

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) X *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: November 27, 2018 (B of T) Date: December 6, 2018

TITLE: Amending Village Code Title 11, Chapter 112 – Alcoholic Beverages
Class “T” Liquor License – New Description

SUBMITTED BY: Keith Giagnorio
Local Liquor Commissioner
Village President

BACKGROUND/POLICY IMPLICATIONS:

Please find attached an ordinance amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code amending the Class “T” liquor license description.

Please place this item for consideration on the December 6, 2018 Board of Trustees agenda.

Staff is requesting a waiver of first reading.

Fiscal Impact/Funding Source:

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



MEMORANDUM

TO: Scott Niehaus, Village Manager

FROM: Keith Giagnorio
Local Liquor Control Commissioner
Village President

DATE: December 6, 2018

SUBJECT: **Amending Title 11, Chapter 112, Section 112.12(A) of the Village Code
Class "I" Liquor License Clarification**

Village Code Title 11, Chapter 112, Section 112.12(A) includes a Class "I" liquor license category which is currently available to "Not-for-Profit Clubs". There are currently three liquor licenses issued in the Class "I" category which are listed below:

- Lombard Park District d/b/a Western Acres Golf Course;
- Lombard Lodge 2350, Loyal Order of Moose d/b/a Lombard Moose Lodge; and
- Lifespace Communities, Inc. d/b/a Beacon Hill

The current definition of a "Not-for-profit club" as described in Section 112.01 does not properly describe the activities of all the Class "I" liquor licensees even though all the licensees are not-for-profit entities.

Consequently, Village staff met with Village Counsel who drafted the attached ordinance. This ordinance clarifies that the service of alcohol is for consumption on the licenses premises only (no package sales allowed), and now includes more specific language describing each of the entities that currently hold a Class "I" liquor license by including "not-for-profit entities" and "governmental entities" in addition to "not-for-profit clubs".

Please place this item on the December 6, 2018 Village Board agenda for consideration with a waiver of first reading.

/jd

ORDINANCE NO. _____

**AN ORDINANCE AMENDING
TITLE 11, CHAPTER 112, SECTION 112.12(A)
OF THE LOMBARD VILLAGE CODE
IN REGARD TO ALCOHOLIC BEVERAGES
AND THE CLASS "I" LIQUOR LICENSE CATEGORY**

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

SECTION 1: That Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code is amended by revising the language therein, relative to the Class "I" liquor license category, to read in its entirety as follows:

"Class "I" – Alcoholic beverages served for consumption on the premises of a not-for-profit club, not-for-profit entity or governmental entity; no package sales allowed."

SECTION 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form, as provided by law.

Passed on first reading this _____ day of _____, 2018.

First reading waived by action of the Board of Trustees this ___ day of _____, 2018.

Passed on second reading this _____ day of _____, 2018,
pursuant to a roll call vote as follows.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2018.

Keith Giagnorio, Village President

ATTEST:

Sharon Kuderna, Village Clerk

Published by me in pamphlet form this _____ day of _____, 2018.

Sharon Kuderna, Village Clerk