



VILLAGE OF PALATINE
VILLAGE HALL - COUNCIL CHAMBERS
200 E. WOOD STREET
PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

PALATINE LIQUOR COMMISSION

AGENDA

JUNE 3, 2019

Regular Meeting

7:05 PM

I. ROLL CALL

II. MINUTES APPROVAL

1. Palatine Liquor Commission - Regular Meeting - May 6, 2019

III. AGENDA ITEMS

1. Consider a Motion Granting a Class H (Banquet Hall) Liquor License for Excellence Banquets, Inc. (d/b/a Excellence Banquets) at 1170 E. Dundee Road
2. Consider a Motion Accepting a Report of a Stock Transfer for Double L International Management LLC (d/b/a The Dream Place) at 1280 E. Dundee Road
3. Consider a Motion Accepting a Report of Stock Transfer and Corporate Change for Sushi Para Restaurant at 1268 E. Dundee Road

IV. ADJOURNMENT

Motion to Adjourn



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PALATINE LIQUOR COMMISSION

MINUTES

MAY 6, 2019

Regular Meeting

7:10 PM

I. ROLL CALL – Time: 7:51 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Commissioner	Present	
Tim Millar	Commissioner	Present	
Scott Lamerand	Commissioner	Present	
Doug Myslinski	Commissioner	Present	
Greg Solberg	Commissioner	Present	
Kollin Kozlowski	Commissioner	Present	
Brad Helms	Commissioner	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson, Police Chief Alan Stoeckel, Deputy Clerk Doris Sadik, Communication and Events Coordinator Susan Storelli, Battalion Chief Anthony Lavacchi

II. MINUTES APPROVAL

- Palatine Liquor Commission - Regular Meeting - April 1, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Scott Lamerand, Commissioner
SECONDER:	Tim Millar, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

III. AGENDA ITEMS

- Consider a Motion Granting a Class E (Temporary) Liquor License for the St. Nectarios Greek Orthodox Church Annual 'GreekFest' to be Held on June 21 - 23, 2019 at 133 S. Roselle Road - **Approved by Voice Vote**

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, Commissioner
SECONDER:	Doug Myslinski, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

IV. ADJOURNMENT – Time: 7:52 PM

Motion to Adjourn - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, Commissioner
SECONDER:	Scott Lamerand, Commissioner
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of May 6, 2019 7:10 PM (Minutes Approval)

Consider a Motion Granting a Class H (Banquet Hall) Liquor License for Excellence Banquets, Inc. (d/b/a Excellence Banquets) at 1170 E. Dundee Road

BACKGROUND:

On this evening's Village Council agenda is an ordinance increasing the number of Class H (Banquet Hall) liquor licenses for Excellence Banquets, Inc. (d/b/a Excellence Banquets) at 1170 E. Dundee Road. Along with the liquor license, the Petitioner is also requesting a live entertainment license for celebratory and corporate events. Recommended hours of operation are Monday - Friday until 1 AM, and Saturday/Sunday until 2 AM.

ALTERNATIVES:

1. Approve the Class H liquor license.
2. Do not approve the Class H liquor license.

RECOMMENDATION:

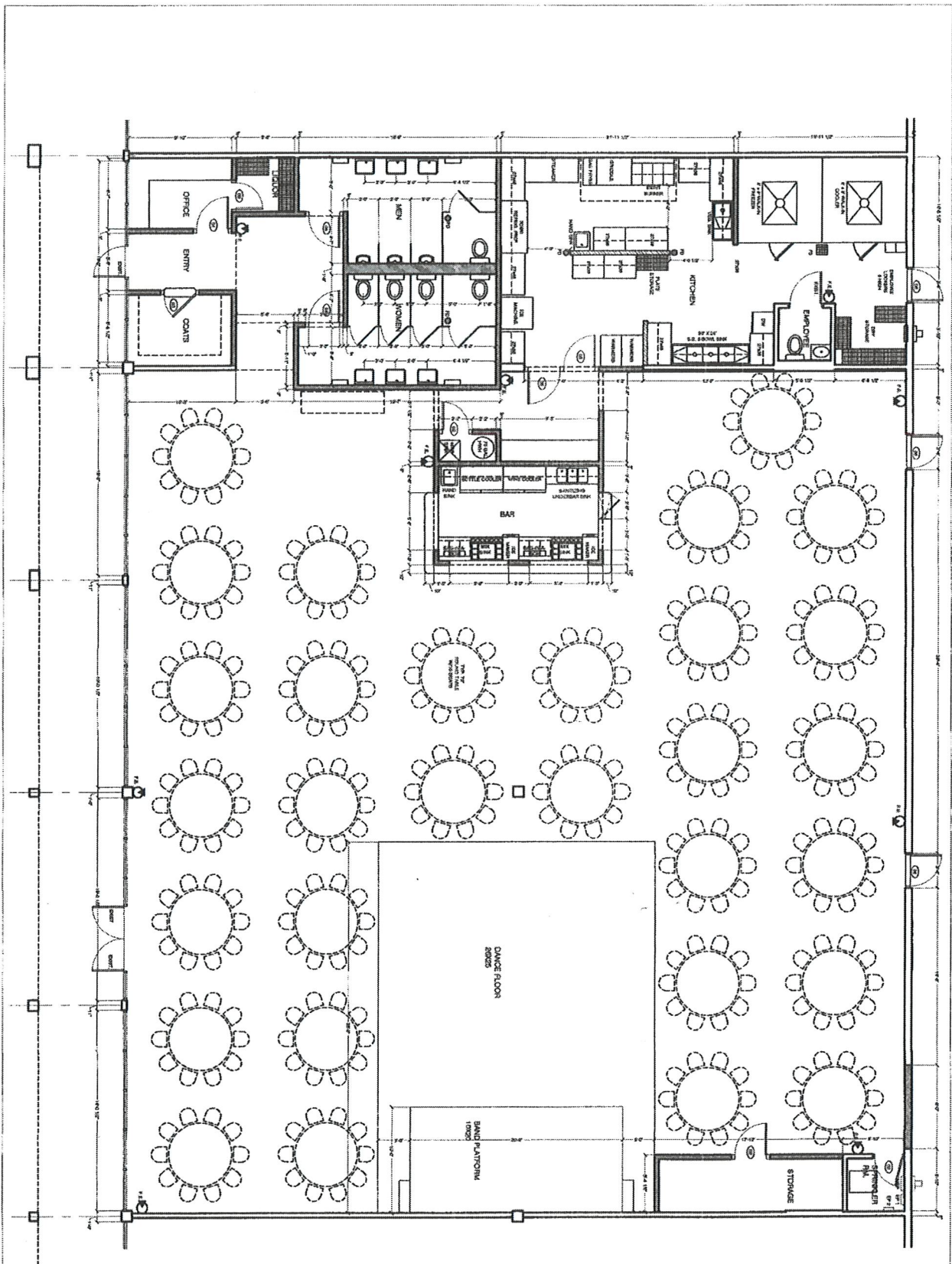
Action is at the discretion of the Commission.

ACTION REQUIRED:

Approve a Class H Liquor License and Live Entertainment License for Excellence Banquets at 1170 E. Dundee Road, effective July 1, 2019.

ATTACHMENTS:

- Business Plan



PRELIMINARY - NOT FOR CONSTRUCTION

BANQUET FACILITY

1170 E. DUNDEE RD., IL

MAEMAR P.C.

A FULL SERVICE ARCHITECTURAL FIRM

3000 ORCHARD LANE
LEWIS GROVE, IL 60067
PHONE: (847) 550-0005
FAX: (847) 550-0015



SHEET #

A1

SHEET TITLE

PROPOSED FLOOR PLAN

DATE: 03-13-00

ISSUED FOR CLIENT REVIEW

SCALE: 1/4"=1'-0"

PROJECT # - 000

REV. DATE:

REV. DATE:

REV. DATE:

REV. DATE:

REVISIONS BY: 03/13/00

THE UNDERSIGNED CERTIFIES THAT THIS PLAN
WAS PREPARED UNDER MY CLOSE
SUPERVISION AND THAT TO THE BEST OF MY
KNOWLEDGE AND BELIEF IT COMES INTO BEING
IN ACCORDANCE WITH THE REQUIREMENTS
OF ALL APPLICABLE BUILDING CODES.

REGISTERED ARCHITECT

LICENSE # 001-011740-0001

April 10, 2019

Excellence Banquets – Business Related Information

Email responses from Jorge Mauricio to my April 8, 2019 review letter.

Following is the information you have requested;

1. It will be a full service banquet hall where it can be utilized for different range of celebratory and corporate events.

- *Evening Events:*

We will offer full and limited packages ranging from having all inclusive to those only including food.

- *Daytime Events:*

Offer corporate and educational packages. Where companies, organizations or small businesses can hold events, seminars, expos, and celebrations.

2. Citlallin Lara (11 years of experience in the food service industry)
2008 - 2015

Owner/manager of a restaurant with Casa Lara Restaurant in Elgin, a full service restaurant with two banquets halls. Her responsibilities were, but not limited to, overall operations of restaurant and banquets, selling banquet packages to patrons, attending all city functions that were business related, and promotion of services offered.

2016 - now

Manager of banquets/party sales at Pulqueria Chicago, in Berwyn and Chicago. Her responsibilities were the sales and promotions of banquets, food, personnel and liquor logistics for banquet events.

Edgar Lara (13 years of experience in the food service industry)
2008 - 2015

Owner/manager of a full service restaurant with Casa Lara Restaurant in Elgin. Responsibilities range from managing the restaurant side as well as supplementing on the banquets side when needed. Would coordinate with personnel to optimize functionality of both restaurant and banquets.

2001 - 2007

Assistant cook supervisor and banquet logistics.

Jorge Mauricio

7 years in the food service and special events industry.
2008 - 2015

Casa Lara as operations manager and security personnel supervisor for special events and banquets.

Attachment: Business Plan (Appl. for Class H Liq License - Excellence Banquets)

①

3. We will provide our own security on daytime events and all evening celebrations with added support according to celebration type and size.

4. As part of our Security Plan the following procedures will be implemented:

A. Daytime Events - Manager will be present at all times and responsible to call police or emergency services as needed. If event warrants additional security we will provide as necessary.

B. Evening Celebrations

- One security at door at all times

- Second security at parking lot with following duties

a. No loud music playing out of cars permitted after normal plaza business hours.

b. No large gatherings in parking lot after normal plaza business hours

C. Security supervisor or someone with same level of customer service experience will be present at all times.

5. Number of employees will depend on the number of people and food packages requested per event. There will be 1 waiter/waitress per 3 tables.

6. Full service liquor will be offered as part of the different existing packages, but will be determined on a per event basis depending if patron would like to make it and pay for it as part of their package.

7. Overall leasable space: 7500 sq ft. The number of seats per event will vary depending on what the customer contracts our services for. Maximum number of seats will be limited by the number of people allowed by Public Safety (Fire Department).

8. Although we do not plan on doing any reconfiguration to the layout of the space in the near future, it would be better utilized for smaller corporate events, seminars, professional training, and like events during day hours if the space would able to be split up.

9. Live entertainment will be offered as part of the packages upon customer's request. Customers will be allowed to contract out their own entertainment if they desire.

11. As far as our knowledge, noise attenuation measures were taken to dampen sound within the space by previous tenants. We will not be doing any structural nor aesthetic modifications to existing space.

12. Please see attached chart.

Thank you for all your help. If you have any questions please don't hesitate to call.

4/9/2019 2:49 PM

Unit #	Tenant Name	Area
1160	La Fuente #3	1,500.00
1162	El Chicanito Bakery	3,000.00
1166	Centro Medico	1,500.00
1178	Moderno Beauty Salon	1,500.00
1180	EZ Income Tax	1,500.00
1182	Metro Staff, Inc.	1,500.00
1184	La Tienda del Ahorro	3,000.00
1190	Carnicería La Rosita	15,000.00
1196	Palatine Sonrisa Dental PC	2,700.00
1200	Dundee Rand Currency Exchange	900.00
1202	Asian Island	1,345.00
1204	J&J Palatine	1,055.00
1206	Oportun, Inc	1,200.00
1208	Botanica Las Adas	1,200.00
1210	Dulceria Los Girasoles	1,150.00
1212	Lavanderia La Rosita	3,650.00
1220	Amigo Insurance	1,200.00
1168	VACANT	7,500.00

Attachment: Business Plan (Appl. for Class H Liq License - Excellence Banquets)

Consider a Motion Accepting a Report of a Stock Transfer for Double L International Management LLC (d/b/a The Dream Place) at 1280 E. Dundee Road

BACKGROUND: Section 3-34 of the Alcoholic Beverages Code requires that each person who acquires in excess of 5% of the total issued and outstanding stock of the corporation shall report to the local liquor commission not less than 30 days prior to such acquisition.

Currently, Yicheng Liu owns 99% and Xiao Lin owns 1% of the stock of Double L International Management LLC (d/b/a The Dream Place) located at 1280 E. Dundee Road. A Shared Purchase Agreement reflects an additional owner, Guinuo Liu of Refeng International Investment LLC, with the following ownership structure.

Yicheng Liu	-	50%
Guinuo Liu	-	49%
Xiao Lin	-	1%

KEY ISSUES: The entity holding the Liquor License has not changed, this action is merely a report to the Palatine Liquor Commission for their approval. No changes to the operation of the restaurant or menu will be made. A copy of the Share Purchase Agreement is on file in the Village Manager's office

ALTERNATIVES:

1. Approve the change in ownership.
2. Do not approve the change in ownership.

RECOMMENDATION:

Staff recommends approval of the change in ownership.

ACTION REQUIRED:

Action is at the discretion of the Commission.

Consider a Motion Accepting a Report of Stock Transfer and Corporate Change for Sushi Para Restaurant at 1268 E. Dundee Road

BACKGROUND: Section 3-34 of the Alcoholic Beverages Code requires that each person who acquires in excess of 5% of the total issued and outstanding stock of the corporation shall report to the local liquor control commission not less than 30 days prior to such acquisition.

Currently, Mei Lin owns 100% of the stock of Sumax, Inc. (d/b/a Sushi Para) at 1268 E. Dundee Road. The corporation name is changing from Sumax, Inc. to Sumax WS LLC with a new owner, You Di Zhao owning 30% of the stock and Mei Lin owning 70%.

KEY ISSUES:

This action is to report to the Palatine Liquor Commission for their approval, a corporation change from Sumax, Inc. to Sumas WS LLC and ownership change. There will be no changes to the operation of the restaurant or menu. A copy of the transfer of stock certificate is on file in the Village Manager's office. This change would become effective with the 2019/2020 Liquor License year

ALTERNATIVES

1. Approve the change in corporation and ownership.
2. Do not approve the change in corporation and ownership.

RECOMMENDATION:

Staff recommends approval of the change in corporation and ownership, effective July 1, 2019.

ACTION REQUIRED:

Action is at the discretion of the Commission.