

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
December 20, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, December 20, 2012 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: Pam Fender, Ron Hahn, Nick Hanson, Niko Kanakaris, Harry Leopold and John Piwko.

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Village Clerk Rita McMahon and Village Attorney Mike Coppedge.

PUBLIC COMMENTS: None

HEARING:

- a) Approval of Ordinance (O)2012--12.73 – Annual Approval and Issuance of the 2013 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24

Mayor Sass reported that renewal packets were distributed to all current liquor license holders on October 25, 2012. The application deadline was Wednesday, November 21, 2012. There are currently 20 license holders of 6 different classes. Applications from all 20 current license holders have been submitted for renewal.

Staff Analysis

All renewal applications received were in substantial compliance with Village Code. Also included was a list of 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. An updated report was provided that all businesses were in complete compliance.

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

Applicant	Class	Description
1. Bricks & Ivy d/b/a Parkside	A	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package.
2. Luigi's Pizzeria		
3. Offie's Tap		
4. Sammy's Restaurant		
5. Soula's Village Inn		
6. Jameson's Huntley (Del Webb Restaurant)		
7. Tee 2 Green Indoor Golf LLC		

8. Sponsors Bar & Grill		
9. Jameson's Huntley (Del Webb banquet facility)	B	Retail sale in restaurants/banquet rooms. Only at tables in conjunction with meals.
10. 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.
11. American Drug Store d/b/a Osco #3394 12. Huntley Beverage Corp / Armanetti's 13. Huntley Food & Liquor 14. Walgreens / Princeton Drive 15. Walgreens / Reed Road 16. Walmart 17. 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.
18. The Pines of Huntley 19. Whisper Creek Golf Club	F	Retail sale on premises. For country clubs only.
20. 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.

Outside / On-Premise Event Requests

Requested on-premise outside events submitted include the following.

- Huntley Legion
 - Horseshoes in the parking lot on the north side of the building – May 9, 2013, - October 10, 2013
- Parkside Tap
 - Outside eating in the beer garden area April - October
 - Volleyball – April through September
 - Turkey Testicle Festival (TTF) November 27, 2013 – 11:00 am. *Staff exhibit included*
- Sammy's Restaurant
 - Bags May through August
 - Sammy's Summer Fest – July 27, 2013 *Staff exhibit included*
 - Sammy's October Fest – October 5, 2013 *Staff exhibit included*

A request is also included, as part of the TTF event, to utilize Village-owned property. A map was included in the Board packet 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. 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.
2. The TTF event tent may be erected the Thursday prior to the event.
3. The TTF event tent is to be removed 5:00 pm on the Friday immediately following the event.
4. A sound permit must also be obtained for the significant outside events.

Temporary Use Permit Requests

The Pines of Huntley

- 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)

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.

Class "D" Sampling Requests

- Huntley Beverage Corporation / Armanetti's Wine & Liquor requests sampling every Saturday from 12:00 pm – 5:00 pm.
- American Drug Store LLC d/b/a Osco Drug #3394 submitted the following sampling schedule
 - January 4th – 6th
 - January 11th – 13th
 - January 18th – 20th
 - February 1st – 3rd
 - February 8th – 10th
 - March 15th – 17th
 - March 22nd – 24th
 - March 29th – 31st
 - April 4th – 7th
 - May 10th – 12th
 - May 17th – 19th
 - May 31st – June 2nd
 - June 14th – 16th
 - June 28th – 30th
 - July 5th – 7th
 - July 19th – 21st
 - August 2nd – 4th
 - August 16th – 18th
 - August 30th – September 1st
 - September 13th – 15th
 - October 11th – 13th
 - October 25th – 27th
 - November 15th – 17th
 - November 25th – 27th
 - December 6th – 8th
 - December 13th – 15th
 - December 20th – 22nd
 - December 27th – 29th
 - December 31st

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 Piwko asked if there were any incidents at the TTF. Manager Johnson stated that there were no incidents and the event went very well overall.

Commissioner Hahn questioned if the Village of Huntley fees for the liquor license were comparable to neighboring communities. Manager Johnson replied that Huntley fees are somewhat comparable. A survey could be done in the future if requested.

There were no other comments or questions.

A MOTION was made to approve Ordinance (O)2012-12.73 - Annual Approval and Issuance of 2013 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24.

MOTION: Commissioner Fender

SECOND: Commissioner Leopold

AYES: Commissioners Fender, Hahn, Hanson, Leopold and Piwko

ABSTAIN: Commission Kanakaris

NAYS: None

ABSENT: None

The motion carried: 5-1-0

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to discuss, a MOTION was made to adjourn the meeting at 7:02 p.m.

MOTION: Commissioner Fender

SECOND: Commissioner Leopold

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita McMahan
Village Clerk