



PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
LIQUOR COMMISSION HEARING

**THURSDAY, JULY 23, 2015**  
**7:00 P.M.**

**AGENDA**

- I. Call to Order
- II. Public Comments
- III. Items for Consideration
  - A. Consideration of an Ordinance for the Approval and Issuance of a Class "E" Liquor License; Huntley Park Foundation / 2015 Huntley Fall Fest
  - B. Approval of Liquor License Surrender and Liquor Code Amendment:
    - i. Consideration of the Acceptance of the Surrender of a Class "A" Liquor License – Marsala's Italian Kitchen; 11900 Freeman Road
    - ii. Consideration of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class "A" Liquor License
  - C. Consideration of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one (1) Class "A" Licenses – Liquor Control Ordinance
  - D. Consideration of an Ordinance Approving the Issuance of a Class "A" Liquor License to Coffee House Holdings, Inc. d/b/a Starbucks; 12210 Princeton Drive
- IV. Other Business
- V. Adjournment

MEETING LOCATION  
10987 Main Street  
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

  
David J. Johnson, Village Manager

Agenda Item:           **Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor License; Huntley Park Foundation / 2015 Huntley Fall Fest**

Petitioner:           **Huntley Park Foundation**

Department:       **Village Manager’s Office**

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**Introduction**

The Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance, which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

A Class “E” Liquor License is being requested at this time. A Class “E” Liquor License is a temporary license, not to exceed three days, issued to not-for-profit organizations with a license fee of \$75.00.

**Staff Analysis**

The Liquor Commission is being presented with the request from the Huntley Park Foundation (Foundation) for the issuance of a Class “E” Liquor License to sell beer, Mike’s Hard Lemonade flavored coolers and wine only. The request is for the 2015 Huntley Fall Fest taking place on Huntley Park District Property, 12015 Mill Street on September 25, 26 and 27, 2015.

The Foundation is requesting the license to operate a beer garden during the hours of 4:00 pm to 11:00 pm on Friday, September 25<sup>th</sup>, 10:00 am to 11:30 pm on Saturday, September 26<sup>th</sup>, and 11:00 am to 7:00 pm on Sunday, September 27<sup>th</sup>. Alcohol serving will stop at 10:30 pm on Friday and 11:00 pm Saturday night, and at 6:30 pm on Sunday, which is a half-hour before the event closes each day. The beer garden area will be fenced off and there will be no removal of alcohol from this area to the festival area. The event will be monitored by the Jaycees’ own security with a wristband ID service. Mr. Thom Palmer, Executive Director of the Huntley Park District, has submitted a letter on behalf of the Park District authorizing the beer garden on their property.

An application has been placed on file and reviewed by the Village Clerk’s Office. All is in order for consideration at this time. The application is being presented with the provision of the State license being provided closer to the date of the event. This stipulation will be included as a condition of approval. The liquor license would be issued for September 25, 26 and 27, 2015 only. All of the required documentation has been submitted and meets code requirements.

**Financial Impact**

The Foundation is requesting waiver of the payment of the \$75.00 fee. The Commission has waived the fee in the past.

**Legal Analysis**

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

**Action Requested**

A motion of the Liquor Commission to approve an Ordinance approving the issuance of a Class “E” Liquor License to the Huntley Park Foundation for the 2015 Huntley Fall Fest subject to the following conditions of approval:

1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.
2. The beer, wine and coolers can only be sold and consumed in the designated beer garden area.

**Exhibits:**

- Huntley Park District Letter
- Beer Garden Layout
- Draft Ordinance



# Huntley Park District

HUNTLEY PARK DISTRICT

12015 Mill Street - Huntley, Illinois 60142

Office 847/ 669-3180 Fax 847/ 669-2836

June 12, 2015

Rita McMahon  
VILLAGE HALL  
10987 Main Street  
Huntley, IL 60142

Dear Rita,

Please be advised that the Huntley Park District Board of Commissioners voted on May 27, 2015 regarding the section XI of the Park District ordinance as follows...

SECTION XI: POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGES

No person, group or organization shall have in their possession any alcoholic beverages in or upon Park District property for consumption or resale unless authorized by the Park District Board of Commissioners and in accordance with state and local regulations. No intoxicated person shall enter or remain in or upon Park District property.

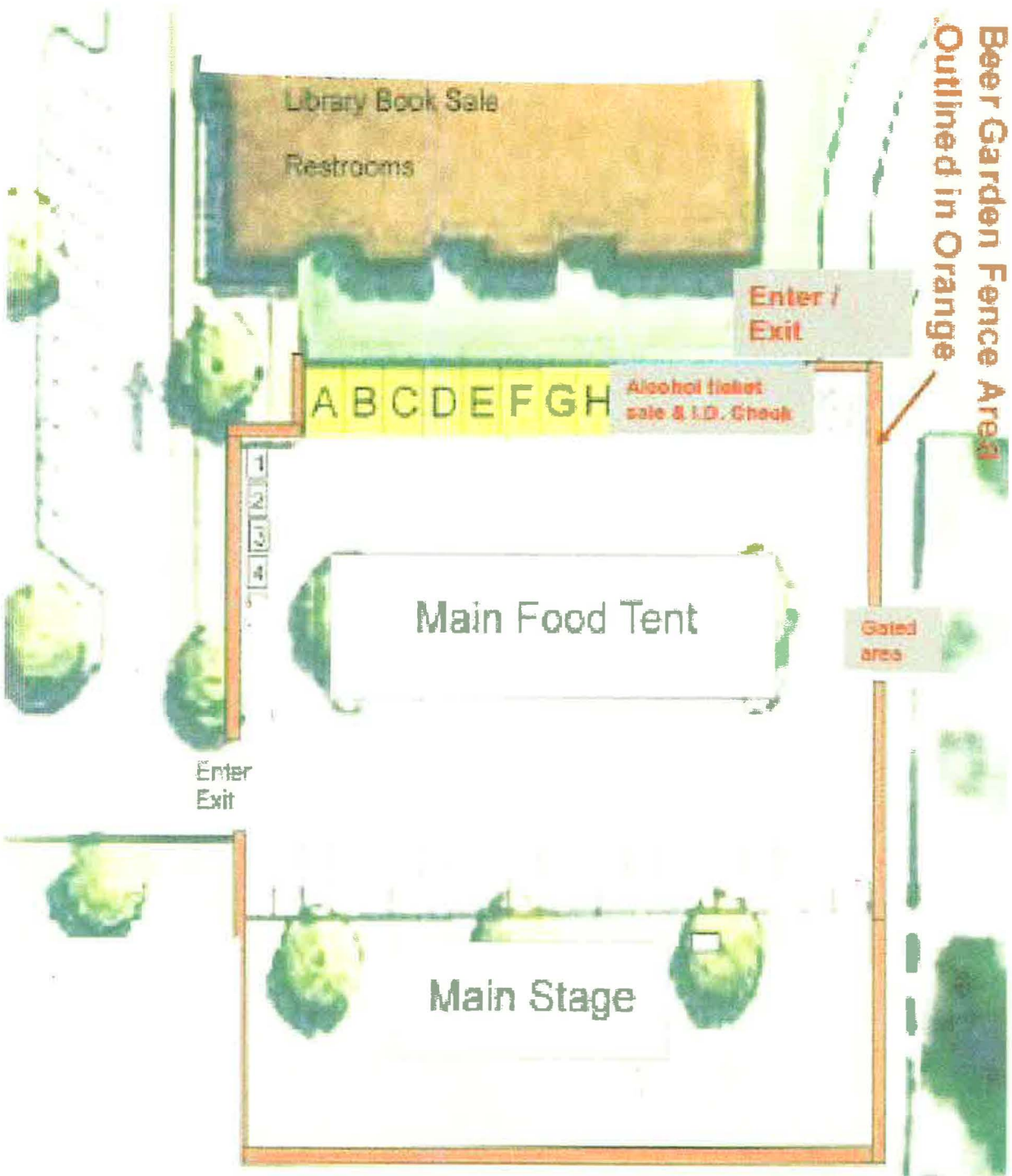
*A motion to approve a request from the Fall Fest Committee for variances to the following ordinances: fireworks (Ordinance Section II); offering articles for sale (Ordinance Section V); advertising (Ordinance Section VI); and vehicles on park land (Ordinance Section VIII) and to the Huntley Park Foundation for a variance regarding the sale of alcoholic beverages on park land (Ordinance Section XI); and for Flying devices (Ordinance Section VII) was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.*

If you have any questions regarding this issue please contact my office.

Sincerely,

Thom Palmer  
Executive Director & Board Secretary

**Beer Garden Fence Area  
Outlined in Orange**



**AN ORDINANCE AUTHORIZING THE ISSUANCE OF  
A CLASS “E” LIQUOR LICENSE  
IN THE VILLAGE OF HUNTLEY – HUNTLEY PARK FOUNDATION**

**Ordinance (O)2015.07-\_\_\_\_\_**

WHEREAS, the Liquor Commission is being presented with a request from the Huntley Park Foundation (Foundation) for the issuance of a Class “E” liquor license for the 2015 Huntley Fall Fest; and

WHEREAS, the Foundation is requesting the license to operate a beer garden during the hours of 4:00 pm to 11:00 pm on Friday, September 25, 2015, 10:00 am to 11:30 pm on Saturday, September 26, 2015, and 11:00 am to 7:00 pm on Sunday, September 27, 2015; and

WHEREAS, the Foundation is requesting to serve beer, wine, Mike’s Hard Lemonade, and Bob Chins Mai Tai’s; and

WHEREAS, alcohol serving will stop at 10:30 pm on Friday, 11:00 pm Saturday night, and at 6:30 pm on Sunday, which is a half-hour before the event closes each day. The beer garden area will be fenced off with no alcohol allowed outside of the beer garden into the festival area; and

WHEREAS, the Huntley Park District, has submitted a letter authorizing the beer garden on their property; and

WHEREAS, the Code of Ordinances of the Village of Huntley provides for the issuance of a Class “E” liquor license for temporary events provided that certain criteria set forth therein are met; and

WHEREAS, all of the required documentation submitted by the Huntley Park Foundation meets the code requirements; and

NOW THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND THE LIQUOR COMMISSION of the Village of Huntley as follows:

**SECTION I:** A Class “E” liquor license is hereby issued to the Huntley Park Foundation for the 2015 Huntley Fall Fest taking place on Huntley Park District Property, 12015 Mill Street, on Friday, September 25, 2015; Saturday, September 26, 2015; and Sunday, September 27, 2015 subject to the following conditions:

1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.
2. The beer, wine, Mike’s Hard Lemonades and Bob Chins Mai Tai’s coolers can only be sold and consumed in the designated beer garden area.

**SECTION II:** It is the consensus of the Liquor Commission to waive the fee.

SECTION III: All other provisions of the Liquor Control Ordinances of the Village of Huntley shall remain in full force and effect, including, but not limited to, the obligation of all individuals serving alcohol to be BASSET trained.

SECTION IV: This Ordinance shall be in full force and effect from its date of passage.

	Aye	Nay	Absent	Abstain
Commissioner Goldman	_____	_____	_____	_____
Commissioner Hoeft	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____
Commissioner Westberg	_____	_____	_____	_____

PASSED and APPROVED this 23<sup>rd</sup> day of July 2015.

APPROVED:

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

Agenda Item:                   **Consideration of the acceptance of the surrender of a Class “A” Liquor License – Marsala’s Italian Kitchen; 11900 Freeman Road**

**Consideration of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class “A” liquor license**

Department:                   **Village Manager’s Office**

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**Introduction**

Staff received notification that Marsala’s Italian Kitchen will no longer be operating at 11900 Freeman Road. Marsala’s was approved for a Class “A” 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 “A” liquor licenses appropriately. Currently there are eleven (11) Class “A” liquor license holders:

1. Bricks & Ivy LLC d/b/a Parkside Pub
2. Brunch Cafe
3. Jameson’s Huntley (Del Webb Restaurant)
4. Marsala’s Italian Kitchen
5. Offie’s Tap
6. Pub 47
7. Sal’s Pizzeria
8. Sammy’s Restaurant
9. Soula’s Village Inn
10. Tee 2 Green Indoor Golf LLC
11. Triple K & B; d/b/a Rookies 3

The amendment is being requested to reduce the number of Class “A” licenses from eleven (11) to ten (10). 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 “A” license allows for retail sale and consumption on the premise and retail sale and take-out of alcoholic liquor in the original package.

**Financial Impact**

None.

**Legal Analysis**

Not applicable.

**Action Requested**

A motion is requested of the Liquor Commission to accept the surrender of a Class “A” liquor license from Marsala’s Italian Kitchen; 11900 Freeman Road and approve an ordinance amending the Village of Huntley Liquor Control Ordinance Section 110.24 repealing one Class “A” liquor license.



**AN AMENDMENT TO THE VILLAGE OF HUNTLEY LIQUOR  
CONTROL ORDINANCE SECTION 110.24 – LIMITATION ON LICENSES  
REPEALING ONE CLASS “A” LICENSE**

**Ordinance (O)2015-07.\*\***

WHEREAS, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance; and

WHEREAS, said Liquor Control Ordinance provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class; and

WHEREAS, Marsala’s Italian Kitchen will no longer be operating at 11900 Freeman Road and has surrendered their Class “A” liquor license; and

WHEREAS, the available Class “A” liquor licenses will be reduced from eleven (11) to ten (10).

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: Section 110.24(A) of the Village of Huntley Liquor Control Ordinance is amended to reduce the number of Class “A” liquor licenses from eleven to ten.

SECTION II: All other provisions of the Village of Huntley Liquor Control Ordinance not otherwise in conflict herewith shall remain in full force and effect.

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Goldman	_____	_____	_____	_____
Commissioner Hoeft	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____
Commissioner Westberg	_____	_____	_____	_____

PASSED and APPROVED this 23<sup>rd</sup> day of July 2015.

APPROVED:

ATTEST:

\_\_\_\_\_ Village President

\_\_\_\_\_ Village Clerk

**Agenda Item:**                    **Consideration of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one (1) Class “A” License – Liquor Control Ordinance**

**Department:**                    **Village Manager’s Office**

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**Introduction**

The Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

**Staff Analysis**

Consideration is being requested to amend the Liquor Control Ordinance to make available eleven (11) Class “A” licenses instead of ten (10) in order to provide for the applications from Coffee House Holdings, Inc. d/b/a Starbucks; 12210 Princeton. The application has been reviewed by Staff and all is in order for consideration.

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. Listed below are the current licensed establishments with a Class “A” license:

1. Bricks & Ivy LLC d/b/a Parkside Pub
2. Brunch Cafe
3. Jameson’s Huntley (Del Webb Restaurant)
4. Offie’s Tap
5. Pub 47
6. Sal’s Pizzeria
7. Sammy’s Restaurant
8. Soula’s Village Inn
9. Tee 2 Green Indoor Golf LLC
10. Triple K & B; d/b/a Rookies 3

**Financial Impact**

The fee received for a yearly Class “A” License is \$950.00.

**Legal Analysis**

Section 110.24 of the Village Code of Ordinances limits the number of available licenses in each class. There is no available Class “A” license; therefore, if the Liquor Commission elects to issue a license to Coffee House Holdings, Inc d/b/a Starbucks the Commission must create one (1) additional Class “A” license.

**Action Requested**

A motion of the Liquor Commission to approve an Ordinance Amending the Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses, Adding one (1) Class “A” License – Liquor Control Ordinance.

**Exhibit**

- Draft Ordinance

**AN ORDINANCE AMENDMENT TO HUNTLEY CODE OF ORDINANCES  
 BUSINESS REGULATIONS 110.24 – LIMITATION ON LICENSES  
 AMENDING THE NUMBER OF AVAILABLE CLASS “A” LIQUOR LICENSES -  
 LIQUOR CONTROL ORDINANCE**

**Ordinance (O)2015-07.\*\***

WHEREAS, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance; and

WHEREAS, said Liquor Control Ordinance provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class; and

WHEREAS, the Village is in receipt a Class “A” liquor license application from Coffee House Holdings, Inc. d/b/a Starbucks located at 12210 Princeton Drive; and

WHEREAS, Coffee House Holdings Inc. d/b/a Starbucks has met all Village Liquor Code requirements.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: Section 110.24(A) of the Village of Huntley Liquor Control Ordinance is amended to increase the number of Class “A” Liquor Licenses from ten (10) to eleven (11).

SECTION II: All other provisions of the Village of Huntley Liquor Control Ordinance not otherwise in conflict herewith shall remain in full force and effect.

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	Aye	Nay	Absent	Abstain
Commissioner Goldman	_____	_____	_____	_____
Commissioner Hoeft	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____
Commissioner Westberg	_____	_____	_____	_____

PASSED and APPROVED this 23<sup>rd</sup> day of July, 2015

APPROVED:

ATTEST:

\_\_\_\_\_  
 Village President

\_\_\_\_\_  
 Village Clerk

**Petition:**                    **Consideration of an Ordinance Approving the Issuance of a Class “A”  
Liquor License to Coffee House Holdings, Inc. d/b/a Starbucks; 12210  
Princeton Drive**

**Petitioner:**                **Coffee House Holdings, Inc. d/b/a Starbucks**

**Department:**            **Village Manager’s Office**

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**Introduction**

The Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance, which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

**Staff Analysis**

The Village is in receipt of an application for a Class “A” liquor license from Coffee House Holdings, Inc. d/b/a Starbucks (Starbucks). Starbucks introduced a new program in 2010 called Starbucks Evenings. The program was launched at several of their stores throughout the United States and was very well received. Starbucks Evenings offers wine and beer only. Village of Huntley Code states that Class “A” license holders may start serving at 6:00am on Monday through Saturday and at 11:00am on Sunday; however, Starbucks intentions are to serve only after 2:00 pm on weekdays and after 12:00 pm on Saturday and Sundays and will end when the store closes, which is typically 10:00pm.

The beer and wine will be served in glassware only and never served for to-go purposes. It is Starbucks intention to begin Starbucks Evenings in September if approved by the Liquor Commission. Starbucks is not interested in adding video gaming.

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 Starbucks 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 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

**Action Requested**

A motion of the Liquor Commission to approve an Ordinance authorizing the issuance of a Class “A” Liquor License to Coffee House Holdings, Inc. d/b/a Starbucks; 12210 Princeton Drive upon receipt of the State of Illinois liquor license.

**Exhibits**

- Draft Ordinance

**AN ORDINANCE APPROVING THE ISSUANCE OF  
A CLASS "A" LIQUOR LICENSE  
Coffee House Holdings, Inc d/b/a Starbucks**

**Ordinance (O)2015-07.\*\***

WHEREAS, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance; and

WHEREAS, said Liquor Control Ordinance provides for the issuance of certain classes of liquor licenses; and

WHEREAS, the Village is in receipt of a Class "A" liquor license request from Coffee House Holdings, Inc. d/b/a Starbucks (Starbucks) located at 12210 Princeton Drive; and

WHEREAS, all required documentation has been submitted and is in compliance with the local Village and State Liquor Commission requirements.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: The issuance of a Class "A" liquor license to Starbucks located at 12210 Princeton Drive is approved subject to the petitioner showing proof of the issuance of the State of Illinois Liquor License.

SECTION II: All other provisions of the Village of Huntley Liquor Control Ordinance not otherwise in conflict herewith shall remain in full force and effect.

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	Aye	Nay	Absent	Abstain
Commissioner Goldman	_____	_____	_____	_____
Commissioner Hoeft	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____
Commissioner Westberg	_____	_____	_____	_____

PASSED and APPROVED this 23<sup>rd</sup> day of July 2015.

APPROVED:

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk