

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
December 15, 2016
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, December 15, 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: Tim Hoeft, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: Commissioner Ronda Goldman

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. Consideration of an Ordinance Approving the Annual Approval and Issuance of 2017 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24

Chairman Sass reported that renewal packets were distributed to current liquor license holders in November. The application deadline was Friday, November 18, 2016. As part of the renewal application the following items are required to be submitted:

- Signed and notarized Application with Affidavit
- Payment of \$950 for all classes
- Certificate of Insurance including Best Policy Rating
- Surety Bond
- Applicant Profile Information
- Registered Agent Profile Information
- State Liquor License
- Current Lease / Deed
- Current Articles of Incorporation
- BASSET training information for employees
- Video Gaming application and payment, if applicable
- Outside event information, if applicable
- Tasting information, if applicable

Staff Analysis

All renewal applications received are in substantial compliance with Village Code. Included is a list of Temporary Use Permit and outside on-premises requests for banners throughout the year as well as a request to utilize Village-owned property for an outside event (TTF) by Parkside Pub. The TTF event is subject to the approved License Agreement between the Village and the Parkside property owner.

The agreement was entered into as a condition of the property purchase in 2014.

If approved by the Liquor Commission as part of the renewal process, the Village Board will not need to review the TUP's on an individual basis as the events occur. A sign permit will still be required to install the banners prior to the requested event.

Below is a list of the applicants along with the class designation and class description.

Applicant	Class	Description
1. Bricks & Ivy LLC d/b/a Parkside Pub	A	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package.
2. Brunch Cafe		
3. Jameson's Huntley (Del Webb Restaurant)		
4. Lucky Bernie's		
5. Sal's Pizzeria		
6. Offie's Tap		
7. Pub 47		
8. Sammy's		
9. Soula's Village Inn		
10. Starbucks		
11. Tacos Locos		
12. Tee 2 Green Indoor Golf LLC		
13. Triple K & B; d/b/a Rookies 3		
14. Millie's, LLC		
15. Jameson's Huntley (Del Webb banquet facility)	B	Retail sale in restaurants/banquet rooms. Only at tables in conjunction with meals.
16. Huntley American Legion Post 673, Inc.	C	Retail sale for consumption on premises to an organized club. Retail sale and take-out of alcoholic liquor in the original package.
17. Aldi	D	Retail sale in sealed packages. Not for consumption on premises sold. Sampling/tasting events on licensed premises subject to specific regulations.
18. Best Price Tobacco & Gifts		
19. American Drug Store d/b/a Osco #3394		
20. Huntley Beverage Corp / Armanetti's		
21. Huntley Food & Liquor		
22. Walgreens / Princeton Drive		
23. Walgreens / Reed Road		
24. Walmart		
25. Kemper Sports Management / Pinecrest	F	Retail sale on premises. For country clubs only.
26. Whisper Creek Golf Club		
27. Bowl-Hi Lanes	G	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package.

Class “D” Sampling Requests

- Huntley Beverage Corporation / Armanetti’s Wine & Liquor requests sampling every Friday from 4:00 pm – 8:00 pm and every Saturday from 11:00 am – 8:00 pm.
- American Drug Store LLC d/b/a Osco Drug #3394 requests sampling every Friday through Sunday from 11:00am – 4:00pm

Temporary Use / Outside On-Premise Event Requests

Below are the requested outside on-premise outside / temporary use events for 2017:

Huntley Legion

- Horseshoes in the parking lot on Thursday nights; May through October
- Vet Fest – June 24, 2017 on Coral Street. *Details will be included in the 2017 summer event schedule presented at a later date.*

Parkside Pub

- Outside eating in the beer garden area May – October
- Two (2) additional festivals per agreement with the Village *Dates to be determined*
- Turkey Testicle Festival (TTF) November 22, 2017 – 11:00 am.
- Outdoor seating April 1st – October 31st

Rookies

- Vintage car show in parking lot; Thursday nights – June through September

Sammy’s

- Outside events scheduled for May, July and October *Dates to be determined.*

Condition of approval for temporary use banners:

1. A sign permit must be obtained from the Development Services Department prior to the installation of the banner for the specified event.

Outside Restaurant / Café Seating

Parkside has submitted an application and payment for outdoor seating for the summer; however will need to provide an executed license agreement, site plan and insurance prior to adding the outdoor seating. A furniture exhibit was provided for review.

Video Gaming

The following establishments, which have been approved for video gaming, have also submitted their information and payment for 2017.

1. Bowl Hi / 5 machines
2. Huntley American Legion Home / 5 machines
3. Offie’s Tap / 5 machines
4. Parkside / 3 machines
5. Pub 47 / 5 machines
6. Rookies / 4 machines
7. Sal’s Pizza / 3 machines
8. Sammy’s / 5 machines
9. Soula’s Village Inn / 5 machines

10. Tee 2 Green / 3 machines

Millie's, LLC and Lucky Bernie's have submitted the gaming application in anticipation of opening soon. Millie's has been approved by the State for gaming; however, Lucky Bernie's has not yet submitted their paperwork to the State for approval.

Conditions of approval for renewed liquor licenses would include the following:

Kemper Sports Management:

Receipt of satisfied fingerprinting report

Lucky Bernie's:

Certificate of Occupancy (*Pursuant to the Village of Huntley Liquor Code, liquor licenses will not be activated without a certificate of occupancy for the establishment requesting the license.*)

Millie's LLC:

Certificate of Occupancy (*Pursuant to the Village of Huntley Liquor Code, liquor licenses will not be activated without a certificate of occupancy for the establishment requesting the license.*)

Parkside – to allow for outside seating:

Execution of license agreement

Submittal of additional certificate of insurance

Submittal of a site plan to be submitted to the Liquor Commission for final approval

Financial Impact

Payments for the Liquor License fees in the amount of \$950 per license and Video Gaming fees of \$25 per machine have been deposited in the appropriate revenue line item in the General Fund.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The applications have been reviewed and are in compliance with Section 110: Alcoholic Beverages requirements.

Chairman Sass asked if the Commission had any comments or questions.

Commissioner Piwko asked if there were any permanent fixtures within the 11 feet of sidewalk in front of Parkside Pub. Village Manager Johnson reported that there was a light fixture and tree grate.

There were no other comments or questions.

A MOTION was made to approve an Ordinance for the Approval and Issuance of 2016 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24 with conditions of approval as referenced above.

MOTION: Commissioner Leopold

SECOND: Commissioner Kanakaris

AYES: Commissioners: Hoeft, Kanakaris, Leopold and Piwko

NAYS: None

ABSENT: Commissioner Goldman

ABSTAIN: Commissioner Westberg

The Motion Carried: 4-0-1-1

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 Piwko

SECOND: Commissioner Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary