



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, SEPTEMBER 9, 2024, 4:00 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/83659327036>

Or call in by phone: +1 312 626 6799

Meeting ID: 836 5932 7036

Passcode: 383540

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: William Morgan, Craig Stevens, Alyssa Proffitt

Excused: Jim Hutchison

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to approve the agenda.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

1. Approval of the minutes from August 19, 2024.

E. REGULAR BUSINESS.

1. Consideration with possible action on a 2024-25 massage establishment license at 1136 W Mason.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to open the floor.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

Applicant Fengxia Schrader, 606 Baird St., spoke.

A translator was present and brought by the applicant.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to close the floor.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to hold the item until the next meeting with an interpreter on behalf of the City is present.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

2. Consideration with possible action on a Class "B" Beer & "Class C" Wine license for Los Tejados Mexican Restaurant, LLC at 2235 Main St. Suite A with a license premises description as UNDER THE COUNTER, PREP AREA, UNDER cabinets, FRIDGE," with the approval of the proper authorities.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to suspend the rules and take items 2 and 3 together.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to approve items 2 and 3.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

3. Consideration with possible action on an application for a "Class B" Liquor and Class "B" Beer license for The Daily Buzz @ The Bellin LLC at 130 E. Walnut St. with a license

premises description "1st, 2nd 9th floors of bellin building and enclosed outdoor area south of building," (Currently licensed as The Daily Buzz, LLC).

4. Consideration with possible action on an application for an available "Class B" Liquor and Class "B" Beer license for the Rivercrest, LLC at 201 Main St. with a license premises description as "CATERING KITCHEN/BAR SERVICE/DINING TABLES/DANCEFLOOR/PUB TABLE/BRIDAL SUITES/BAR/BACKRM," with the approval of the proper authorities.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to deny an application for an available "Class B" Liquor and Class "B" Beer license for the Rivercrest, LLC at 201 Main St. with a license premises description as "CATERING KITCHEN/BAR SERVICE/DINING TABLES/DANCEFLOOR/PUB TABLE/BRIDAL SUITES/BAR/BACKRM," due the opening date outside the 60-day ordinance.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

5. Consideration with possible action on an extension request for the issuance of the Class "B" Beer and "Class C" Wine license at 1593 W. Mason St. to October 31, 2024 due to delays in an installation of a kitchen hood (license granted at the May 21, 2024 Common Council Meeting).

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to approve an extension request for the issuance of the Class "B" Beer and "Class C" Wine license at 1593 W. Mason St. to October 31, 2024 due to delays in an installation of a kitchen hood (license granted at the May 21, 2024 Common Council Meeting).

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

F. INFORMATIONAL.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to receive and place on file.
Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.

1. Liquor Violation Report.

2. The Clerk's Licensing Report.

G. ADJOURNMENT.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens to adjourn.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, No- None, Abstain- None.