

**VILLAGE OF HUNTLEY**  
**LIQUOR COMMISSION HEARING**  
**August 13, 2015**  
**MINUTES**

**CALL TO ORDER:**

A meeting of the Huntley Liquor Commission was called to order on Thursday, August 13, 2015 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main Street, Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Chairman Charles Sass; Commissioners: Ronda Goldman, Tim Hoeft, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

**ABSENT:** None

**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 an Ordinance Amending Ordinance (O)2015-07.26 Approving a Class "E" Liquor License for Huntley Park Foundation / Huntley Fall Fest

Chairman Sass reported that at the July 23, 2015 Liquor Commission hearing, Ordinance (O)2015-07.26 was approved issuing a Class "E" liquor license to the Huntley Park Foundation for the Huntley Fall Fest.

In follow up after the July 23<sup>rd</sup> hearing it was indicated by the Huntley Park Foundation / Fall Fest Committee that they wished to sell Cayman Jack Margaritas in addition to the beer, wine, Mike's Hard Lemonade and Mai Tais previously approved at the July hearing. Since the margaritas were not included on the original application an amendment is necessary to allow for the sale of additional alcohol. A new application has been received and reviewed by the Village Clerk.

Legal Analysis

The Village Attorney has reviewed the amendment and all is in order for consideration at this time.

Chairman Sass reported that a representative from the Fall Fest Committee was in attendance to answer questions.

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

**A MOTION was made to approve an Ordinance Amending Ordinance (O)2015-07.26 Approving the Issuance of a Class "E" Liquor License to the Huntley Park Foundation for the Huntley Fall Fest to include the sale of Cayman Jack Margaritas.**

**MOTION: Commissioner Leopold**

**SECOND: Commissioner Hoeft**

**AYES: Commissioners: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**  
**NAYS: None**  
**ABSENT: None**  
**The Motion Carried: 6-0-0**

**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 Piwko**

**SECOND: Commissioner Kanakaris**

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

Respectfully submitted,

Barbara Read  
Recording Secretary