

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 Niehaus, Village Manager

DATE: July 9, 2014 (B of T) Date: July 17, 2014

TITLE: Amending Village Code - Alcoholic Beverages
TGI Friday's – 601 E. Butterfield Road

SUBMITTED BY: Keith Giagnorio
Liquor Control Commissioner
Village President

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is an ordinance amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code providing for a new liquor license for T.G.I. Friday's, Inc. due to more than a fifty percent (50%) ownership interest change.

Staff is requesting a waiver of first reading.

Please place this item on the July 17, 2014 Board of Trustees agenda.

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 T. Giagnorio
Local Liquor Control Commissioner
Village President

DATE: July 17, 2014

SUBJECT: Liquor License - T.G.I. Friday's

Village staff has been notified that more than fifty percent (50%) of the ownership interest of T.G.I. Friday's Inc. located at 601 E. Butterfield Road, will change pursuant to a closing on July 15, 2014. Village Code requires that a liquor license shall terminate whenever fifty percent (50%) or more of the ownership interest changes from the original license application.

Attached is an ordinance decreasing and increasing the Class "A/B-III category by one to reflect the new ownership interest.

Staff is requesting a waiver of first reading in order to accommodate the closing that will occur on July 15, 2014.

If you have any questions, please feel free to contact me.

/jd

ORDINANCE _____

**AN ORDINANCE AMENDING TITLE 11, CHAPTER 112,
SECTION 112.13 (A) OF THE LOMBARD VILLAGE CODE IN
REGARD TO ALCOHOLIC BEVERAGES**

**BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS** as follows:

Section 1: That Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code is amended by revising the entry relative to the Class "A/B-III" liquor license category, contained therein, to read as follows:

Class "A/B-III" – 14

This decrease in the number of Class "A/B-III" liquor licenses reflects the termination of the Class "A/B-III" liquor license issued to T.G.I. Friday's, Inc. d/b/a T.G.I. Friday's #0063 located at 601 E. Butterfield Road, as a result of a change in the ownership of T.G.I. Friday's Inc., involving more than 50% of the ownership interest.

Section 2: That Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code is amended by revising the entry relative to the Class "A/B-III" liquor license category, contained therein, to read as follows:

Class "A/B-III" – 15

This increase in the number of Class "A/B-III" liquor licenses reflects the issuance of a new Class "A/B-III" liquor license to T.G.I. Friday's, Inc. d/b/a T.G.I. Friday's #0063, located at 601 E. Butterfield Road.

Section 3: This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

Passed on first reading this _____ day of _____, 2014

First reading waived by action of the Board of Trustees this _____ day of _____, 2014.

Passed on second reading this _____ day of _____, 2014

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2014

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk