PRESIDENT Nick Caiafa
CLERK Rosa Jos



TRUSTEES
Russell Klug
Robert Lima
Thomas F Deegan
Joan Golembiewski
Terri Sheridan
Marie Lukowski

VILLAGE OF SCHILLER PARK LICENSE COMMITTEE MINUTES FOR FEBRUARY 02, 2022 MEETING

Held at the Village Hall, 9526 Irving Park Road, Schiller Park

- I. **CALL TO ORDER:** Chair Marie Lukowski called the meeting to order at 4:33 pm.
- II. ROLL CALL ATTENDANCE: Chair Lukowski took the roll as follows: Present: Chair Marie Lukowski, Trustee Russell Klug, Trustee Thomas Deegan Absent: None. Also in Attendance: Deputy Liquor Commissioner Marjorie Manchen; Village Manager Brett Kryska; Asst Village Manager Brian Bursiek; Administrative Intern Mitchell Anderson.
- III. APPROVAL OF MINUTES: A Motion was made by Trustee Klug, second by Trustee Deegan to approve the Minutes of the License Committee Meeting of April 22, 2021.
 Motion carried unanimously on a voice vote.
- **IV. PUBLIC COMMENT:** There was none.
- V. **DISCUSSION OF LIQUOR LICENSE APPLICATION:** Blooming Shallots LLC, 9442 9444 W. Irving Park Road.

Deputy Liquor Commissioner Marjorie Manchen summarized the "New Business" application for a class R liquor license submitted by the principals of the business entity known as "Blooming Shallots." Manchen stated that a class R liquor license is a license for "alcoholic liquor served only with meals at a restaurant," and, if approved, this would increase the number of Class R licenses by one (1).

Manchen introduced the 3 applicants as follows: Nhi "Winnie" Luong, Nhu Luong, and Nghia Luong, who were present and who are equal managing partners of Blooming Shallots, LLC which leases the land from Kimanh LLC.

Manchen listed the following documents that were submitted by applicants in support of their application for a Class R liquor license:

- Payment of the non-refundable \$500 application fee and the fingerprint fees of \$75 per person for the 3 managing partners;
- Articles of Incorporation for Blooming Shallots, LLC; and
- Operating Agreement of Blooming Shallots, LLC.

Manchen also stated that staff has reviewed, and placed in the applicant's file, the following:

• The "Corporation File Detail Report" at the Illinois Secretary of State's website, for Blooming Shallots, LLC;

- IRS Employer Identification Number certificate for Blooming Shallots, LLC; and
- The fingerprint results for Nhi Luong, Nhu Luong, and Nghia Luong from the state police indicate "no record on file," and the FBI responses state "a search of the fingerprints on the above individual has revealed no prior arrest data."

The 3 applicants provided their business plan and spoke about 2 other restaurants owned by their aunt and described Blooming Shallots as "an extension of the family business" which includes "the existing successful restaurants already operating." The applicants described the menu, layout and details of the anticipated operation, as well as the large amount of money already spent on purchasing the land and remodeling the properties, as well as additional improvements that they will make to the properties.

Manchen stated that the following documents / information need to be provided to the Village if a license is approved:

- Bassett training certificates need to be submitted for any employees serving alcohol;
- A certificate of liquor liability insurance will need to be submitted;
- A Schiller Park business license and State of Illinois license are both required; and,
- Payment of the amount due for a Class R license, \$2,600.00, if approved.

Committee Discussion and Action re: Class R Liquor License Application: A Motion was made by Trustee Klug and Seconded by Trustee Deegan to approve moving the application forward and to place the matter on the next agenda for consideration by the village board of trustees.

Motion carried unanimously on a voice vote.

VI. NEW BUSINESS: There was none.

VII. ADJOURNMENT - A Motion was made by Trustee Klug and Seconded by Trustee Deegan to Adjourn this Meeting at 5:05 p.m. **Motion carried** unanimously on a voice vote.

Prepared by: Marjorie A. Manchen