

**VILLAGE OF HUNTLEY  
LIQUOR COMMISSION HEARING  
April 13, 2017  
MINUTES**

**CALL TO ORDER:**

A meeting of the Huntley Liquor Commission was called to order on Thursday, April 13, 2017 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main Street, Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Chairman Charles H. Sass; Commissioners: Ronda Goldman, Timothy 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 John Cowlin.

**PUBLIC COMMENTS:** None

**ITEMS FOR CONSIDERATION:**

- A. Approval of the February 9, 2017 Liquor Commission Hearing Minutes

Chairman Sass asked if the Commission had any changes to the Minutes; there were none.

**A MOTION was made to approve the February 9, 2017 Liquor Commission Hearing Minutes.**

**MOTION: Commissioner Kanakaris**

**SECOND: Commissioner Westberg**

**AYES: Commissioners: Goldman, Kanakaris, Leopold, Piwko and Westberg**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: Commissioner Hoeft**

**The Motion Carried: 5-0-0-1**

- B. Approval of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages & Video Gaming Chapter 110 Section 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance

Chairman Sass reported that this item was discussed at the April 6, 2017 Committee of the Whole and asked if the Commission had any comments or questions; there were none.

**A MOTION was made to approve an Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages & Video Gaming Chapter 110 Section 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance.**

**MOTION: Commissioner Leopold**

**SECOND: Commissioner Goldman**

**AYES: Commissioners: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**

**NAYS: None**  
**ABSENT: None**  
**The Motion Carried: 6-0-1**

- C. Approval of an Ordinance Approving the Issuance of a Class “A” Liquor License to New Beginnings Confectionary Company DBA Morkes Chocolates of Huntley (Morkes) / 11801 Main Street

Chairman Sass reported that this item was discussed at the April 6, 2017 Committee of the Whole and asked if the Commission had any comments or questions; there were none.

**A MOTION was made to approve an Ordinance Approving the Issuance of a Class “A” Liquor License to New Beginnings Confectionary Company DBA Morkes Chocolates of Huntley (Morkes) / 11801 Main Street.**

**MOTION: Commissioner Piwko**  
**SECOND: Commissioner Leopold**  
**AYES: Commissioners: Goldman, Hoefft, Kanakaris, Leopold, Piwko and Westberg**  
**NAYS: None**  
**ABSENT: None**  
**The Motion Carried: 6-0-1**

**EXECUTIVE SESSION: None**

**POSSIBLE ACTION ON ANY CLOSED SESSION ITEMS: None**

**OTHER BUSINESS:**

Commissioner Piwko asked about the status of Lucky Bernie’s; Village Manager Johnson reports that construction continues inside.

**ADJOURNMENT:**

**There being no further business to discuss, a MOTION was made to adjourn the hearing at 7:01 p.m.**

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

Respectfully submitted,

Barbara Read  
Recording Secretary