

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
November 17, 2016
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, November 17, 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, Management Assistant Barbara Read and Village Attorney John Cowlin.

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

- A. Consideration of Liquor Code Amendments and Issuance of a Liquor License:
 - i. Acceptance of the surrender of a Class “F” Liquor License – Huntley Park District for Pinecrest Golf Club / 11220 Algonquin Road
 - ii. Consideration of an Ordinance Approving the Issuance of a Class “F” Liquor License to Kemper Sports Management, Inc. for Pinecrest Golf Club / 11220 Algonquin Road

Liquor Commission Chairman Sass reported that the Village received notification that the Huntley Park District (District) signed a contract with Kemper Sports Management, Inc. (Kemper) to manage the operations of the Pinecrest Golf Club (Pinecrest) effective October 1, 2016. The District is surrendering their Class “F” liquor license. The surrender would become effective upon the completion of a successful issuance of a liquor license to Kemper.

The Class “F” license shall authorize the retail sale of alcoholic liquor for consumption on the premises specified in the license. The license shall be issued to Country Clubs as defined in Section 110.01. The hours of operation shall be 6:00 am to 1:00 a.m., Monday through Saturday and 7:00 am to 2:00 a.m. on Sunday.

Staff Analysis

The Liquor Commission is requested to accept the surrender of the Class “F” liquor license from the District.

Second, consideration is being requested of a Class “F” liquor license application received from Kemper Sports Management, Inc (Kemper) for Pinecrest Golf Club (Pinecrest); 11220 Algonquin Road. Kemper was contracted by the Huntley Park District on October 1st to manage operations at Pinecrest. Employees at Pinecrest that serve liquor have been retained by the Huntley Park District as employees until the liquor license becomes valid in Kemper’s name.

The Kemper application was received and reviewed by staff. All required documents have been submitted with the exception of the results of the fingerprinting report and the State Liquor License. This is not uncommon to be waiting on the State license while asking for approval from the local Liquor Commission. The fingerprinting test was administered the week of November 1st and typically takes approximately two weeks for results. The applicant has been previously printed for other licenses held by Kemper with no negative results. The Liquor Commission may consider approval of the Class "F" liquor license with the following conditions of approval before the Village's liquor license becomes effective:

- 1) Successful fingerprinting results
- 2) Copy of the State Liquor License

Financial Impact

Payment for the remaining month of 2016 as well as the yearly renewal fee for 2017 have been received and deposited to 01-00-1-4120 / Liquor License revenue line item.

Legal Analysis

Section 110.24 of the Village Code of Ordinances limits the number of available licenses in each class. With the surrender of the Class "F" Liquor License from the Huntley Park District and the immediate issuance of a Class "F" license to Kemper Sports Management, Inc. there are no open Class "F" Liquor Licenses.

A MOTION was made to accept the surrender of the Huntley Park District Class "F" Liquor License and the issuance of a Class "F" Liquor License to Kemper Sports Management, Inc. subject to the conditions referenced above and to approve an Ordinance amending the Liquor Code to reflect the change.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Goldman

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

NAYS: None

ABSENT: None

The Motion Carried: 6-0-0

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 7:01 p.m.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary