

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
December 15, 2011
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, December 15, 2011 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, Ron Hahn, Nick Hanson, Niko Kanakaris, Harry Leopold 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.

PUBLIC COMMENTS: None

HEARING:

- A) Ordinance (O)2011-12.65 – Amendment to the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing two Class “A” liquor license

Chairman Sass reported that the Village received notification that Del Toro’s will no longer be operating at 10400 Route 47 after December 31, 2011. Del Toro’s currently holds a Class “A” liquor license.

Chairman Sass reported that School Street Bistro, which operates at 9704 Route 47 has not submitted their renewal application for 2012. They will remain in business but will no longer serve alcohol. School Street Bistro currently holds 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 eight (8) Class “A” liquor license holders.

1. Bricks & Ivy d/b/a Parkside
2. Del Toro’s
3. Luigi’s Pizzeria
4. Offie’s Tap
5. Sammy’s Restaurant
6. School Street Bistro
7. Soula’s Village Inn
8. Jameson’s Huntley (Del Webb Restaurant)

The amendment is being requested to reduce the number of Class “A” licenses from eight (8) to six (6) due to the non-renewal of Del Toro’s and School Street Bistro effective January 1, 2012. The Village should not have any vacant liquor licenses available. As qualified applicants request a liquor license, licenses then can be added as needed.

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

A MOTION was made to approve Ordinance (O)2011.12.65 – Amendment to the Code of Ordinances for the number of Class “A” liquor licenses from eight (8) to six (6).

- MOTION: Commissioner Leopold**
- SECOND: Commissioner Kanakaris**
- AYES: Commissioners Hahn, Hanson, Kanakaris, Leopold and Piwko**
- NAYS: None**
- ABSENT: None**
- ABSTAIN: Commissioner Fender**
- The motion carried: 5-0-0-1**

B) Approval of Ordinance (O)2011-12.66 – Annual Approval and Issuance of the 2012 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24

Renewal packets were distributed to all current liquor license holders on October 24, 2011. The application deadline was Friday, November 18, 2011. There are currently 20 license holders of 6 different classes. Applications from 18 current license holders have been submitted for renewal.

Staff Analysis

All renewal applications received are in substantial compliance with Village Code. Staff is currently working with four applicants to finalize their application. Also included this year is a list of temporary use permit requests for banners throughout the year as well as a request to utilize Village-owned property for an outside event (TTF) by Parkside Tap. If approved by the Liquor Commission as part of the renewal process, the Village Board will not need to review the TUP’s on an individual basis as the events occur. A sign permit will still be required to install the banners prior to the requested event. An updated report will be provided at the December 15th Liquor Commission Hearing.

Below is a list of the applicants along with the class designation and class description.

Applicant	Class	Description
1.Bricks & Ivy d/b/a Parkside 2. Luigi’s Pizzeria 3. Offie’s Tap 4. Sammy’s Restaurant 5. Soula’s Village Inn 6. Jameson’s Huntley (Del Webb Restaurant)	A	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package.
7. Jameson’s Huntley (Del Webb banquet facility)	B	Retail sale in restaurants/banquet rooms. Only at tables in conjunction with meals.
8. Huntley Legion Home	C	Retail sale for consumption on premises to an organized club. Retail sale and take-out of alcoholic liquor in the original package.
9. American Drug Store d/b/a Osco #3394 10. Huntley Beverage Corp / Armanetti’s 11. Huntley Food & Liquor	D	Retail sale in sealed packages. Not for consumption on premises sold. Sampling/tasting events on licensed

12. Walgreens / Princeton Drive 13. Walgreens / Reed Road 14. Walmart 15. Wisted's Supermarket		premises subject to specific regulations.
16. The Pines of Huntley 17. Whisper Creek Golf Club	F	Retail sale on premises. For country clubs only.
18. Bowl-Hi Lanes	G	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package. Alcohol may be sold on Sundays, beginning at 10:00 A.M.

Outside / On-Premise Event Requests

Requested on-premise outside events submitted include the following.

- Huntley Legion
 - Horseshoes in the parking lot on the north side of the building – May 10, 2012, - October 15, 2012
- Parkside Tap
 - Outside eating in the beer garden area April - October
 - Volleyball – May – October
 - Turkey Testicle Festival (TTF) November 21, 2012 – 11:00 am. *Exhibits included*
- Sammy's Restaurant
 - Horseshoes May - August
 - Bags May – August
 - Sammy's Fest – July 28, 2012 *Staff exhibit included*

A request is also included, as part of the TTF event, to utilize Village-owned property. A map is included in the packet outlining the property owned by the Village and used during the TTF. If approved by the Liquor Commission, the following conditions of approval will apply:

1. An appropriate certificate of insurance must be submitted by Parkside Tap no later than two (2) weeks prior to the TTF event stating the Village of Huntley property is insured as part of the event.
2. The TTF event tent is to be removed 5:00 pm on the Friday immediately following the event.
3. A sound permit must also be obtained for the significant outside events.

Temporary Use Permit Requests

The Pines of Huntley

- Four (4) Seasonal banners announcing brunch and/or special events for a period of two (2) weeks per banner (Valentine's Day; Easter Brunch; Mother's Day Brunch; New Year's Eve Party)

Condition of approval for temporary use banners:

1. A sign permit must be obtained from the Development Services Department prior to the installation of the banner for the specified event.

Class “D” Sampling Requests

- Huntley Beverage Corporation / Armanetti’s Wine & Liquor requests sampling every Saturday from 12:00 pm – 5:00 pm.
- American Drug Store LLC d/b/a Osco Drug #3394 submitted the following sampling schedule:
 - January 6th – 8th
 - January 13th – 15th
 - January 20th – 22nd
 - February 3rd – 5th
 - February 10th – 12th
 - March 16th – 18th
 - March 30th – April 1st
 - April 6th – 8th
 - May 11th – 13th
 - May 18th – 20th
 - May 25th – 27th
 - June 1st – 3rd
 - June 8th – 10th
 - July 1st – 3rd
 - July 20th – 22nd
 - August 3rd – 5th
 - August 17th – 19th
 - August 31st – September 2nd
 - September 21st – 23rd
 - October 12th – 14th
 - October 29th – 31st
 - November 9th – 11th
 - November 19th – 21st
 - November 30th – December 2nd
 - December 7th – 9th
 - December 14th – 16th
 - December 22nd – 24th
 - December 29th – 31st

Financial Impact

Payments have been deposited in revenue line item 01-00-1-4120/Liquor License for the renewal of the licenses.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The applications have been reviewed and are in compliance with Section 110: Alcoholic Beverages requirements.

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

Commissioner Piwko asked if Staff had received any noise complaints for any of the outside events; Village Manager Johnson said no.

Commissioner Fender noted that Parkside’s TTF tents will be removed by 5:00 pm on the Friday following the event.

There were no other comments or questions.

A MOTION was made to approve Ordinance (O)2011-12.66 - Annual Approval and Issuance of 2012 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24.

MOTION: Commissioner Leopold

SECOND: Commissioner Piwko

AYES: Commissioners Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko

NAYS: None

ABSENT: None

The motion carried: 6-0-0

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to discuss, a MOTION was made to adjourn the meeting at 7:06 p.m.

MOTION: Commissioner Leopold

SECOND: Commissioner Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary