



PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING

THURSDAY, FEBRUARY 28, 2013
7:00 P.M.

AGENDA

- I. Call to Order
- II. Public Comments
- III. Consent Agenda
(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances in order, following approval)
 - a) Approval of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “A” License
 - b) Approval of an Ordinance Approving the Issuance of a Class “A” Liquor License to Triple K & B Inc DBA Rookies 3 / 12220 Princeton
- IV. Items for Discussion and Consideration:
 - a) Consideration of the acceptance of the surrender of a Class “F” Liquor License – The Pines of Huntley; 11220 Algonquin Road
 - b) Consideration of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class “F” liquor license
 - c) Consideration of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “F” License – Liquor Control Ordinance
 - d) Consideration of Ordinance Approving the Issuance of a Class “F” Liquor License to the Huntley Park District; 11220 Algonquin Road
- V. Other Business
- VI. Adjournment

MEETING LOCATION

10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager

Agenda Item: **Consideration of the acceptance of the surrender of a Class “F” Liquor License – The Pines of Huntley; 11220 Algonquin Road**

Consideration of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class “F” liquor license

Department: **Village Manager’s Office**

Introduction

Staff received notification that The Pines of Huntley will no longer be operating at 11220 Algonquin Road. The Pines of Huntley was approved for a Class “F” liquor license.

Staff Analysis

The Liquor Commission is requested to amend the Village of Huntley Liquor Code of Ordinances to reduce the number of available Class “F” liquor licenses appropriately. Currently there is one (1) Class “F” liquor license holder; The Pines. The amendment is being requested to reduce the number of Class “A” licenses from one (1) to zero (0). The Village should not have any vacant liquor licenses available. As qualified applicants request a liquor license, licenses then can be added as needed.

The Class “F” license allows for retail sale on premises. For country clubs only.

Financial Impact

None.

Legal Analysis

Not applicable.

Action Requested

Consideration is being requested of the Liquor Commission to accept the surrender of a Class “F” liquor license from The Pines of Huntley and to approve an Ordinance amending the Village of Huntley Liquor Control Ordinance Section 110.24 repealing one Class “F” liquor license.

AN AMENDMENT TO THE VILLAGE OF HUNTLEY LIQUOR CONTROL ORDINANCE SECTION 110.24 – LIMITATION ON LICENSES REPEALING ONE CLASS “F” LICENSE

Ordinance (O)2013-02.xx

WHEREAS, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance; and

WHEREAS, said Liquor Control Ordinance provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class; and

WHEREAS, The Pines of Huntley will no longer be operating at The Pinecrest Golf and Country club and has surrendered their Class “F” liquor license; and

WHEREAS, the available Class “F” liquor licenses will be reduced from one (1) to zero (0).

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: Section 110.24(A) of the Village of Huntley Liquor Control Ordinance is amended to reduce the number of Class “F” liquor licenses from one to zero.

SECTION II: All other provisions of the Village of Huntley Liquor Control Ordinance not otherwise in conflict herewith shall remain in full force and effect.

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Fender	_____	_____	_____	_____
Commissioner Hahn	_____	_____	_____	_____
Commissioner Hanson	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____

PASSED and APPROVED this 28th day of February 2013.

APPROVED:

Village President

ATTEST:

Village Clerk

Agenda Item: **Consideration of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “F” License – Liquor Control Ordinance**

Department: **Village Manager’s Office**

Introduction

The Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

Staff Analysis

Consideration is being requested to amend the Liquor Control Ordinance to make available one (1) Class “F” liquor license instead of zero (0) in order to provide for the application from the Huntley Park District; Pinecrest Golf and Country Club; 11220 Algonquin Road. The application has been reviewed by Staff and all is in order for consideration.

The Class “F” liquor license shall permit the retail sale on premises and is for country clubs only.

Financial Impact

The fee received for a yearly Class “A” License is \$950.00.

Legal Analysis

Section 110.24 of the Village Code of Ordinances limits the number of available licenses in each class. There is no available Class “F” license; therefore, if the Liquor Commission elects to issue a license to the Huntley Park District for the Pinecrest Golf and Country Club, the Commission must create a Class “F” license.

Action Requested

Consideration of an Ordinance approving an amendment to the Huntley Code of Ordinances Business Regulations 110.24 – Limitation on License – Adding one (1) Class “F” Liquor License – Liquor Control Ordinance.

Exhibit

- Draft Ordinance

AN ORDINANCE AMENDMENT TO HUNTLEY CODE OF ORDINANCES
BUSINESS REGULATIONS 110.24 – LIMITATION ON LICENSES
AMENDING THE NUMBER OF AVAILABLE CLASS “F” LIQUOR LICENSES -
LIQUOR CONTROL ORDINANCE

Ordinance (O)2013-02.xx

WHEREAS, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance; and

WHEREAS, said Liquor Control Ordinance provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class; and

WHEREAS, the Village is in receipt of a Class “F” liquor license application from Mr. Thom Palmer, Executive Director on behalf of the Huntley Park District for the Pinecrest Golf and Country Club; 11220 Algonquin Road; and

WHEREAS, the Huntley Park District has met all Village and State Liquor Commission requirements.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: Section 110.24(A) of the Village of Huntley Liquor Control Ordinance is amended to increase the number of Class “F” Liquor Licenses from zero (0) to one (1).

SECTION II: All other provisions of the Village of Huntley Liquor Control Ordinance not otherwise in conflict herewith shall remain in full force and effect.

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	Aye	Nay	Absent	Abstain
Commissioner Fender	_____	_____	_____	_____
Commissioner Hahn	_____	_____	_____	_____
Commissioner Hanson	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____

PASSED and APPROVED this 28th day of February, 2013

APPROVED:

Village President

ATTEST:

Village Clerk

Petition: **Consideration of Ordinance Approving the Issuance of a Class “F”
Liquor License to the Huntley Park District; 11220 Algonquin Road**

Petitioner: **Huntley Park District**

Department: **Village Manager’s Office**

Introduction

The Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance, which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

Staff Analysis

The Village is in receipt of an application for a Class “F” liquor license from Mr. Thom Palmer, Executive Director on behalf of the Huntley Park District for the Pinecrest Golf and Country Club; 11220 Algonquin Road.

All documents required have been submitted with the exception of the State Liquor License and the fingerprinting results. This is not uncommon to be waiting on the State’s approval while asking for approval from the local Liquor Commission. The Liquor Commission can approve the Class “F” liquor license with the condition of approval being that the Park District must provide a certified copy (proof) that they obtained a State Liquor License before the Village’s liquor license becomes effective.

Financial Impact

The yearly fee of \$950 has been received and deposited to 01-00-1-4120 / Liquor License revenue line item.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

Action Requested

Consideration of the Liquor Commission to approve an ordinance authorizing the issuance of a Class “F” Liquor License to the Huntley Park District; Pinecrest Golf and Country Club; 11220 Algonquin Road subject to the following conditions:

1. Petitioner must show proof of the State of Illinois Liquor Licenses before the Village of Huntley Class “F” Liquor License becomes effective.

Exhibits

- Letter from Park District
- Draft Ordinance



Huntley Park District

12015 Mill Street - Huntley, Illinois 60142

Office 847/ 669-3180 Fax 847/ 669-2836

February 19, 2013

Mr. Dave Johnson
Village Manager
Village of Huntley
10987 Main Street
Huntley, Illinois 60142

Dear Dave,

This letter is requesting your assistance in obtaining a liquor license for the Huntley Park District / Pinecrest Golf Course. The current lease holder, The Pines of Huntley, Inc., contract expires on February 28, 2013 and the Huntley Park District will be operating the restaurant in-house at this time. The Park District shall obtain and maintain the proper food, liquor and beverage permits, licenses or certificates as required by the state, county and local units of government. The Park District shall obtain insurance in accordance with the coverage's required by the Park District Risk Management Association (PDRMA) and will name the Village of Huntley as an additional insured.

Thank you for your assistance in this matter and if you have any additional questions or concerns please contact my office.

Sincerely,

Thom Palmer
Executive Director

**AN ORDINANCE APPROVING THE ISSUANCE OF
A CLASS "F" LIQUOR LICENSE
Huntley Park District / Pinecrest Golf and Country Club**

DRAFT

Ordinance (O)2013-02.xx

WHEREAS, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance; and

WHEREAS, said Liquor Control Ordinance provides for the issuance of certain classes of liquor licenses; and

WHEREAS, the Village is in receipt of a Class "F" liquor license request from Mr. Thom Palmer, Executive Director on behalf of the Huntley Park District / Pinecrest Golf & Country Club; 11220 Algonquin Road; and

WHEREAS, all required documentation has been submitted and is in compliance with the local Village and State Liquor Commission requirements.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: The issuance of a Class "F" liquor license to the Huntley Park District; Pinecrest Golf and Country Club; 11220 Algonquin Road is approved subject to the following conditions:

1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class "F" Liquor License becomes effective.

SECTION II: All other provisions of the Village of Huntley Liquor Control Ordinance not otherwise in conflict herewith shall remain in full force and effect.

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	Aye	Nay	Absent	Abstain
Commissioner Fender	_____	_____	_____	_____
Commission Hahn	_____	_____	_____	_____
Commissioner Hanson	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____

PASSED and APPROVED this 28th day of February 2013

APPROVED:

ATTEST:

Village President

Village Clerk