

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
June 10, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, June 10, 2010 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, Jay Kadakia, Niko Kanakaris, Harry Leopold, Paul Mercer and John Piwko.

ABSENT: None

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

HEARING:

- a) Ordinance (O)2010-06.27 – Amendment to Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “D” License – Liquor Control Ordinance

Chairman Sass reported that Walgreens District Manager Stella Napoli, Melissa Olsen, Walgreens registered agent for both stores and Ms. Kelly Cuneen, the Attorney representing Walgreens was in attendance and invited Ms. Cuneen to address the Liquor Commission.

Ms. Cuneen spoke about the Walgreens Company and noted that beer and wine will only account for 2% of shelf space in this store and approximately 1-2% of sales at this location.

Ms. Cuneen asked on behalf of Walgreens that the Liquor License be granted.

Chairman Sass reminded the Liquor Commission that this agenda item was discussed at the June 3, 2010 Committee of the Whole Meeting and asked if the Commissioners had any additional comments or questions; there were none.

A MOTION was made to approve Ordinance (O)2010-06.27 – Amendment to Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “D” License – Liquor Control Ordinance.

MOTION: Commissioner Leopold
SECOND: Commissioner Kadakia
AYES: Commissioners: Fender, Kadakia, Kanakaris, Leopold and Mercer
NAYS: None
ABSTAIN: Commissioner: Piwko
The motion carried.

- b) Ordinance (O)2010-06.28 – Approval and Issuance of a Class “D” Liquor License – Walgreens Co., Walgreens #11739, located at 9950 Route 47

Chairman Sass asked if the Commissioners had any questions or comments; there were none.

A MOTION was made to approve Ordinance (O)2010-06.28 – Approval and Issuance of a Class “D” Liquor License to Walgreens Co., Walgreens #11739, located at 9950 Route 47.

MOTION: Commissioner Kadakia
SECOND: Commissioner Fender
AYES: Commissioners: Fender, Kadakia, Kanakaris, Leopold and Mercer
NAYS: None
ABSTAIN: Commissioner: Piwko
The motion carried.

OTHER BUSINESS

Chairman Sass asked if there was any other business to discuss; there was none.

ADJOURNMENT:

There was a MOTION made to adjourn the meeting at 7:03 p.m.

MOTION: Commissioner Kanakaris
SECOND: Commissioner Fender
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary