

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
May 3, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, May 3, 2012 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

HEARING:

A MOTION was made to open the Liquor Commission Hearing at 7:00 p.m.

MOTION: Commissioner Leopold

SECOND: Commissioner Fender

The Voice Vote noted all ayes and the motion carried.

- A) Ordinance (O)2012-05.20 – Approval and Issuance of a Class “E” Liquor License; Huntley Park Foundation / 2012 Huntley Fall Fest

Liquor Commission Chairman Charles 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.

A Class “E” Liquor License is being requested at this time. A Class “E” Liquor License is a temporary license, not to exceed three days, issued to not-for-profit organizations with a license fee of \$75.00.

Staff Analysis

The Liquor Commission is being presented with the request from the Huntley Park Foundation (Foundation) for the issuance of a Class “E” Liquor License to sell beer, Mike’s Hard Lemonade flavored coolers and wine only. The request is for the 2012 Huntley Fall Fest taking place on Huntley Park District Property, 12015 Mill Street on September 28, 29 and 30, 2012.

The Foundation is requesting the license to operate a beer garden during the hours of 4:00 pm to 12:00 am on Friday, September 28, 2012, 10:00 am to 12:00 am on Saturday, September 29, 2012, and 11:00 am to 5:00 pm on Sunday, September 30, 2012. Alcohol serving will stop at 11:30 pm on Friday and Saturday night, and at 4:30 pm on Sunday, which is a half-hour before the event closes each day. The beer garden area will be fenced off and there will be no taking out of alcohol from this area to the festival area. The event will be monitored by the Jaycees' own security with a wristband ID service. Mr. Thom Palmer, Executive Director of the Huntley Park District, has submitted a letter on behalf of the Park District authorizing the beer garden on their property.

An application has been placed on file and reviewed by the Village Clerk's Office. All is in order for consideration at this time. The certificate of insurance and the state license cannot be obtained prior to 90 days before the event. The license is being presented with the provision of these documents as a condition of approval. The liquor license would be issued for September 28, 29 and 30, 2012 only. All of the required documentation has been submitted and meets code requirements.

Financial Impact

The Foundation is requesting waiver of the payment of the \$75.00 fee. The Commission has waived the fee in the past.

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 reported that Ms. Lori Nichols was in attendance to answer questions.

Ms. Nichols reported to the Liquor Commission that the Fall Fest Committee would like to amend the application to include a pre-mixed Bob Chinn's Mai Tai.

Chairman Sass reported to the Fall Fest Committee members in attendance that there is currently someone looking at the North School Property so this may be their last year to use that space for parking.

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

A MOTION was made to approve Ordinance (O)2012-05.20 – Authorizing the issuance of a Class “E” Liquor License to the Huntley Park Foundation for the 2012 Huntley Fall Fest subject to the following conditions of approval:

- 1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.**
- 2. Certificate of insurance for the event**
- 3. The beer, wine, coolers and pre-mixed Bob Chinn's Mai Tais can only be sold and consumed in the designated beer garden area.**

MOTION: Commissioner Leopold
SECOND: Commissioner Kanakaris
AYES: Commissioners: Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko
NAYS: None
ABSENT: None
The motion carried: 6-0-0

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 Leopold
SECOND: Commissioner Fender
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary