

**VILLAGE OF HUNTLEY  
LIQUOR COMMISSION HEARING  
April 16, 2015  
MINUTES**

**CALL TO ORDER:**

A meeting of the Huntley Liquor Commission was called to order on Thursday, April 16, 2015 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main Street, Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Chairman Pro-Tem Harry Leopold; Commissioners: Ronda Goldman, Niko Kanakaris, John Piwko and JR Westberg.

**ABSENT:** Chairman Charles H. Sass; Commissioner Charles Huffman

**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) Approval of Liquor Code Amendments and Issuance of a Liquor License:
  - i. Consideration of the acceptance of the surrender of a Class “A” Liquor License – Luigi’s Pizzeria; 11019 N. Woodstock Street
  - ii. Consideration of an Ordinance Approving the Issuance of a Class “A” Liquor License to Sal’s Pizza Place; 11019 N. Woodstock Street

Village Manager David Johnson reported that the Village received notification that Luigi’s Pizzeria will no longer be operating at 11019 N. Woodstock Street with the same ownership. Luigi’s Pizzeria was approved for a Class “A” liquor license.

The Class “A” license shall permit the retail, sale on the premises specified, of alcoholic liquor, for consumption on the premises, as well as other retail sale of alcoholic liquor in the original package.

Staff Analysis

The Liquor Commission is requested to accept the surrender from Luigi’s Pizzeria subsequent to the completion of the business sales transaction.

Next, consideration is being requested to amend the Liquor Control Ordinance to provide for the application from Mr. Sal Bongiovanni, owner of Sal’s Pizza Place; 11019 N. Woodstock. The application has been reviewed by Staff and all is in order for consideration.

All documents required have been submitted with the exception of the State Liquor License. This is not uncommon to be waiting on the State's approval while asking for approval from the local Liquor Commission. The Liquor Commission can approve the Class "A" liquor license with the condition of approval being that Sal's must provide a certified copy (proof) that they obtained a State Liquor License before the Village's liquor license becomes effective.

**Financial Impact**

The yearly fee of \$950 has 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 "A" Liquor License from Luigi's Pizzeria and the immediate issuance of a Class "A" license there are no open Class "A" Liquor Licenses.

Chairman Pro-Tem Leopold asked if the Commission had any comments or questions; there were none.

**A MOTION was made to accept the surrender of the Luigi's Pizzeria Class "A" Liquor License subject to the close of the business in May.**

**MOTION: Commissioner Kanakaris**  
**SECOND: Commissioner Goldman**  
**AYES: Commissioners: Goldman, Kanakaris, Leopold and Piwko**  
**NAYS: None**  
**ABSENT: Commissioner Huffman**  
**ABSTAIN: Commissioner Westberg**  
**The Motion Carried: 4-0-1-1**

**A MOTION was made to issue a Class "A" Liquor License to Sal's Pizza Place subject to the completion of the business sales transaction and the surrender of Luigi's Pizzeria Liquor License and approve an Ordinance amending the Liquor Code to reflect the change.**

**MOTION: Commissioner Goldman**  
**SECOND: Commissioner Kanakaris**  
**AYES: Commissioners: Goldman, Kanakaris, Leopold and Piwko**  
**NAYS: None**  
**ABSENT: Commissioner Huffman**  
**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 7:04 p.m.**

**MOTION:   Commissioner Piwko**

**SECOND:   Commissioner Kanakaris**

**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary