LIQUOR & TOBACCO ADVISORY BOARD
<u>**Wednesday, October 16, 2019**</u>
6:00 P.M. – City Council Chambers
Rockford City Hall, 425 East State Street

Present:

LTAB Members:	Dan Roszkowski
	Craig Sockwell
	Jennifer Smith
	Kim Johnsen
	Tom Fabiano
Absent:	Alicia Neubauer
	Maurice Redd
Staff:	Lafakeria Vaughn – Assistant City Attorney
	Samuel Bellone – Administrative Assistant
	Scott Capovilla – Zoning and Land Use Administrator
	Tim Morris – Fire Prevention Coordinator
Others:	Kathy Berg - Court Stenographer
	Applicants and Interested Parties

Scott Capovilla explained the format of the meeting will follow the Boards Rules of Procedure generally outlined as:

The Chairman will call the address of the application.
- The Applicant or representative will come forward and be sworn in.
- The Applicant or representative will present their request before the Board
- The Board will ask any questions they may have regarding this application.
- The Chairman will then ask if there are any Objectors or Interested Parties. Objectors or Interested Parties are to come forward at that time, be sworn in by the Chairman, and give their name to the Liquor & Tobacco Advisory Board secretary and the stenographer
- The Objector or Interested Party will present all their concerns, objections and questions to the Applicant regarding the application.
- The Board will ask any questions they may have of the Objector or Interested Party.
- The Applicant will have an opportunity to rebut the concerns/questions of the Objector or Interested Party

- No further discussion from the Objector or Interested Party will occur after the rebuttal of the Applicant.
- The Board will then discuss the application and a vote will be taken.

It was further explained to the public in attendance, applicants, objectors and interested parties that this meeting is not a final vote on any item. The date of the Codes & Regulations meeting was given as Monday, October 28, 2019, at 5:30 PM in City Council Chambers in this building as the second vote on these items. The public in attendance, applicants, objectors and interested parties were instructed that they could contact the Zoning Office for any further information and the phone number was listed on the top of the agenda which was made available to all those in attendance. This information was also presented in written form attached to the agendas and letters sent to adjacent property owners.

The meeting was called to order at 7:08 PM. A **MOTION** was made by Kim Johnsen to **APPROVE** the minutes from the September 17, 2019 meeting as written. The Motion was **SECONDED** by Craig Sockwell and **CARRIED** by a vote of 4-0 with Tom Fabiano abstaining.

019-LTAB-021	**214 East State Street**
Applicant	John Koehler / The Standard
Ward 03	**Sale of liquor by the drink** in conjunction with a Wedding and Event Venue in a C-4, Urban Mixed-Use Zoning District
	Laid Over from September Meeting

Prior to the meeting, Staff requested this application to be laid over.

A **MOTION** was made by Craig Sockwell to **LAYOVER** the Sale of liquor by the drink in conjunction with a Wedding and Event Venue in a C-4, Urban Mixed-Use Zoning District. The motion was **SECONDED** by Tom Fabiano and **CARRIED** by a vote of 5-0.

019-LTAB-022	**4419 Charles Street**
Applicant	Dimitrios Kalaitzakis / Pink Pony Lounge
Ward 08	**Sale of liquor by the drink** and the **sale of packaged liquor** in conjunction with a tavern with video gaming in a C-2, Limited Commercial Zoning District

Prior to the meeting, the applicant requested their application to be laid over.

A **MOTION** was made by Craig Sockwell to **LAYOVER** the Sale of liquor by the drink and the sale of packaged liquor in conjunction with a tavern with video gaming in a C-2, Limited Commercial Zoning District. The motion was **SECONDED** by Tom Fabiano and **CARRIED** by a vote of 5-0.

With no further business to come before the Board, the meeting was adjourned at 7:09 PM.

Respectfully submitted,

Samuel Bellone, Administrative Assistant
Liquor & Tobacco Advisory Board