

**MINUTES OF THE MEETING OF THE JUDICIARY COMMITTEE OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE, TUESDAY,
FEBRUARY 11, 2014 AT 7:00 P.M. IN THE TRAINING ROOM, SECOND FLOOR,
WILMETTE VILLAGE HALL, 1200 WILMETTE AVENUE, WILMETTE, IL 60091**

Members Present: Trustee Mike Basil
 Trustee Carol Ducommun
 Trustee Alan Swanson

Staff Present: Michael Zimmermann, Corporation Counsel

Guests Present: Jennifer Marino, Nick’s Restaurant

I. Call to Order

Chairman Basil called the meeting to order at 7:05 p.m. Committee members Trustee Ducommun and Trustee Swanson were present.

II. Approval of Minutes: Judiciary Committee Meeting of November 19, 2013.

Chairman Basil directed the Committee’s attention to the draft minutes of the Judiciary Committee meeting of November 19, 2013. Trustee Ducommun moved that the Committee approve the minutes, seconded by Trustee Swanson.

No further discussion occurred on the motion. Upon a call of the roll the following voted:

Ayes: Trustees Basil, Ducommun, and Swanson.

Nays: None.

The motion carried.

III. Request of Nick’s (1168 Wilmette Avenue) for amendments to the Wilmette Village Code, Chapter 11 (Liquor Control) to allow retail sale of wine and beer for consumption off premises by holder’s of a Class M liquor license.

Trustee Basil noted that Ms. Marino sent a letter stating that she would like to be able to sell Ravinia-focused and other catering-related food baskets that would require the ability to sell beer and wine for consumption off-premise.

Ms. Marino explained the application as presented in the report.

Trustee Ducommun asked how they would determine how much alcohol could be sold with each food basket.

Mr. Zimmermann noted that the Village Code states that packaged liquor must be sold with food and currently there is a 1500 milliliter restriction on packaged alcohol for the other classifications.

The Committee members discussed the item and the consensus was to allow the sale of 1500 milliliters of wine, or 12 bottles of beer.

Mr. Zimmermann said that the other licenses charge an extra \$100 to sell packaged liquor and asked the Committee what fee should be set with the Class M license.

The Committee agreed to charge the same fee of \$100.

Trustee Swanson moved to create a new Class M-1 license which provides for the same restrictions as the B-1 license, however in addition to the 1500 milliliters of wine, the purchaser could order 750 milliliters or 6 bottles of beer or 12 bottles of beer and the fee for that would be \$5100, seconded by Trustee Ducommun.

Ayes: Trustees Ducommun, Swanson and Chairman Basil.
Nays: None

The motion carried.

Trustee Basil said the Ordinance to create a new Class M-1 license would be introduced at the February 25, 2014 Village Board meeting.

Ms. Marino asked if it would be possible to waive the rules and also adopt the Ordinance at the February 25, 2014 Village Board meeting as her current liquor license expires on March 12, 2014 and she would like to renew her liquor license with the new Class M license.

The Committee agreed to recommend waiving the rules and introduce and adopt the Ordinance at the February 25, 2014 Village Board meeting.

VI. Adjournment

At 7:20 p.m., Trustee Ducommun moved to adjourn the meeting, seconded by Trustee Swanson. No further discussion occurred on the motion. Upon a call of the roll the following voted:

Ayes: Trustees Ducommun, Swanson and Chairman Basil.
Nays: None

The motion carried.

Respectfully Submitted,

Michael F. Zimmermann
Corporation Counsel