

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
April 2, 2015
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, April 2, 2015 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, Charles Huffman, Niko Kanakaris, John Piwko and JR Westberg.

ABSENT: Commissioner Harry Leopold

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

A. Consideration of Amending the Liquor Control Ordinance:

- i. Acceptance of the surrender of a Class “D” Liquor License – Wisted’s Supermarket; 10442 Route 47
- ii. Approval of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class “D” liquor license

Chairman Sass reported that the Village received notification that Wisted’s Supermarket will no longer be operating at 10442 Route 47. Wisted’s held a Class “D” liquor license.

Staff Analysis

The Liquor Commission is requested to amend the Village of Huntley Liquor Code of Ordinances to reduce the number of available Class “D” liquor licenses appropriately. Currently; there are eight (8) Class “D” liquor license holders:

1. Aldi
2. Armanetti’s
3. Huntley Food and Liquor
4. Jewel
5. Walgreens / Princeton Drive
6. Walgreens / Reed Road
7. Walmart
8. Wisted’s Supermarket

The amendment is being requested to reduce the number of Class “D” licenses from eight (8) to seven (7). The Village should not have any vacant liquor licenses available. As qualified applicants request a liquor license, licenses then can be added as needed.

The Class “D” license permits the retail sale of alcoholic liquor in sealed packages but not for consumption on the premises where sold.

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

Commissioner Piwko asked if they would receive a refund of their liquor license fee; Village Manager Johnson said that they would not receive a refund.

A MOTION was made to accept the surrender of a Class “D” liquor license from Wisted’s Supermarket; 10442 Route 47 and the approval of an ordinance amending the Village of Huntley Liquor Control Ordinance Section 110.24 repealing one Class “D” liquor license.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Westberg

AYES: Commissioners: Goldman, Huffman, Kanakaris, Piwko and Westberg

NAYS: None

ABSENT: Commissioner Leopold

The Motion Carried: 5-0-1

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 7:02 p.m.

MOTION: Commissioner Goldman

SECOND: Commissioner Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary