

A. CALL TO ORDER:

Mayor Wehrli called the meeting to order at 3:05 p.m.

B. ROLL CALL:

Staff Present: Shebnem Ozkaptan, Budget and Administrative Manager; Detective Marty Creighton, Liquor & Tobacco Liaison, Naperville Police Department; Kristen Toberman, Senior Assistant City Attorney; Melanie Marcordes, Director Community Services Department

 Present 6 - Steve Chirico, Kelly Douglas, John Koranda, Ray McGury, Anthony Signorella, and Mayor Scott Wehrli
Absent 1 - Mitch Stauffer

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. Approve the regular Liquor Commission meeting minutes of April 4, 2024

Attachments: Draft Meeting Minutes 4-4-24

A motion was made by Chirico, seconded by Signorella, approved. The motion carried by the following vote:

Aye: 6 - Chirico, Douglas, Koranda, McGury, Signorella, and Mayor Wehrli

Absent: 1 - Stauffer

E. NEW BUSINESS:

1. Consider Miskatonic Brewing Company's Growler Permit text amendment request

Attachments: Miskatonic Craft Kitchen Proposal.8.22.24

Josh Mowry, President and owner of Miskatonic Brewing Company presented to the Liquor Commission. Miskatonic Brewing Company is seeking a text amendment to the Growler Permit ordinance to allow a licensee that is a specialty manufacturer in the State of Illinois to sell fully-sealed alcohol that is manufactured and packaged by the licensee.

The Liquor Commission approved to send the recommendation to the City Council for approval.

A motion was made by Douglas, seconded by McGury, approved and referred. The motion carried by the following vote:

Aye: 6 - Chirico, Douglas, Koranda, McGury, Signorella, and Mayor Wehrli

Absent: 1 - Stauffer

F. REPORTS:

1. Receive BASSET statistics for August 2024

Detective Creighton presented the BASSET statistics for in-person and online classes for August 2024:

47 in-person 12 online renewal

2. Receive the DUI reports for July and August 2024

<u>Attachments:</u> City of Naperville DUI Liquor Report-July 2024 Clty of Naperville DUI Liquor Report-August 2024

Detective Creighton presented the statistics.

3. Receive the Liquor Concept Committee Report

Attachments: Liquor Concept Report 09-05-2024

Shebnem Ozkaptan presented the liquor concepts for the month of August.

G. EXECUTIVE SESSION:

H. ADJOURNMENT:

A motion was made by Koranda, seconded by Douglas, to adjourn the Liquor Commission meeting of September 19, 2024 at 3:20 p.m.. The motion carried by a unanimous vote.