

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION MEETING
December 18, 2008
MINUTES**

CALL TO ORDER:

A meeting of the Village of Huntley Liquor Commission was called to order on Thursday, December 18, 2008 at 7:00 pm. in the Municipal Complex Village Board Room, 10987 Main St, Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor 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, Management Assistant Barb Read, Village Attorney Mike Coppedge, and Recording Secretary Anita Powers of Karick & Associates.

HEARING

- a) Approval of Ordinance (O)2008-12.86 – Transfer of a Class “A” Liquor License from Parkside of Huntley, Inc. d/b/a Parkside Pub to Bricks and Ivy LLC d/b/a Parkside Pub; 11721 Main Street

Petitioner: Bricks and Ivy, LLC

Village Manager Johnson reported that in November, staff was notified of the sale of Parkside Pub to Bricks and Ivy LLC. Parkside Pub, which is currently owned by Parkside of Huntley, Inc. will cancel the Class “A” license effective the date of closing, which is expected to be on Monday, January 5, 2009, at which time the license will be considered surrendered.

A Class “A” liquor license is for: Retail sale on premises. Consumption on premises. Other retail sale in original package.

Bricks and Ivy LLC has submitted the required application for the Class “A” Liquor License with the exception of the State of Illinois Liquor License. It is common practice to approve the liquor license with a condition of approval being proof that a State Liquor License has been issued before the Village’s liquor licenses becomes effective. All other appropriate documentation has been received and placed on file for the Class “A” Liquor License. The required application fee has also been received. Village Manager Johnson noted that Mr. McDonald has paid all outstanding liabilities.

The Liquor Commission is requested to consider the approval of the transfer of a Class "A" Liquor License from Parkside of Huntley d/b/a Parkside Pub to Bricks and Ivy LLC d/b/a Parkside Pub; 11721 Main Street subject to the following conditions:

1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class "A" Liquor License.
2. License becomes effective on date of closing, which is expected to be January 5, 2009.

A MOTION was made to approve Ordinance (O)2008-12.86 – Transfer of a Class "A" Liquor License from Parkside of Huntley, Inc. d/b/a Parkside Pub to Bricks and Ivy LLC d/b/a Parkside Pub; 11721 Main Street, subject to the above noted conditions.

MOTION:	Commissioner Kanakaris
SECOND:	Commissioner Fender
AYES:	Commissioners Fender, Kadakia, Kanakaris, Leopold, Mercer, and Piwko
NAYS:	None
ABSTAIN:	None
Motion carried	6:0:0

OTHER BUSINESS

None

ADJOURNMENT:

A MOTION was made to adjourn the December 18, 2008 Liquor Commission meeting at 7:04pm.

MOTION: Commissioner Leopold
SECOND: Commissioner Fender
The motion carried unanimously.

Respectfully submitted,

Anita M. Powers
Recording Secretary
Karick & Associates