

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: March 11, 2015 (B of T) Date: March 19, 2015

TITLE: Amending the Alcoholic Liquor Code – Title 11, Chapter 112
Road Ranger – 909 E. Roosevelt Rd.

SUBMITTED BY: Keith T. Giagnorio
Liquor Control Commissioner

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is an ordinance amending Title 11, Chapter 112, Section 112.13(A) of Lombard Village Code reflecting a change of ownership for Road Ranger located at 909 E. Roosevelt Road.

Staff is requesting a waiver of first reading to accommodate their closing.

Please place this item on the March 19, 2015 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: March 11, 2015

**SUBJECT: Title 11, Chapter 112 of the Lombard Village Code
Road Ranger, 909 E. Roosevelt Road**

Road Ranger LLC d/b/a Road Ranger #237 located at 909 E. Roosevelt Road currently holds a Class "ZZ" liquor license which allows them to sell beer and wine as an adjunct to a convenience store with gasoline sales. Staff has been notified that Road Ranger will undergo a change in ownership. Village Code requires that a liquor license shall terminate whenever 50% or more of the ownership interest changes from the original license application.

Attached is an ordinance reflecting the change of ownership and terminating the liquor license issued to Road Ranger LLC d/b/a Road Ranger #237 and granting a liquor license to GPM Midwest, LLC d/b/a Road Ranger #5237.

Staff is requesting a waiver of first reading in order to accommodate their closing and reflect the new ownership.

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 "ZZ" liquor license, contained therein, to read as follows:

Class "ZZ" - 0

This decrease in the number of Class "ZZ" liquor licenses reflects the termination of the Class "ZZ" liquor license issued to Road Ranger LLC d/b/a Road Ranger #237 located at 909 E. Roosevelt Road, due to new ownership.

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 "ZZ" liquor license, contained therein, to read as follows:

Class "ZZ" - 1

This increase in the number of Class "ZZ" liquor licenses reflects the issuance of a new Class "ZZ" liquor license to GPM Midwest, LLC d/b/a Road Ranger #5237 located at 909 E. Roosevelt Road, Lombard, IL.

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 _____, 2015

First reading waived by action of the Board of Trustees this _____ day of _____, 2015.

Passed on second reading this _____ day of _____, 2015

Ayes: _____

Nays: _____

Absent: _____

Ordinance No. _____

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Approved this _____ day of _____, 2015

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk