Sandra Hawthorne explained the format of the meeting will follow the Boards Rules of Procedure generally outlined as:

The Chairman will call the address of the application.
- The Applicant or representative are to come forward and be sworn in.
- The Applicant or representative will present their request before the Board
- The Board will ask any questions they may have regarding this application.
- The Chairman will then ask if there are any Objectors or Interested Parties. Objectors or Interested Parties are to come forward at that time, be sworn in by the Chairman, and give their name and address to the Liquor Advisory Board secretary and the stenographer
- The Objector or Interested Party will present all their concerns, objections and questions to the Applicant regarding the application.
- The Board will ask any questions they may have of the Objector or Interested Party.
- The Applicant will have an opportunity to rebut the concerns/questions of the Objector or Interested Party
- No further discussion from the Objector or Interested Party will occur after the rebuttal of the Applicant.
- The Board will then discuss the application and a vote will be taken.

It was further explained to the public in attendance, applicants, objectors and interested parties that this meeting is not a final vote on any item. The date of the Codes & Regulations meeting was given as Monday, March 5, 2012, at 4:45 PM in Conference Room A of this building as the second vote on these items. The public in attendance, applicants, objectors and interested parties were instructed that they could contact the Zoning Office for any further information and the phone number was listed on the top
of the agenda which was made available to all those in attendance. The City's web site for minutes of this meeting are listed on the agenda as well.

The meeting was called to order at 6:00 PM. A MOTION was made by Dennis Olson to APPROVE the minutes of the January meeting as submitted. The Motion was SECONDED by Craig Sockwell and CARRIED by a vote of 4-0 with Aaron Magdziarz abstaining and Scott Sanders and Julio Salgado absent.

011-LAB-033 1116-1118 S. Main Street
Applicant Guadalajara de Noche – Juan Angel Ramos
Ward 5 The sale of alcohol by the drink and packaged liquor sales in conjunction with a nightclub in a C-2, Limited Commercial Zoning District.

Laid Over from January meeting

Prior to the meeting a request was received from the Applicant to Lay Over this item.

A MOTION was made by Craig Sockwell to LAY OVER the sale of alcohol by the drink and packaged liquor sales in conjunction with a nightclub in the name of Juan Angel Ramos d/b/a Guadalajara de Noche in a C-2, Limited Commercial Zoning District at 1116-1118 S. Main Street. The Motion was SECONDED by Aaron Magdziarz and CARRIED by a vote of 5-0.

012-LAB-001 321 N. Alpine Road
Applicant Kelley Williamson– John Griffin
Ward 10 The sale of alcohol by the package in conjunction with a gas station and convenience store in a C-3, General Commercial Zoning District.

The subject property is located on the northwest corner of the Turner Street and North Alpine Road intersection and is currently vacant. The most recent use of this property was a used car dealership. Attorney Russ Anderson and Bob Sanders were present. Mr. Sanders is the retail manager for Kelley Williamson. Attorney Anderson presented the application. He stated Kelley Williamson has approximately 44 other locations throughout Illinois and Wisconsin. Liquor sales at these locations remains consistently around 5% average, and this would be anticipated at the proposed location. Attorney Anderson stated his client will operate this facility in the same manner as all other Kelly Williamson locations.

Staff Recommendation is for Approval with 5 conditions. No Interested Parties or Objectors were present.

A MOTION was made by Craig Sockwell to APPROVE the sale of alcohol by the package in conjunction with a gas station and convenience store in the name of John Griffin d/b/a Kelley Williamson in a C-3, General Commercial Zoning District at 321 N. Alpine Road. The Motion was SECONDED by Aaron Magdziarz and CARRIED by a vote of 5-0.

Approval is subject to the following conditions:
1. Meet all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.
4. The hour and days of operation are required to be in compliance with the City of Rockford of Liquor Codes.
5. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.
012-LAB-002 3457 Merchandise Drive
Applicant CI’s – Craig Sockwell
Ward 14 The sale of alcohol by the drink in conjunction with a restaurant and nightclub in an I-1, Light Industrial Zoning District.

The subject property is located 200 feet south of the Sandy Hollow Road and Merchandise Drive intersection and is currently a vacant bar and restaurant. The most recent use of this building was T-Bone Willy’s. Craig Sockwell, Liquor Advisory Board member, will be abstaining from vote on this item as he is the Applicant. James Douglas, co-owner was also present. Mr. Sockwell explained this property has been vacant for about 3 years. Attorney Cacciapaglia was satisfied with the submitted business plan and security plan and had no questions of the Applicant. Mr. Sockwell stated he wished to change the alcohol percentage from 30% to 70% and Attorney Cacciapaglia was in agreement with this because of the portion of the business that will be a night club. Mr. Sockwell asked for a year extension on paving as stated in condition 7. He stated they may not open the business until May 1, 2012 and the estimate he received for paving cost was $60,000. Mr. Cagnoni stated Staff would be comfortable with going further out on this date since half of the lot is already paved. He anticipated the day to day activity as a restaurant would not require the need for parking beyond the paved surface but the nightclub would. Staff suggested a June or July 2013 extension date. The Board suggested July 15th 2013 and Mr. Sockwell was comfortable with that.

Staff Recommendation is for Approval with 7 conditions. No Objectors or Interested Parties were present.

A MOTION was made by Dennis Olson to APPROVE the sale of alcohol by the drink in conjunction with a restaurant and nightclub in the name of Craig Sockwell d/b/a CI’s in an I-1, Light Industrial Zoning District at 3457 Merchandise Drive with condition 7 amended to July 15, 2013. The Motion was SECONDED by Alicia Neubauer and CARRIED by a vote of 3-0, with Craig Sockwell abstaining.

Approval is subject to the following conditions:
1. Meet all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 A.M. to 2:00 A.M. Sunday through Saturday.
4. The sale of alcohol shall be limited to the interior of the nightclub and restaurant as shown on Exhibit E.
5. Security shall be provided at a minimum of 1 per 50 patrons.
6. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
7. That the gravel parking area shall be improved with asphalt or concrete by July 15, 2013.

012-LAB-003 5880 East State Street
Applicant Valli Produce- Frank Greco
Ward 10 The sale of packaged liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District.

The subject property is located within the Marketplace Shopping Center on the northwest corner of East State Street and North Mulford Road and is the former Old Time Pottery space. Frank Greco and Dominic Presta, Applicants, were present. Mr. Greco reviewed the request for packaged liquor sales. He further stated the Valli Produce business goes back over 30 years and with no problems or issues.
Staff Recommendation is for Approval with 2 conditions. No Objectors or Interested Parties were present. Neither City Attorney nor Board members had any questions or comments.

A MOTION was made by Aaron Magdziarz to APPROVE the sale of packaged liquor in conjunction with a grocery store in the name of Frank Greco d/b/a Valli Produce in a C-3, General Commercial Zoning District at 5880 East State Street. The Motion was SECONDED by Craig Sockwell and CARRIED by a vote of 4-0.

Approval is subject to the following conditions:
1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

With no further business to come before the Board, the meeting was adjourned at 6:20 PM

Respectfully submitted,
Sandra A. Hawthorne, Administrative Assistant
Liquor Advisory Board