

**VILLAGE OF HUNTLEY  
LIQUOR COMMISSION HEARING  
December 21, 2017  
MINUTES**

**CALL TO ORDER:**

A meeting of the Huntley Liquor Commission was called to order on Thursday, December 21, 2017 at 7:53 p.m. in the Municipal Complex, Village Board Room, 10987 Main Street, Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Chairman Charles H. Sass; Commissioners: Ronda Goldman, Harry Leopold, John Piwko and JR Westberg.

**ABSENT:** Commissioners: Timothy Hoeft and Niko Kanakaris

**IN ATTENDANCE:** Village Manager David Johnson, Assistant Village Manager Lisa Armour, Director of Development Services Charles Nordman, Village Clerk Rita McMahon and Village Attorney John Cowlin.

**PUBLIC COMMENTS:** None

**ITEMS FOR CONSIDERATION:**

- A. Consideration of an Ordinance Approving the Annual Approval and Issuance of 2018 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24

Chairman Sass stated renewal packets were distributed to current liquor license holders in October. As part of the renewal application the following items are required to be submitted:

- Signed and notarized Application with Affidavit
- Payment of \$1,500 for all classes
- Certificate of Insurance including Best Policy Rating
- Surety Bond
- Applicant Profile Information
- Registered Agent Profile Information
- State Liquor License
- Current Lease / Deed
- Current Articles of Incorporation
- BASSET training information for employees
- Video Gaming application and payment, if applicable
- Outside event information, if applicable
- Tasting information, if applicable

Staff Analysis

All renewal applications received are in substantial compliance with Village Code. As presented, the request per Class is as follows:

14 Class A

- 1 Class B
- 1 Class C
- 8 Class D
- 2 Class F

Applicant	Class	Description
1. Bowl Hi Lanes 2. Bricks & Ivy LLC d/b/a Parkside Pub 3. Brunch Cafe 4. Jameson’s Huntley (Del Webb Restaurant) 5. Lucky Bernie’s 6. Millie’s LLC 7. Sal’s Pizzeria 8. Offie’s Tap 9. Pub 47 10. Sammy’s 11. Soula’s Village Inn 12. Tacos Locos 13. Tee 2 Green Indoor Golf LLC 14. Triple K & B; d/b/a Rookies 3	A	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package.
15. Jameson’s Huntley (Del Webb banquet facility)	B	Retail sale in restaurants/banquet rooms. Only at tables in conjunction with meals.
16. Huntley American Legion Post 0673, Inc.	C	Retail sale for consumption on premises to an organized club. Retail sale and take-out of alcoholic liquor in the original package.
17. Aldi 18. Best Price Tobacco & Gifts 19. American Drug Store d/b/a Osco #3394 20. Huntley Beverage Corp / Armanetti’s 21. Huntley Food & Liquor 22. Walgreens / Princeton Drive 23. Walgreens / Reed Road 24. Walmart	D	Retail sale in sealed packages. Not for consumption on premises sold. Sampling/tasting events on licensed premises subject to specific regulations.
25. Kemper Sports Management / Pinecrest 26. Whisper Creek Golf Club	F	Retail sale on premises. For country clubs only.

There were no liquor violations for these establishments in 2017.

Included below is an outline of sampling, Temporary Use Permit and outside on-premise events and outside seating requests. Larger events, such as the TTF, Huntley Thunder, and the Vet Fest events will be presented to the Liquor Commission for separate approvals. The TTF and Huntley Thunder events are subject to the approved License Agreement between the Village and the Parkside property owner. The agreement was entered into as a condition of the property purchase in 2014.

Sampling, Temporary Use / Outside On-Premise Events / Outside Seating Requests

Class “D” Sampling Requests

- Huntley Beverage Corporation / Armanetti’s Wine & Liquor requests sampling every Friday from 4:00 pm – 8:00 pm and every Saturday from 11:00 am – 8:00 pm.
- American Drug Store LLC d/b/a Osco Drug #3394 requests sampling every Friday through Sunday from 11:00am – 4:00pm

Temporary Use / Outside On-Premise Event Requests

Below are the requested outside on-premise temporary use events for 2018:

- Huntley Legion
  - Horseshoes in the Honor Garden on Thursday nights; May through October
- Parkside Pub
  - Outside dining in the beer garden area May – October
- Rookies
  - Vintage car show in parking lot; Thursday nights – June through September
  - Outside dining in the designated area
- Sammy’s
  - Outside events scheduled for May, July and October *Dates to be determined*
  - Outside dining in the designated area

Outside Restaurant / Café Seating

Parkside has submitted an application, agreement and payment for outdoor seating for the summer. Updated insurance documents will need to be submitted prior to April 1<sup>st</sup>. *No change in layout from 2017*

Financial Impact

Payments for the Liquor License fees in the amount of \$1,500 per license have been deposited in the appropriate revenue line item in the General Fund.

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 there were any questions or comments; there were none.

**A MOTION was made to approve an Ordinance for the Approval and Issuance of 2018 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24.**

- MOTION: Commissioner Piwko**
- SECOND: Commissioner Leopold**
- AYES: Commissioners: Goldman, Leopold, and Piwko**
- NAYS: None**
- ABSENT: Commissioners Hoeft and Kanakaris**
- ABSTAIN: Commissioner Westberg**
- The Motion Carried: 3:0:2:1**

B. Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor

## License; St. Mary Knights of Columbus / 2018 Parish Brat Fest

Chairman Sass presented 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. Pursuant to the Village of Huntley Liquor Control Ordinance, 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 Class “E” license authorizes the retail sale of beer and wine (*or other alcoholic liquor specifically approved at the time of license application if approved by the Village Board*) for consumption upon the premises where sold or offered as specified in the license. No Class “E” license shall be issued until the Liquor Commission has:

1. Established the location upon the premises where beer and wine, or other approved alcoholic liquor is to be sold;
2. The hours of operation, which shall not be extended beyond those provided in §110.09;
3. The manner in which the licensee will manage crowd control and refuse pickup;
4. Proof of insurance as required by this chapter or state laws;
5. A list of members of the corporation who will be selling beer and wine or other approved alcoholic liquor, at the location pursuant to the license; and
6. Proof of permission from the owner of the premises authorizing the sale of beer and wine or other approved alcoholic liquor, during the time requested in the permit and such other requirements as the President and Village Board or Liquor Control Commission deem appropriate in the case of each particular permit.

### Staff Analysis

The Liquor Commission is being presented with the request from Knights of Columbus Council 11666 (Knights) for the issuance of a Class “E” Liquor License. The Knights is a not-for-profit corporation associated with St. Mary Church of Huntley. The request to sell beer and wine only is for the Parish Brat Fest taking place on church property, 10307 Dundee Road in October 2018. A specific date in October has yet to be determined. The Knights are requesting the license to operate a beer garden for one day only during the hours of 5:00 pm to 9:00 pm with serving ending at 8:30 pm.

The beer garden area will be fenced off and no alcohol will be removed from this area. All members of the Knights have been Basset trained and will be the only members to perform the ID check to provide a wrist band and serve the alcohol.

An application has been placed on file and reviewed by the Village Clerk’s Office. The application is being presented with the provision of the State license and insurance documents being provided closer to the date of the event. All other required documentation has been submitted and meets code requirements.

### Financial Impact

The Knights of Columbus is requesting waiver of the payment of the \$75.00 fee. The Commission has waived the fee in the past.

### Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

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

**A MOTION was made to approve an Ordinance approving the issuance of a Class “E” Liquor License to The Knights of Columbus for the 2018 St. Mary Parish Brat Fest subject to the following conditions of approval:**

- 1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.**
- 2. Petitioner must provide insurance coverage and documentation prior to the event.**
- 3. The approved alcohol can only be sold and consumed in the designated beer garden area.**

**MOTION: Commissioner Westberg**

**SECOND: Commissioner Goldman**

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

**NAYS: Commissioner Leopold**

**ABSENT: Commissioners Hoeft and Kanakaris**

**The Motion Carried: 3:1:2**

C. Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor License; Trinity Evangelical Lutheran Church – Oktoberfest 2018

Chairman Sass stated 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. Pursuant to the Village of Huntley Liquor Control Ordinance, 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 Class “E” license authorizes the retail sale of beer and wine (*or other alcoholic liquor specifically approved at the time of license application if approved by the Village Board*) for consumption upon the premises where sold or offered as specified in the license. No class “E” license shall be issued until the Liquor Commission has:

1. Established the location upon the premises where beer and wine, or other approved alcoholic liquor is to be sold;
2. The hours of operation, which shall not be extended beyond those provided in §110.09;
3. The manner in which the licensee will manage crowd control and refuse pickup;
4. Proof of insurance as required by this chapter or state laws;
5. A list of members of the corporation who will be selling beer and wine, or other approved alcoholic liquor at the location pursuant to the license; and
6. Proof of permission from the owner of the premises authorizing the sale of beer and wine or other approved alcoholic liquor during the time requested in the permit and such other requirements as the President and Village Board or Liquor Control Commission deem appropriate in the case of each particular permit.

#### Staff Analysis

The Liquor Commission is being presented with the request from the Trinity Evangelical Lutheran Church (Church) for a Class “E” Liquor License to sell beer and wine. The request is for their annual Oktoberfest event planned for August 24<sup>th</sup> – August 26<sup>th</sup> on their premises located at 11008 Church Street.

The Church is requesting the license to operate a beer and wine area during the hours of 5:00 pm to 10:00 pm on Friday, August 24<sup>th</sup>, 12:00 pm – 10:00 pm on Saturday, August 25<sup>th</sup>, and 12:00 pm – 4:00 pm on Sunday August 26<sup>th</sup>. Serving of alcohol will stop at 9:30 pm on Friday and Saturday and 3:30 pm on Sunday. The beer and wine area will be fenced off and there will be no removal of alcohol from

this area to the festival area. The event will be monitored by using an ID wristband.

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 application is being presented with the provision of the State license and insurance documents being provided closer to the date of the event. This stipulation will be included as a condition of approval in the ordinance. The liquor license would be issued for only August 24 – August 26, 2018. All of the required documentation has been submitted and meets code requirements.

Financial Impact

The Church is requesting waiver of the payment of the \$75.00 fee. The Commission has waived the fee in the past.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements. Chairman Sass asked if there were any questions or comments; there were none.

**A MOTION was made to Approve an Ordinance Authorizing the Issuance of a Class “E” Liquor License to Trinity Evangelical Lutheran Church for the Oktoberfest 2018 event subject to the following conditions of approval:**

- 1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.**
- 2. Petitioner must provide proper insurance coverage and documentation prior to the event.**
- 3. The approved alcohol can only be sold and consumed in the designated beer garden area.**

**MOTION: Commissioner Piwko**

**SECOND: Commissioner Goldman**

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

**NAYS: Commissioner Leopold**

**ABSENT: Commissioners Hoeft and Kanakaris**

**The Motion Carried: 3:1:2**

D. Consideration of an Ordinance for the Approval of an Outside Event; Huntley American Legion Post 673, Inc; Huntley Vet Fest 2018

Chairman Sass stated 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.

Staff Analysis

The Huntley American Legion post 673 (Legion) has included in their annual liquor renewal application a request to hold their Huntley Vet Fest on June 23, 2018. The Vet Fest is a fundraiser to raise money to help veterans in McHenry County. The event will include bands, food, and drinks. The hours of the event will be from 3:00 p.m. until 11:00 p.m. with outside alcohol service ending at 10:30 p.m. The Legion would like to hold the event on Coral Street, in the Town Square and the new Legion Honor Garden. The Legion is requesting permission to allow for the closure of Coral Street starting Friday, June 22<sup>nd</sup>, to set up the tent, stage and fencing, and continue with closure of Coral Street (after Farmers Market) until Sunday, June 24<sup>th</sup> for removal.

Huntley Legion Post 673 will provide security during the event and be required to provide a Certificate of Liability Insurance adding the Village of Huntley as additionally insured. Vet Fest volunteers who

will be serving alcohol to be BASSETT trained, if required by the Village.

The Legion will notify the adjacent property owners of the event if the event is approved.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements. Chairman Sass asked if there were any questions or comments; there were none.

**A MOTION was made to approve an Ordinance Approving the Outside Event for the Huntley American Legion Post 673 for the Huntley Vet Fest 2018 subject to the following conditions of approval:**

- 1. Petitioner must provide proper insurance coverage and documentation prior to the event.**
- 2. The approved alcohol can only be sold and consumed in the designated beer garden area.**
- 3. The petitioner agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims asserted against it arising out of said event.**

**MOTION: Commissioner Leopold**

**SECOND: Commissioner Westberg**

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

**NAYS: None**

**ABSENT: Commissioners Hoeft and Kanakaris**

**The Motion Carried: 4:0:2**

E. Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor License; 2018 Huntley Goes Bald

Mayor Sass stated 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. Pursuant to the Village of Huntley Liquor Control Ordinance, 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 Class “E” license authorizes the retail sale of beer and wine (*or other alcoholic liquor specifically approved at the time of license application if approved by the Village Board*) for consumption upon the premises where sold or offered as specified in the license. No Class “E” license shall be issued until the Liquor Commission has:

1. Established the location upon the premises where beer and wine, or other approved alcoholic liquor is to be sold;
2. The hours of operation, which shall not be extended beyond those provided in §110.09;
3. The manner in which the licensee will manage crowd control and refuse pickup;
4. Proof of insurance as required by this chapter or state laws;
5. A list of members of the corporation who will be selling beer and wine, or other approved alcoholic liquor at the location pursuant to the license; and
6. Proof of permission from the owner of the premises authorizing the sale of beer and wine, or other approved alcoholic liquor during the time requested in the permit and such other requirements as the President and Village Board or Liquor Control Commission deem appropriate in the case of each particular permit.

Staff Analysis

The Liquor Commission is being presented with the request from The Huntley Festival Foundation (Foundation) for the issuance of a Class “E” Liquor License. The Foundation is requesting to sell beer, Mike’s Hard Lemonade and hard cider. The Foundation is requesting to close Coral Street between Woodstock and Church Street and Church Street between Main and Coral Streets.

The Foundation is requesting the license to operate a beer garden during the hours of 5:00 pm to 11:00 pm on Friday, March 16<sup>th</sup>; and 11:00 am to 11:00 pm on Saturday, March 17<sup>th</sup>. Alcohol serving will stop at 10:30 pm on Friday and 10:30 pm Saturday night which is a half-hour before the event closes each day. The beer garden area will be fenced off and there will be no removal of alcohol from this area to the festival area. The event will be monitored by security with a wristband ID service.

An application has been placed on file and reviewed by the Village Clerk’s Office. The application is being presented with the provision of the State license, and proper insurance documents being provided closer to the date of the event. The event is proposed to take place on Village-owned property thus needing to include the Village of Huntley as an additionally insured on all insurance documentation, as well as providing a hold harmless agreement. This stipulation will be included as a condition of approval in the ordinance. All other required documentation has been submitted and meets code requirements.

Financial Impact

The Huntley Festival Foundation is requesting waiver of the payment of the \$75.00 fee.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

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

**A MOTION was made to Approve an Ordinance approving the issuance of a Class “E” Liquor License to the Huntley Festival Foundation for the 2018 Huntley Goes Bald St. Baldrick’s event on March 16 – 17, 2018 subject to the following conditions of approval:**

- 1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.**
- 2. Petitioner must provide proper insurance coverage and documentation prior to the event.**
- 3. The approved alcohol can only be sold and consumed in the designated beer garden area.**
- 4. The petitioner agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims asserted against it arising out of said event.**
- 5. Church Street will not be closed as part of the event.**

**MOTION: Commissioner Leopold**

**SECOND: Commissioner Goldman**

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

**NAYS: Commissioner Piwko**

**ABSENT: Commissioners Hoeft and Kanakaris**

**The Motion Carried: 3:1:2**

F. Consideration of an Ordinance for the Approval and Issuance of a Class “E” Liquor License; Huntley Festival Foundation d/b/a Huntley Fall Fest / 2018 Huntley Fall Fest



Chairman Sass presented 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. Pursuant to the Village of Huntley Liquor Control Ordinance, 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 Class “E” license authorizes the retail sale of beer and wine (*or other alcoholic liquor specifically approved at the time of license application if approved by the Village Board*) for consumption upon the premises where sold or offered as specified in the license. No Class “E” license shall be issued until the Liquor Commission has:

1. Established the location upon the premises where beer and wine, or other approved alcoholic liquor is to be sold;
2. The hours of operation, which shall not be extended beyond those provided in §110.09;
3. The manner in which the licensee will manage crowd control and refuse pickup;
4. Proof of insurance as required by this chapter or state laws;
5. A list of members of the corporation who will be selling beer and wine, or other approved alcoholic liquor at the location pursuant to the license; and
6. Proof of permission from the owner of the premises authorizing the sale of beer and wine, or other approved alcoholic liquor during the time requested in the permit and such other requirements as the President and Village Board or Liquor Control Commission deem appropriate in the case of each particular permit.

#### Staff Analysis

The Liquor Commission is being presented with the request from The Huntley Festival Foundation (Foundation) for the issuance of a Class “E” Liquor License. The Foundation is a not-for-profit corporation and is qualified to hold a Class “E” liquor license. The Foundation is requesting to sell beer, mai tais, Mike’s Hard Lemonade and wine. The request is for the 2018 Huntley Fall Fest taking place on Huntley Park District property, 12015 Mill Street on September 21, 22, and 23, 2018.

The Foundation is requesting the license to operate a beer garden during the hours of 5:00 pm to 11:00 pm on Friday, September 21<sup>st</sup>; 10:00 am to 11:00 pm on Saturday, September 22<sup>nd</sup>; and 11:00 am to 7:00 pm on Sunday, September 23<sup>rd</sup>. Alcohol serving will stop at 10:30 pm on Friday and 10:30 pm Saturday night, and at 6:30 pm on Sunday, which is a half-hour before the event closes each day. The beer garden area will be fenced off and there will be no removal of alcohol from this area to the festival area. The event will be monitored by the Fall Fest organization’s own security with a wristband ID service. A letter from the Huntley Park District will be needed to authorize the beer garden on District property.

An application has been placed on file and reviewed by the Village Clerk’s Office. The application is being presented with the provision of the State license, insurance documents and Park District authorization being provided closer to the date of the event. This stipulation will be included as a condition of approval in the ordinance. All other required documentation has been submitted and meets code requirements.

#### Financial Impact

The Huntley Festival Foundation is requesting waiver of the payment of the \$75.00 fee. The Commission has waived the fee in the past.

#### Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has

been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements. Chairman Sass asked if there were any questions or comments; there were none.

**A MOTION was made to approve an Ordinance Approving the Issuance of a Class “E” Liquor License to The Huntley Festival Foundation d/b/a Huntley Fall Fest for the 2018 Huntley Fall Fest subject to the following conditions of approval:**

- 1. Letter of authorization for the event to be held on Huntley Park District property.**
- 2. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.**
- 3. Petitioner must provide proper insurance coverage and documentation prior to the event.**
- 4. The approved alcohol can only be sold and consumed in the designated beer garden area.**

**MOTION: Commissioner Westberg**

**SECOND: Commissioner Goldman**

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

**NAYS: Commissioner Piwko**

**ABSENT: Commissioners Hoeft and Kanakaris**

**The Motion Carried: 3:1:2**

#### G. Consideration of an Ordinance for the Approval of an Outside Event; Parkside TTF 2018

Chairman Sass stated 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.

#### Staff Analysis

Bricks and Ivy LLC d/b/a Parkside (Parkside) has included in their annual liquor renewal application a request to hold the Turkey Testicle Festival on Wednesday, November 21, 2018. The proposed event will take place in the same location as previous years. The event will include bands, food, and drinks. The hours of the event will be from 11:00 a.m. until closing.

Parkside will provide security during the event and be required to provide a Certificate of Liability Insurance adding the Village of Huntley as additionally insured.

#### Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements. Chairman Sass asked if there were any questions or comments; there were none.

**A MOTION was made to approve an Ordinance Approving the Outside Event for Bricks and Ivy LLC d/b/a Parkside for the Turkey Testicle Festival 2018 subject to the following conditions of approval:**

- 1. Petitioner must provide proper insurance coverage and documentation prior to the event.**
- 2. The approved alcohol can only be sold and consumed in the designated beer garden area.**
- 3. The petitioner agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims asserted against it arising out of said event.**

**MOTION: Commissioner Goldman**

**SECOND: Commissioner Leopold**

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

**NAYS: None**

**ABSENT: Commissioners Hoeft and Kanakaris**  
**ABSTAIN: Commissioner Westberg**  
**The Motion Carried: 3:0:2:1**

H. Consideration of an Ordinance for the Approval of an Outside Event; Parkside Huntley Thunder 2018

Chairman Sass said 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.

Staff Analysis

Bricks and Ivy LLC d/b/a Parkside (Parkside) has included in their annual liquor renewal application a request to hold a new event. In 2014, as a part of the acquisition of the property for the construction of the municipal parking lot, the Village agreed to allow up to two additional outdoor events per year other than TTF. The events are subject to the Village Board's approval. The new event requested is Huntley Thunder Music Fest 2018. It is proposed to take place on the gravel area south of the municipal parking lot, thus keeping the parking spaces available for downtown customers as well as attendees of the event. The event will include bands, food, and drinks. The event is proposed to take place on Saturday July 28, 2018 from 11:00 a.m. until closing.

Parkside will provide security during the event and be required to provide a Certificate of Liability Insurance adding the Village of Huntley as additionally insured.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

**A MOTION was made to approve an Ordinance Approving the Outside Event for Bricks and Ivy LLC d/b/a Parkside for the Huntley Thunder Music Fest 2018 event subject to the following conditions of approval:**

- 1. Petitioner must provide proper insurance coverage and documentation prior to the event.**
- 2. The approved alcohol can only be sold and consumed in the designated area.**
- 3. The petitioner agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims asserted against it arising out of said event.**

**MOTION: Commissioner Piwko**  
**SECOND: Commissioner Leopold**  
**AYES: Commissioners: Goldman, Leopold, and Piwko**  
**NAYS: None**  
**ABSENT: Commissioners Hoeft and Kanakaris**  
**ABSTAIN: Commissioner Westberg**  
**The Motion Carried: 3-0-2-1**

**EXECUTIVE SESSION: None**

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

**OTHER BUSINESS: None**

**ADJOURNMENT:**

**There being no further business to discuss, a MOTION was made to adjourn the hearing at 7:58 p.m.**

**MOTION: Commissioner Piwko**

**SECOND: Commissioner Westberg**

**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Rita M. McMahon  
Village Clerk