VILLAGE OF LOMBARD <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> 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:	February 10, 2023 (B of T) Date: February 16, 2023
TITLE:	Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code NVP1 Corp d/b/a Fas Market #8 Non-Renewal and Sale of Business
SUBMITTED BY:	Keith T. Giagnorio Local Liquor Control Commissioner Village President

BACKGROUND/POLICY IMPLICATIONS:

Attached is an ordinance, amending Title XI, Chapter 112, Section 112.13(A) of the Village Code decreasing the number of entries in the Class "ZZ" liquor license classification as a result of NVP1 Corp d/b/a Fas Market #8, located at 909 E. Roosevelt Road voluntarily not renewing their liquor license and for sale of the business. NVP1 Corp d/b/a Fas Market #8, has not renewed their license since the end of the January 1 – June 30, 2022 term.

Staff is requesting a waiver of first reading in order to bring the number of licenses in this liquor license category current.

Please place this item for consideration on the February 16, 2023 Board of Trustees for consideration.

Fiscal Impact/Funding Source:

Date
Date
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: February 10, 2023

SUBJECT: Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code Alcoholic Beverages Voluntary Non-Renewal of Liquor License – Sale of Business

Attached is an ordinance decreasing the number of entries in the "ZZ" liquor license classification from one to zero. There are currently no "ZZ" liquor license holders. The last holder of "ZZ liquor license was NVP1 Corp d/b/a Fas Market #8, which has not renewed their license since the end of the January 1 - June 30, 2022 licensing term and has subsequently been sold.

Village staff was notified of the sale of NVP1 Corp d/b/a Fas Market #8 909 E. Roosevelt Road, via verbal and email communication, by the original owners/licensees, on January 31, 2023.

Pursant to Title XI, Chapter 112 Article II, Sectin 112.20(D):

When the licensee is a partnership, limited liability company or a corporation whose stock is not publicly traded on a recognized stock exchange, the license shall terminate whenever 50 percent or more of the ownership interest therein changes from that shown on the original license application . . .

The new owners of the NVP1 Corp d/b/a Fas Fuel, confirmed verbally in person, on January 31, 2023, and via email, Friday, February 10, 2023, that they are not interested in applying for a new liquor license.

Staff is requesting a waiver of first reading in order to bring the number of entries in the "ZZ" liquor classification current.

Please place this item on the February 16, 2022 Village Board of Trustees agenda for consideration.

ORDINANCE

AN ORDINANCE AMENDING TITLE XI, CHAPTER 112, SECTION 112.13(A) OF THE LOMBARD VILLAGE CODE TO REDUCE THE NUMBER OF AVAILABLE LIQUOR LICENSES IN THE CLASS <u>"ZZ" LIQUOR LICENSE CATEGORY</u>

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 XI, Chapter 112, Section 112.13(A) of the Lombard Village Code is amended by decreasing the entries relative to the Class "ZZ" liquor licenses, contained therein, to read as follows:

Class "ZZ" – 0

SECTION 2: That, the decrease in the number of Class "ZZ" liquor licenses set forth in Section 1 above is a result of NVP1 Corp d/b/a Fas Market #8, 909 E. Roosevelt Rd., not renewing their liquor license for the January 1, through June 30, 2023 liquor licensing term.

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 _____, 2023.

First reading waived by action of the Board of Trustees this 16th day of February, 2023.

Passed on second reading this 16th day of September, 2023, pursuant to a roll call vote as follows:

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

Absent: None

Approved by me this 16th day of February, 2023

Keith T. Giagnorio Village President

ATTEST:

Elizabeth Brezinski Village Clerk