



VILLAGE PRESIDENT
JEFFERY J. PRUYN

VILLAGE CLERK
JODY A. CONIDI

VILLAGE ADMINISTRATOR
CARIE ANNE ERGO

VILLAGE TRUSTEES
JEFF AIANI
BRENDAN DALY
DINO GAVANES
ELLEN LEAHY
FRANK J. MADARAS
PATRICK POWERS

Special Village Board Meeting Agenda

May 30, 2023
7:00 p.m.

Watch meeting live at: <https://www.youtube.com/watch?v=yMuPIU7YXYk>

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. President's Comments
4. Finance and Operations Committee Report
Chair Trustee Powers; Co-Chair Trustee Daly
 - a. Discussion and possible action regarding Amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages for the Creation of a Class C-1(a) Liquor License (Ord. 2071-23)
 - b. Discussion and possible action regarding Increasing the Number of C-1(a) Liquor Licenses from Zero to One (Ord. 2072-23)
6. Old Business
7. New Business
8. Audience Participation
 - a) *To provide public comment, participants must be physically present at meeting*
9. Closed Session
10. Adjournment

ORDINANCE NO. 2071-23

AN ORDINANCE AMENDING CHAPTER 112 OF THE ITASCA MUNICIPAL CODE: ALCOHOLIC BEVERAGES

WHEREAS, the Village of Itasca, pursuant to state statute, retains authority and control over the issuance of liquor licenses within the Village of Itasca; and,

WHEREAS, the corporate authorities of the Village of Itasca believe it is in the best interest of its citizens that a Class “C-1(a)” liquor license be created in the Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: Title XI, Section 112.18 of the Village of Itasca Municipal Code is hereby amended as follows:

§ 112.18 LICENSE FEES. Every person, firm or corporation engaged in the retail sale of alcoholic liquor in the village shall pay an annual license fee. Such licenses shall be divided into the following classes:

- (A) A Class “A” license shall authorize the retail sale of alcoholic liquors for consumption only on the premises specified. The fee for such license shall be \$1,500 per year.
- (B) A Class “A-1” license shall authorize the retail sale of alcoholic liquors for consumption only on the premises specified. The fee for such license shall be \$2,000 per year.
- (C) A Class “B” license shall authorize the retail sale of alcoholic liquors for consumption on the premises specified and for the retail sale of alcoholic liquors in their original package not for consumption on the premises where sold. The fee for such combination licenses shall be \$1,700 per year.
- (D) A Class “B-1” license shall authorize the retail sale of alcoholic liquors for consumption on the premises specified and for the retail sale of alcoholic liquors in their original package not for consumption on the premises where sold. The fee for such combination licenses shall be \$2,200 per year.
- (E) A Class “C” license shall authorize the retail sale of alcoholic liquors in their original package not for consumption on the premises where sold and shall authorize the retail sale of beer manufactured on the premises for consumption on the premises, provided that no individual serving of beer exceed 16 fluid ounces and that no individual customer be served more than 48 fluid ounces per 24-hour period. All consumption on the

premises shall be had at a bar with customer seating, at a designated seating area with tables and chairs, or while participating in an official tour of the premises. Consumption on the premises shall be in no other area, and no other customer seating shall be provided or permitted. The fee for such license shall be \$1,100 per year.

- (F) A Class “C-1” license shall authorize (i) the manufacture of beer in the amount specified by 235 ILCS 5/1-3.33 only on the premises specified in the license; (ii) the retail sale of the beer manufactured on the premises for consumption on and off the premises where sold; and (iii) the retail sale of alcoholic beverages not manufactured on the premises for consumption on the premises. The fee for such licenses shall be \$2,200 per year.
- (G) A Class “C-1(a)” license shall authorize any Class C-1 holder the right to retail sales of beer and alcoholic beverages in an off-premises location so long as the Village Board has approved the terms of the time, place, and manner of the off-premises location. There shall be no fee for the Class C-1(a) license.
- (H) A Class “D” license shall authorize solely the retail sale of alcoholic liquors in their original package but not for consumption on the premises where sold. The fee for such license shall be \$1,050 per year.
- (I) A Class “E” license shall authorize the retail sale of beer and wine only for consumption on the premises where sold, provided that the sale and service of food items is the principal business activity conducted on the premises. The fee for such license shall be \$1,050 per year.
- (J) A caterer retailer license shall be designated as a Class “F” license, which shall authorize the retail sale of alcoholic liquors, for consumption on the premises of a catered event, provided that the event includes a food service. The fee for a Class “F” license, for a caterer retailer, shall be \$1,050 per year.
- (K) A Class “G” license shall authorize the sale or giving away of alcoholic liquor for consumption on the premises of a special occasion or event hosted by an educational, fraternal, political, civic, religious or not-for-profit organization. Such special occasion or event shall not exceed seven days in duration. The location of each special occasion or event shall be described in the license application, and each organization requesting a Class “G” license shall have dram shop insurance for a term not less than the period of the special occasion or event. A Class “G” license shall be required for all special occasions or events with the village hosted by an educational, fraternal, political, civic,

religious or not-for-profit organization where alcoholic liquor will be sold. Any Class “G” license shall expire by operation of law at the conclusion of any special occasion or event. The fee for such license shall be \$25 per day.

(L) A Class “H” corkage license shall authorize restaurants, without liquor licenses, to permit the consumption of wine on the premises that is carried in by its patrons. It shall be unlawful for any restaurant to permit the consumption of wine on the premises without a corkage license or other liquor license. A Class “H” corkage license shall be subject to the restrictions found in § 112.30. The fee for such license shall be \$250 per year.

SECTION TWO: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION THREE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Ordinance shall be in full force and effect after its passage and approval.

	Trustee Aiani	Trustee Daly	Trustee Gavaness	Trustee Leahy	Trustee Madaras	Trustee Powers	Mayor Pruyn
Aye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this 30th day of May 2023.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Jody Conidi

ORDINANCE NO. 2072-23

**AN ORDINANCE INCREASING THE NUMBER OF CLASS C-1(A)
LIQUOR LICENSES FROM ZERO TO ONE**

WHEREAS, the Village of Itasca, pursuant to state statute, retains authority and control over the issuance of liquor licenses within the Village of Itasca; and

WHEREAS, the Village of Itasca currently allows for zero (0) Class C-1(a) liquor licenses and; and

WHEREAS, the corporate authorities of the Village of Itasca believe it is in the best interest of its citizens that there be one (1) Class C-1(a) liquor licenses.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The number of Class C-1(a) liquor licenses within the Village of Itasca is hereby increased from zero to one.

SECTION TWO: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION THREE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

	Trustee Aiani	Trustee Daly	Trustee Gavaness	Trustee Leahy	Trustee Madaras	Trustee Powers	Mayor Pruyn
Aye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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