

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
January 28, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, January 28, 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)2010-01.03 – Amendment to Huntley Code of Ordinances – Business Regulations 110.24 – Limitation on Licenses – Adding one Class “D” License – Liquor Control Ordinance

Liquor Commission Chairman Sass reported that 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.

As discussed at the January 21, 2010 Committee of the Whole meeting, a request is before the Liquor Commission to amend the Liquor Control Ordinance to make available six (6) Class “D” licenses instead of five (5) in order to provide for the application from Walgreens #07457, 12000 Princeton Drive.

The Class “D” license allows for the retail sale in sealed packages. Not for consumption on premises sold. Sampling/tasting events on licensed premises subject to specific regulations. Listed below are the current licensed establishments with a Class “D” license:

1. Armanetti’s Wine and Liquor
2. Huntley Food and Liquor
3. Jewel Osco / SuperValu
4. Wisted’s Supermarket
5. Walmart Super Center

It has been the Liquor Commission policy that there are no available licenses unless there is a viable applicant that satisfies all application criteria.

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

A MOTION was made to approve Ordinance (O)2010-01.03 – 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 Fender
AYES: Commissioners: Fender, Kadakia, Leopold, Mercer and Piwko
NAYS: None
ABSTAIN: Commissioner Kanakaris

The motion carried 5-0-1

B. Ordinance (O)2010-01.04 – Approval and Issuance of a Class “D” Liquor License – Walgreens Co., Walgreens #07457, 12000 Princeton Drive

Liquor Commissioner Sass reported that 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.

As discussed at the January 21, 2010 Committee of the Whole Meeting, the Village is in receipt of an application for a Class “D” liquor license from Walgreens Co., for their store at 12000 Princeton Drive, known as Walgreens #07457 (Walgreens). 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 Liquor Commission. The Liquor Commission can approve the Class “D” liquor license with the condition of approval being that Walgreens must provide a certified copy (proof) that they obtained a State Liquor License before the Village’s liquor license becomes effective.

The criminal and background check results have been received back from the State and the invoice for the pro-rated payment of \$80 has been paid. All is in order for approval with the exception of the state license. The applicant will be required to submit a renewal application for the 2010 - 2011 license year.

The Liquor Commission is requested to approve the issuance of a Class “D” Liquor License to Walgreens Co., Walgreens #07457; 12000 Princeton Drive subject to the following condition:

1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “D” Liquor License becomes effective.

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

A MOTION was made to approve Ordinance (O)2010-01.04 – Approval and Issuance of a Class “D” Liquor License to Walgreens Co., Walgreens Store #07457, located at 12000 Princeton Drive.

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

The motion carried 5-0-1

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 7:02 p.m.

MOTION: Commissioner Piwko
SECOND: Commissioner Leopold
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary