

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
May 23, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, May 23, 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: Ronda Goldman, Nick Hanson, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: None

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

PUBLIC COMMENTS: None

AGENDA

Chairman Sass reported that these items were presented and discussed at the May 16, 2013 Committee of the Whole Meeting and asked if the Commission had any additional comments or questions; there were none.

- a) Approval of the acceptance of the surrender of a Class "A" Liquor License – Bricks & Ivy, LLC/Parkside Tap; 11721 Main Street

A MOTION was made to accept the surrender of a Class "A" Liquor License – Bricks & Ivy, LLC/Parkside Tap; 11721 Main Street.

MOTION: Commissioner Leopold

SECOND: Commissioner Hanson

AYES: Commissioners: Goldman, Hanson, Kanakaris, Leopold, Piwko and Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- b) Approval of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class "A" liquor license

A MOTION was made to approve an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class "A" liquor license.

MOTION: Commissioner Hanson

SECOND: Commissioner Leopold

AYES: Commissioners: Goldman, Hanson, Kanakaris, Leopold, Piwko and Westberg

NAYS: None

ABSENT: None
The motion carried: 6-0-0

- c) Approval of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance

A MOTION was made to approve an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance.

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

- d) Approval of an Ordinance Approving the Issuance of a Class “A” Liquor License to Bricks & Ivy LLC / Parkside Tap; 11721 Main Street

A MOTION was made to approve an Ordinance Approving the Issuance of a Class “A” Liquor License to Bricks & Ivy LLC / Parkside Tap; 11721 Main Street.

MOTION: Commissioner Piwko
SECOND: Commissioner Hanson
AYES: Commissioners: Goldman, Hanson, Kanakaris, Leopold, Piwko and Westberg
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 7:03 p.m.

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

Respectfully submitted,

Barbara Read
Recording Secretary