

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
July 24, 2014
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, July 24, 2014 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main Street, 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, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

- A) Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor License; Huntley Park Foundation / 2014 Huntley Fall Fest

Liquor Commission Chairman Sass reported that this request was discussed in detail at the July 17, 2014 Committee of the Whole Meeting. Chairman Sass asked the Liquor Commission if they had any additional comments or questions; there were none.

A MOTION was made to approve an ordinance authorizing the issuance of a Class “E” Liquor License to the Huntley Park Foundation for the 2014 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 and coolers can only be sold and consumed in the designated beer garden area.**

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

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to discuss, a MOTION was made to adjourn the meeting 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