

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
December 19, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, December 19, 2013 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.

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Director of Development Services Charles Nordman, Village Clerk Rita McMahon and Village Attorney Mike Coppedge.

PUBLIC COMMENTS: None

HEARING:

- a) Approval of an Ordinance for the Annual Approval and Issuance of the 2014 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24

Mayor Sass reported renewal packets were distributed to all current liquor license holders on October 25, 2013. The application deadline was Wednesday, November 22, 2013. There are currently 22 license holders of 6 different classes. Applications from all 22 current license holders have been submitted for renewal.

Staff Analysis

All renewal applications received are in substantial compliance with Village Code. Also included are the temporary use permit requests for banners throughout the year as well as a request to utilize Village-owned property for an outside event (TTF) by Parkside Tap. 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
2. Jameson's Huntley (Del Webb Restaurant)		on premises. Retail sale and take-out of alcoholic liquor in the original package.
3. Luigi's Pizzeria		
4. Offie's Tap		
5. Sammy's Restaurant		
6. Soula's Village Inn		
7. Sponsors Bar & Grill		
8. Tee 2 Green Indoor Golf LLC		
9. Triple K & B; d/b/a Rookies 3		
10. Jameson's Huntley (Del Webb banquet	B	Retail sale in restaurants/banquet

facility)		rooms. Only at tables in conjunction with meals.
11. Huntley Legion Home	C	Retail sale for consumption on premises to an organized club. Retail sale and take-out of alcoholic liquor in the original package.
12. Best Price Tobacco & Gifts 13. American Drug Store d/b/a Osco #3394 14. Huntley Beverage Corp / Armanetti's 15. Huntley Food & Liquor 16. Walgreens / Princeton Drive 17. Walgreens / Reed Road 18. Walmart 19. Wisted's Supermarket	D	Retail sale in sealed packages. Not for consumption on premises sold. Sampling/tasting events on licensed premises subject to specific regulations.
20. Huntley Park District / Pinecrest 21. Whisper Creek Golf Club	F	Retail sale on premises. For country clubs only.
22. Bowl-Hi Lanes	G	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package. Alcohol may be sold on Sundays, beginning at 10:00 A.M.

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 submitted the following sampling schedule
 - January 3rd – 5th
 - January 10th – 12th
 - January 17th – 19th
 - January 31st – February 2nd
 - February 13th – 16th
 - March 14th – 16th
 - March 21st – 23rd
 - March 29th – 30th
 - April 4th – 6th
 - April 18th & 20th
 - May 9th – 11th
 - May 16th – 18th
 - May 23rd – 25th
 - June 13th – 15th
 - June 27th – 29th
 - July 4th – 6th
 - July 18th – 20th
 - August 1st – 3rd
 - August 15th – 17th
 - August 29th – 31st
 - September 12th – 14th
 - October 10th – 12th
 - October 24th – 26th
 - October 31st – November 2nd
 - November 14th – 16th
 - November 24th – 26th
 - December 5th – 7th
 - December 12th – 14th
 - December 19th – 21st
 - December 26th – 27th
 - December 31st

Temporary Use - Outside / On-Premise Event Requests

Below are the requested temporary use / on-premise outside events for 2014.

- Bowl-Hi Lanes
 - 40th Anniversary Bowl-a-Palooza; May 23 – 24th or June 6th – 7th *Staff exhibit was displayed*
- Huntley Legion
 - Horseshoes in the parking lot on the north side of the building Thursday nights; May through October
- Huntley Park District / Pinecrest Country Club
 - Four (4) Seasonal banners announcing brunch and/or special events for a period of two (2) weeks per banner (Valentine’s Day; Easter Brunch; Mother’s Day Brunch; New Year’s Eve Party)
- Parkside Tap
 - Outside eating in the beer garden area May - October
 - Volleyball – May through September
 - Turkey Testicle Festival (TTF) November 26, 2014 – 11:00 am. *Staff exhibit was displayed*
- Rookies
 - Vintage car show in parking lot; Thursday nights – June through September
- Sponsors
 - Bags Tournament in the parking lot; June 14, 2014 – 1:00 pm – dark
 - Summer Bash in the parking lot; July 19, 2014 – 2:00 pm – dark
 - The applicant did not submit a drawing at this time however indicated that a tent will most likely be needed for both events for grilling and serving outside. Outside liquor would be canned beer and wine coolers only. It would take place on the north end by the former McHenry Savings Bank to possibly mid parking lot in front of Sponsors. For the Summer Bash, they are planning the same layout but including a small stage for bands and tables for dining. They are also planning to have fencing around the area with additional security.
- Sammy’s Restaurant
 - Bags - May through August
 - Sammy’s Summer Fest – July 19, 2014 *Staff exhibit was displayed*
 - Sammy’s October Fest – October 4, 2014 *Staff exhibit was displayed*
- Tee 2 Green
 - Use of the pending deck

A request is also being made, as part of the TTF event, to utilize Village-owned property. An exhibit was displayed outlining the property owned by the Village and used during the TTF. If approved by the Liquor Commission, the following conditions of approval will apply:

1. Use of Village of Huntley property is subject to availability and shall be determined by the Village no later than thirty (30) days prior to the TTF event.
2. An appropriate certificate of insurance must be submitted by Parkside Tap no later than two (2) weeks prior to the TTF event stating the Village of Huntley property is insured as part of the event.
3. The TTF event tent may be erected the Thursday prior to the event.
4. The TTF event tent is to be removed by 5:00 pm on the Friday immediately following the event.

5. A sound permit must also be obtained for the significant outside events.

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.

Video Gaming

The following establishments, which have been approved for video gaming, also submitted their renewal information and payment for 2014.

1. Offie's Tap
2. Soula's Village Inn
3. Sponsors

Establishments that have submitted their application to the State, but are awaiting approval are:

1. Huntley American Legion Home
2. Luigi's Pizzeria
3. Rookies
4. Sammy's

Tee 2 Green has been approved by the State, but has not yet submitted the registration paperwork or payment.

Financial Impact

Payments have been deposited in revenue line item 01-00-1-4120 / Liquor License for the renewal of the licenses.

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 Hanson asked about outside events needing to be fenced and if it was part of the approval process with the current outside requests. Village Manager Johnson replied that fencing was discussed during the Tee 2 Green outside request when the petitioner was requesting an outside deck, but no amendment is being requested at this time to require fencing.

Trustee Goldman stated she was hesitant to approve the outside events for Sponsors because there wasn't a sufficient layout of the parking lot area. Trustee Kanakaris said he agreed and questioned if the liquor license for Sponsors could be tabled. Village Attorney Coppedge stated that the current license expires December 31, 2013 and if the license were to be tabled, it would prevent Sponsors from selling until the next meeting in 2014. He continued saying the Commission could table the outside event and remove it from the ordinance, but still approve the license to sell liquor for Sponsors. Mayor Sass asked if the Commission wanted both outside events removed from the ordinance. There was a general consensus to table the outside events for Sponsors.

Trustee Kanakaris asked if there was a layout for the Rookies outside car show event and if a fence was required. Village Manager Johnson stated no drinks are allowed outside during the car show.

There were no other comments or questions.

A MOTION was made to approve an Ordinance for the Annual Approval and Issuance of 2014 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24 with the removal of the two outside events for Sponsors.

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

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to discuss, a MOTION was made to adjourn the meeting at 7:07 p.m.

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

Respectfully submitted,

Rita McMahan
Village Clerk