

## **RESOLUTION**

### **A RESOLUTION APPOINTING THE LOCAL LIQUOR CONTROL COMMISSIONER**

**WHEREAS**, Village President Anan Abu-Taleb has an interest in the sale of alcoholic liquor in the Village of Oak Park ("Village") by virtue of the issuance of a liquor license issued to Maya del Sol, LLC, in which he has an ownership interest; and

**WHEREAS**, Section 5/4-2 of the Illinois Liquor Control Act of 1934, 235 ILCS 5/4-2, and Section 3-2-2 of the Oak Park Village Code ("Village Code") both require that when the Village President has an interest in the manufacture, sale, or distribution of alcoholic liquor, the President must direct the Village Board to appoint, by majority vote, a person other than the Village President to serve as the Local Liquor Control Commissioner; and

**WHEREAS**, the current Local Liquor Control Commissioner, Village Trustee Adam Salzman, has resigned as the Commissioner effective February 22, 2017; and

**WHEREAS**, the appointee shall: (i) be an attorney with an active license to practice law in the State of Illinois; (ii) not legally represent liquor license applicants or holders before the Village Board or the Liquor Control Review Board, or before an adjacent jurisdiction; (iii) shall not have an interest in the manufacture, sale, or distribution of alcoholic liquor; and (iv) shall not be appointed to a term to exceed the term of the Village President, or members of the Village Board; and

**WHEREAS**, the Village President has directed the Board to appoint someone other than himself to serve as the Local Liquor Control Commissioner due to the resignation of the current Commissioner.

**NOW THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Oak Park, Illinois, in the exercise of their home rule powers, as follows:

**Section 1. Recitals Incorporated.** The above recitals are incorporated herein as though fully set forth.

**Section 2. Appointment of Local Liquor Control Commissioner.** \_\_\_\_\_, an attorney with an active license to practice law in the State of Illinois is appointed to be Local Liquor Control Commissioner.

**Section 3. Expiration of Appointment.** The appointment set forth in Section 2 above is effective immediately and shall expire upon the Village President's current term of office.

**Section 4. Effective Date.** This Resolution shall be in full force and effect immediately after its passage and approval as provided by law.

**ADOPTED** this 21<sup>st</sup> day of February, 2017 pursuant to a roll call vote as follows:

| Voting              | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb |     |     | x       |        |
| Trustee Barber      |     |     |         |        |
| Trustee Brewer      |     |     | x       |        |
| Trustee Lueck       |     |     |         |        |
| Trustee Button Ott  |     |     |         |        |
| Trustee Salzman     |     |     |         |        |
| Trustee Tucker      |     |     |         |        |

**APPROVED** this 21<sup>st</sup> day of February, 2017.

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Village President Pro Tem

**ATTEST**

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Teresa Powell, Village Clerk