

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: April 24, 2017 (B of T) Date: May 4, 2017

TITLE: Amending the Alcoholic Liquor Code
Title 11, Chapter 112, Section 112.13(A)

SUBMITTED BY: Keith Giagnorio, Local Liquor Commissioner

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is an ordinance reducing the Class "G" liquor license category by one (1) to reflect the closing of SVT LLC d/b/a Ultra Foods located at 491 E. Roosevelt Rd.

Staff is requesting a waiver of first reading.

Please place this item on the May 4, 2017 Board of Trustees agenda under Items for Separate Action.

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 Commissioner

DATE: May 4, 2017

SUBJECT: **Text Amendment to Title 11, Chapter 112, Section 112.13(A)**
Number of Authorized Liquor Licenses

SVT LLC d/b/a Ultra Foods located at 491 E. Roosevelt Road currently holds a Class "G" liquor license. Staff was informed that as of Friday, April 21, 2017 Ultra Foods ceased operations. As a result, attached is an ordinance decreasing the Class "G" liquor license category by one as required by Village Code.

Staff is requesting a waiver of first reading in order to bring the number of licenses available in the "G" liquor classification current to reflect this change.

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 "G" liquor licenses contained therein, to read as follows:

Class "G" – 1

Section 2: That the change in the number of Class "G" liquor licenses set forth in Section 1 above, is a result of SVT LLC d/b/a Ultra Foods no longer conducting business at 491 E. Roosevelt 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 _____, 2017

First reading waived by action of the Board of Trustees this _____ day of _____, 2017.

Passed on second reading this _____ day of _____, 2017

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2017

Keith T. Giagnorio
Village President

ATTEST:

Janet Downer
Deputy Village Clerk