VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
July 25, 2013
MINUTES

CALL TO ORDER:
A meeting of the Huntley Liquor Commission was called to order on Thursday, July 25, 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

A) Approval of an Ordinance for the Approval and Issuance of a Class "E" Liquor License; Huntley Park Foundation / 2013 Huntley Fall Fest

Chairman Sass reported that this agenda item was discussed at the July 18, 2013 Committee of the Whole Meeting and asked if the Liquor Commission members had additional comments or questions; there were none.

A MOTION was made to approve an Ordinance for the Approval and Issuance of a Class "E" Liquor License; Huntley Park Foundation / 2013 Huntley Fall Fest.

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

B) Approval of Liquor Code Amendments and Issuance of a Liquor License:
   i. Consideration of the acceptance of the surrender of a Class "A" Liquor License – Sammy's Bar and Grill; 11012 Route 47
   ii. Consideration of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class "A" liquor license
   iii. Consideration of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 − Limitation on Licenses − Adding one Class "A" License – Liquor Control Ordinance
   iv. Consideration of an Ordinance Approving the Issuance of a Class "A" Liquor License to Sammy's Bar and Grill; 11012 Route 47

Chairman Sass reported that these items were discussed at the July 18, 2013 Committee of the Whole Meeting and asked if the Liquor Commission members had additional comments or questions; there were none.

A MOTION was made to accept the surrender of a Class "A" Liquor License – Sammy's Bar and Grill; 11012 Route 47.

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

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

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

A MOTION was made an Ordinance Approving the Issuance of a Class "A" Liquor License to Sammy's Bar and Grill; 11012 Route 47

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 7:05 p.m.

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

Respectfully submitted,

Barbara Read
Recording Secretary