

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
February 28, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, February 28, 2013 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Chairman Charles H. Sass; Commissioners: Pam Fender, Ron Hahn, Nick Hanson, Niko Kanakaris, Harry Leopold and John Piwko.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

PUBLIC COMMENTS: None

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

Chairman Sass asked if the Commission had any additional comments or questions; there were none.

A MOTION was made to approve the Consent Agenda, as presented.

MOTION: Commissioner Leopold

SECOND: Commissioner Fender

AYES: Commissioners: Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko

NAYS: None

ABSENT: None

The motion carried: 6-0-0

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

Chairman Sass reported that the Village 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 “F” 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.

Chairman Sass asked the Commission if they had any comments or questions; there were none.

A MOTION was made to accept the surrender of a Class “F” liquor license from The Pines of Huntley.

MOTION: Commissioner Hahn
SECOND: Commissioner Hanson
AYES: Commissioners: Fender, Hahn, Hanson, Leopold and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Commissioner Kanakaris
The motion carried: 5-0-0-1

- 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

Chairman Sass reported that the Village 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 “F” 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.

Chairman Sass asked the Commission if they had any comments or questions; there were none.

A MOTION was made to approve an Ordinance amending the Village of Huntley Liquor Control Ordinance Section 110.24 repealing one Class “F” liquor license.

MOTION: Commissioner Fender
SECOND: Commissioner Leopold
AYES: Commissioners: Fender, Hahn, Hanson, Leopold and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Commissioner Kanakaris
The motion carried: 5-0-0-1

- 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

Chairman Sass reported that 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.

Chairman Sass asked if the Commission had any comments or questions; there were none.

A MOTION was made to amend the Huntley Code of Ordinances Business Regulations 110.24 – Limitation on License – Adding one (1) Class “F” Liquor License – Liquor Control Ordinance.

MOTION: Commissioner Hanson

SECOND: Commissioner Hahn

AYES: Commissioners: Fender, Hahn, Hanson, Leopold and Piwko

NAYS: None

ABSENT: None

ABSTAIN: Commissioner Kanakaris

The motion carried: 5-0-0-1

- d) Consideration of Ordinance Approving the Issuance of a Class “F” Liquor License to the Huntley Park District; 11220 Algonquin Road

Chairman Sass reported that 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.

Chairman Sass asked if the Commission had any comments or questions; there were none.

A MOTION was made 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.**

MOTION: Commissioner Leopold

SECOND: Commissioner Piwko

AYES: Commissioners: Fender, Hahn, Hanson, Leopold and Piwko

NAYS: None

ABSENT: None

ABSTAIN: Commissioner Kanakaris

The motion carried: 5-0-0-1

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to discuss, a MOTION was made to adjourn the meeting at 7:04 p.m.

MOTION: Commissioner Piwko

SECOND: Commissioner Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary