increase if it was used for infrastructure improvements.

Trustee Kuchler stated that he is not in favor of tax increases, but that he might support a utility tax increase if the salary allocation in the Water Fund was transferred back into the General Fund.

Trustee Langan noted his support, particularly because the increase is coming several years after the implementation of the cost containment plan.

4-D.4

President Asperger upon hearing mixed responses summarized the direction of the Village Board as follows: (1) accept that the utility tax is a critical component of the FY 2014-15 budget and be used as a placeholder; (2) consider revenues and expenses as a whole on an annual basis; and (3) hesitant to consider any new fees or taxes; substantial justification would be needed and required to proceed.

President Asperger presented the amusement tax revenue enhancement concept which would be applicable to movie theater tickets. In follow-up to the budget discussion earlier this year, the Village Board was not supportive of this tax; however, staff was asked to gather additional information. The theater owners stated that a tax would be detrimental to the theater business and would increase the cost of admission closer to that of first-run theaters, which they believe would negatively impact attendance. The theater owners also noted as they are the only business in the Village who are imposed a Cook County amusement tax, which is already factored into current ticket pricing. A Village amusement tax would further increase ticket prices. Staff also spoke with the Village Attorney who indicated that the Village could establish an amusement tax even if only applicable to one business, and has two options — a general amusement tax or a more specific cinema tax; and certain exemptions could be made so as not to tax charitable organizations, school events, community theater productions, etc.

Trustee Langan was opposed, citing the theater as an asset to the community.

Trustee Kuchler was hesitant but if considered, the Village should be able to discern how or if the tax is shared with movie studios as part of their licensing fee formula.

Trustee Nowak expressed that a tax on a single business was not good fiscal policy. In addition, the tax would increase the price of admission, which could cripple the theater's business, while at the same time generating limited revenue for the Village.

Trustee Horvath felt that the amusement tax was an option to offset property tax increases by shifting the revenue generating burden onto patrons of the theater many of whom are not Village residents.

Trustee Palermo indicated that he would need to know more about the theater's operations before he could decide on the amusement tax concept.

Trustee Holder re-stated his previous position that he was not in favor of an amusement tax. The theater adds considerable value to the Village by adding complimentary businesses and attracting people to downtown La Grange.

Following discussion, President Asperger acknowledged that the consensus of the Village Board has not changed and there is no desire to pursue an amusement tax at this time for one significant business in the Village.

4-0,5

President Asperger presented the non-home rule sales tax stating that the non-home rule sales tax was a viable alternative to the amusement tax. A majority of the tax would be paid by non-residents and this revenue enhancement would lessen the overall tax burden of Village residents. An increase in the Village's non-home rule sales tax would require approval by Village residents by voter referendum.

After discussion of the non-home rule tax concept, it was the consensus of the Village Board not to pursue this tax revenue concept at this time.

President Asperger asked the Village Board if there were any thoughts on potential future revenue opportunity concepts.

Trustee Kuchler inquired as to what "Innovative Financing" meant, to which President Asperger replied that it was an opportunity to leverage public-private partnership to fund major capital projects or as an alternative to source service delivery/operations.

Trustee Palermo inquired about the difference between the refinancing of library bonds and how that is expected to lower property tax bills for resident, and the Village's streetlight bond being defeased in FY 2017-18, to which Finance Director Lou Cipparrone replied.

Additional comments were made by Trustee Palermo regarding pension funding.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Mr. Jeff Cogelja, 231 S. Ashland Avenue, spoke to the Village Board regarding his pursuit to amend the Village Code of Ordinances to allow raising of backyard hens. Due to receiving two complaints regarding Mr. Cogelja's chicken coop, the Village has issued a 90-day compliance ticket seeking removal of the chickens as required by the Village Code of Ordinances.

President Asperger described in detail the process of discussion and fact finding. Since April, the Village Board has not received an overwhelming response from residents to amend the Code to allow back yard chickens. President Asperger went on to explain that the challenge for the Village Board is to represent the community as a whole, and to balance individual interests between residents being able to use their private property against the equal right to quiet enjoyment by neighbors. The Village is always interested in receiving additional information on topics of interest and concern to its residents, and that has been the case with residents supportive of raising hens and those who oppose them. President Asperger asked that Mr. Cogelja respect the Board's decision and cooperate in gaining compliance.

8. EXECUTIVE SESSION

4-D, 6

9. TRUSTEE COMMENTS

Trustee Holder complimented Finance Director Lou Cipparrone and his team on achieving the GOFA award for the 18th consecutive year. He also commented on the Emerald Ash Borer (EAB) memorandum from Public Works Director Ryan Gillingham noting that because the Village addressed this issue early on, the Village has been able to spread the cost of managing the effects of the EAB over a number of years, thus effectively managing the fiscal impact in the process.

Trustee Palermo thanked Mr. Cogelja for coming forward regarding the keeping of backyard hens and stated that Mr. Cogelja deserves the same opportunity as the bed and breakfast proposal to pursue a public hearing before the Plan Commission regarding an amendment to the Code of Ordinances to allow backyard hens.

In response to President Asperger's announcement that three new businesses were planning to open in La Grange, Trustee Langan applauded Community Development Director Pat Benjamin in his efforts to recruit businesses that are a good fit for the Village.

Trustee Nowak thanked Fire Chief Bill Bryzgalski for a great Fire Prevention Open House that was enjoyed by all.

10. ADJOURNMENT

At 9:25 p.m. Trustee Langan moved to adjourn, seconded by Trustee Nowak. Approved by voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

Approved Date:

H:\cclder\ellie\Minutes\VB100812.doc

4-0,7

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

October 22, 2012

Consolidated Voucher 121022

<u>Fund No.</u>	<u>Fund Name</u>	<u>10/22/12 Voucher</u>	<u>10/12/12 Payroll</u>	<u>Total</u>
01	General	49,025.66	300,141.67	349,167.33
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
24	ETSB	4,143.11		4,143.11
40	Capital Projects	31,791.08		31,791.08
50	Water	188,578.42	38,956.13	227,534.55
51	Parking	2,105.99	23,638.06	25,744.05
60	Equipment Replacement	2,376.00		2,376.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	3,838.71	9,320.13	13,158.84
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>281,858.97</u>	<u>372,055.99</u>	<u>653,914.96</u>

We the undersigned Manager and Clerk of the Village of La Grange hereby certify that, to the best of our knowledge and belief, the foregoing items are true and proper charges against the Village and hereby approve their payment.

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

4-E