

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: November 8, 2017 (B of T) Date: November 16, 2017

TITLE: Amending the Alcoholic Liquor Code
Johnson's Door County Fish & Shrimp – 908 E. Roosevelt Rd.

SUBMITTED BY: Keith T. Giagnorio
Liquor Control Commissioner

BACKGROUND/POLICY IMPLICATIONS:

Effective December 1, 2017, amending Title 11, Chapter 112, Section 112.13(A) decreasing the number of entries in the Class "A/B-I" liquor license category by one to account for the voluntary, non-renewal of the liquor license issued to Johnson's Door County Fish & Shrimp Inc. d/b/a Johnson's Door County Fish & Shrimp and issuing a new Class "A/B-I" liquor license to LFJ, LLC d/b/a Johnson's Door County Fish & Shrimp to become effective no later than December 18, 2017.

Staff is requesting a waiver of first reading to reflect the correct number of liquor license entries in the Class "A/B-I" category concurrent with the December 1, 2017 liquor licensing term.

Please place this item on the November 16, 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 | <u>Scott Niehaus</u> | Date | <u>11/8/17</u> |

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.