

LA GRANGE LIQUOR COMMISSION
SPECIAL MEETING

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

Monday, September 10, 2018 – 6:45 p.m.

MINUTES

1. Call to Order and Roll Call

A special meeting of the La Grange Liquor Commission was called to order at 6:49 p.m. by Liquor Commissioner Thomas Livingston.

Present and constituting a quorum were Liquor Commissioner Thomas Livingston, Commissioner Mike Kotynek and Commissioner Mark Kuchler.

Absent: None.

Also present: Village Manager Andrianna Peterson, Police Chief Kurt Bluder, and Village Attorney Mark Burkland

2. Approval of the Minutes

It was moved by Commissioner Kotynek and seconded by Commissioner Kuchler to approve the minutes of June 11, 2018, as submitted. The motion carried on a voice vote.

3. Liquor License Request Class B / 7-Eleven, Inc. d/b/a 7-Eleven #13324K

Liquor Commissioner Livingston asked Village Manager Peterson to provide an overview of the liquor license application.

The Village has received an application for a Class B liquor license for 7-Eleven, Inc. d/b/a 7-Eleven #13324K at 6 E. 47th Street. Joseph M. DePinto is the President /CEO. Rankin Gasaway is the Senior Vice President, Secretary and General Counsel. Chris Buck is the Store Manager and Liquor Manager and has 28 years of experience with 7-11 including liquor sales. Tim Yuill is the 7-11 Field Consultant.

This business has held a Liquor License since 2001, however the corporate office is assuming ownership of a previous franchised store. 7-11 has not been selling liquor during the ownership transition.

Commissioner Kotynek asked why 7-11 is taking over the store and if they intend to relicense it. Mr. Yuill responded that the previous franchisee left suddenly and therefore their policy is to shift

the store to corporate ownership while they continue to seek a new potential franchisee. If a new franchisee is found, they would need to come forward to request a new liquor license at that time.

After discussion, it was moved by Commissioner Kotynek and seconded by Commissioner Kuchler that the Liquor Commission recommends: (a) that the Village Board of Trustees creates one new Class B Liquor License and (b) that the Liquor Commissioner issues that license to 7-11, Inc. d/b/a 7-Eleven #13324K at 6 E. 47th Street. Motion carried.

President Livingston thanked the applicants for their investment and stated that the recommendation for approval would be made to the Village Board at its next regularly scheduled meeting on September 24, 2018.

5. Other Business

The Commission discussed administrative procedures related to processing violations of the liquor code and asked staff to research neighboring communities regarding their procedures.

6. Adjournment

It was moved by Commissioner Kuchler and seconded by Commissioner Kotynek that the meeting of the Liquor Commission be adjourned. The motion carried on a voice vote and the meeting was adjourned at 7:12 p.m.

Submitted by:
Andrianna Peterson
Village Manager

Date Approved: