

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
September 11, 2014
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, September 11, 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, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

PUBLIC COMMENTS: None

CONSENT AGENDA:

(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval).

- A. Approval of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding two (2) Class “A” Licenses – Liquor Control Ordinance
- B. Approval of an Ordinance Approving the Issuance of a Class “A” Liquor License to Brunch Cafe; 12270 Princeton Drive
- C. Approval of an Ordinance Approving the Issuance of a Class “A” Liquor License to Marsala’s Italian Kitchen; 11900 Freeman Road
- D. Approval of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “D” License – Liquor Control Ordinance
- E. Approval of an Ordinance Approving the Issuance of a Class “D” Liquor License to Aldi Food Stores; 12300 Princeton Drive

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

A MOTION was made to approve all items on the Consent Agenda.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Goldman

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 7:04 p.m.

MOTION: Commissioner Leopold

SECOND: Commissioner Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary