



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 24, 2022, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains information on zoom virtual meeting 1/24/2022 Protection and Policy Meeting

B. ROLL CALL.

All present

C. APPROVAL OF THE AGENDA.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. January 10, 2022

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

E. REGULAR BUSINESS.

I. Consideration with possible action on a change of agent for The Automobile Gallery, Inc. at 400 S. Adams St.

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to approve.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

2. Consideration with possible action on an application for an available "Class B" Combination license by The Automobile Gallery, Inc. at 419 S. Washington St. with a license premises description as "PAVILION BUILDING, TRUCK GARAGE, STORED IN COOLER IN THE STORAGE AREA (SE CORNER OF BUILD)." (Submitted January 11, 2022).

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to open the floor.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to close the floor.

Motion Passed.

Yes- None, No- None, Abstain- None.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, No- Kathy Lefebvre, Abstain- None.

3. Consideration with possible action on a change of agent for Aldi, Inc. at 1560 Western Ave.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

4. Consideration with possible action on a request by The Sardine Can at 128 S. Broadway to extend their licensed premises to their parking lot on June 8, June 29, July 13, July 27, August 10 and August 24 for a block party.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

5. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license by Wimiles 2, Inc. at 2590 University with a license premises description as "Beer is sold from the coolers, liquor is stored in an enclosed cabinet (Currently licensed as Pit Row, Inc.).

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

6. Consideration with possible action on an application for an available "Class B" Combination license for MJ Hospitality Corporation at 708 Bodart St. with a license premises description as "MAIN BR/ADD STG AREA W/TABLE&STOOLS/HALLWAY/STORAGE/OFFICE/2 BTHRS/OUTDOOR WALKIN COOLER" (Currently licensed, but current licensee no longer has control over the license premises).

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to open the floor.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

Melissa and Ricardo Peguero 2491 Bittersweet Ave

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to close the floor.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to open the floor.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

Melissa and Ricardo Peguero 2491 Bittersweet Ave

Moved by Ald. Kathy Lefebvre, seconded by Ald. John VanderLeest to close the floor.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

Moved by Ald. Kathy Lefebvre, seconded by Ald. Mark Steuer to deny.

Motion Passed.

Yes- Craig Stevens, Mark Steuer, Kathy Lefebvre, No- John VanderLeest, Abstain- None.

F. INFORMATIONAL.

I. Liquor Violation Report for January

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to receive and place on file.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None.

G. ADJOURNMENT.