

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
June 23, 2016
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, June 23, 2016 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main Street, Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Chairman Charles Sass; Commissioners: Ronda Goldman, Tim Hoeft, 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 John Cowlin.

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

- A. Approval of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages, Chapter 110, Section 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance

Chairman Sass reported that this item was discussed at the Committee of the Whole and asked if the Liquor Commission had any additional comments or questions; there were none.

A MOTION was made to approve an Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages, Chapter 110, Section 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance

MOTION: Commissioner Leopold
SECOND: Commissioner Piwko
AYES: Commissioners: Goldman, Hoeft, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
ABSTAIN: Commissioner Kanakaris
The Motion Carried: 5-0-0-1

- B. Approval of an Ordinance Approving the Issuance of a Class “A” Liquor License to Millie’s LLC; 13310 Village Green Drive

Chairman Sass reported that this item was discussed at the Committee of the Whole and asked if the Liquor Commission had any additional comments or questions; there were none.

A MOTION was made to approve an Ordinance Approving the Issuance of a Class “A” Liquor License to Millie’s LLC; 13310 Village Green Drive

MOTION: Commissioner Hoeft
SECOND: Commissioner Goldman
AYES: Commissioners: Goldman, Hoeft, Leopold and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Commissioners: Kanakaris and Westberg
The Motion Carried: 4-0-0-2

EXECUTIVE SESSION: None

POSSIBLE ACTION ON ANY CLOSED SESSION ITEMS: None

OTHER BUSINESS: None.

ADJOURNMENT:

There being no further business to discuss, a MOTION was made to adjourn the hearing at 7:02 p.m.

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

Respectfully submitted,

Barbara Read
Recording Secretary