

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
August 13, 2009
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, August 13, 2009 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, and John Piwko.

ABSENT: Commissioner Paul Mercer

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. Approval of Ordinance (O)2009-08.32 – Approval and Issuance of a Class “E” Liquor License to the Huntley Jaycees for the 2009 Huntley Fall Fest

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.

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.

The Liquor Commission is being presented with the request from Ms. Lori Nichols of the Huntley Jaycees for the issuance of a Class “E” Temporary Liquor License to sell beer, Mike’s Hard Lemonade flavored coolers and wine only for the 2009 Huntley Fall Fest taking place on Park District Property, 12015 Mill Street, on Friday, September 25, 2009 and Saturday, September 26, 2009.

The Jaycees are requesting the license to operate a beer garden during the hours of 4:00 pm to 11:00 pm on Friday, September 25, 2009 and 11:00 am to 11:00 pm on Saturday, September 26, 2009. The beer garden area will be fenced off and there will be no taking out 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 of authorization 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 liquor license would be issued for September 25, 2009 and September 26, 2009 only. All of the required documentation has been submitted and meets the code requirements without exception.

The Jaycees are requesting waiver of the payment of the \$75.00 fee. The Commission has waived said fee in the past.

Chairman Sass stated that members of Fall Fest and the Jaycees were in attendance to answer questions.

Ms. Lori Nichols stated that they will no longer be selling wine at the event. Chairman Sass stated that the Liquor License will be amended.

Chairman Sass asked if the Commission had questions. There were none.

A MOTION was made to approve Ordinance (O)2009-08.32 – Approval and Issuance of a Class “E” Liquor License to the Huntley Jaycees for the 2009 Huntley Fall Fest removing the sale of wine

MOTION: Commissioner Kadakia
SECOND: Commissioner Leopold

AYES: Commissioners Kadakia, Leopold and Piwko
NAYS: None
ABSENT: Commissioner Mercer
ABSTAIN: Commissioners Fender and Kanakaris
The motion carried: 3-0-1-2

ADJOURNMENT:

There was a MOTION made to adjourn the meeting at 7:05 p.m.

MOTION: Commissioner Piwko
SECOND: Commissioner Leopold
Motion carried unanimously

Respectfully submitted,

Barbara Read
Recording Secretary