

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING**

**THURSDAY, NOVEMBER 8, 2018
7:00 P.M.**



1. Call to Order
2. Public Comments
3. Items for Consideration
 - A. Consideration – An Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages Chapter 110 Section 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance
 - B. Consideration – An Ordinance Approving the Issuance of a Class “A” Liquor License to Casa Rubi-os; 11900 Freeman Road
4. Executive Session (if necessary)
5. Possible Action on Any Closed Session Item
6. Other Business
7. Adjournment

**MEETING LOCATION
10987 Main Street
Huntley, IL 60142**

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

A handwritten signature in blue ink, appearing to read "David J. Johnson". The signature is written in a cursive style and is positioned above a horizontal line.

David J. Johnson, Village Manager

Agenda Item: **Consideration - An Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages Chapter 110 Section 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance**

Department: **Village Manager’s Office**

Introduction

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

Consideration is being requested to amend the Liquor Control Ordinance to make available sixteen (16) Class “A” licenses instead of fifteen (15) in order to provide for the application from Casa Rubi-os; 11900 Freeman Road. The application has been reviewed by Staff and all is in order for consideration.

The Class “A” license shall permit the retail, sale on the premises specified, of alcoholic liquor, for consumption on the premises, as well as other retail sale of alcoholic liquor in the original package. Listed below are the current licensed establishments with a Class “A” license:

- | | |
|--|-----------------------------------|
| 1. BBQ King Smokehouse | 8. Offie’s Tap |
| 2. Bowl Hi Lanes | 9. Pub 47 |
| 3. Bricks & Ivy LLC d/b/a Parkside Pub | 10. Sal’s Pizzeria |
| 4. Brunch Cafe | 11. Sammy’s Restaurant |
| 5. Jameson’s Huntley (Del Webb Restaurant) | 12. Soula’s Village Inn |
| 6. Lucky Bernie’s | 13. Tacos Locos |
| 7. Millie’s LLC | 14. Tee 2 Green Indoor Golf LLC |
| | 15. Triple K & B; d/b/a Rookies 3 |

Financial Impact

The fee for a yearly Class “A” License is \$1,500.00.

Legal Analysis

Section 110.24 of the Village Code of Ordinances limits the number of available licenses in each class. There is no available Class “A” license; therefore, if the Liquor Commission elects to issue a license to Casa Rubi-os the Commission must create one (1) additional Class “A” license.

Action Requested

A motion of the Liquor Commission to Approve an Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages, Chapter 110, Section 110.24 – Limitation on Licenses, Adding one (1) Class “A” License – Liquor Control Ordinance.

Exhibit

- Draft Ordinance

**AN ORDINANCE AMENDMENT TO HUNTLEY CODE OF ORDINANCES
 BUSINESS REGULATIONS 110.24 – LIMITATION ON LICENSES
 AMENDING THE NUMBER OF AVAILABLE CLASS “A” LIQUOR LICENSES -
 LIQUOR CONTROL ORDINANCE**

Ordinance (O)2018-11.**

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance; and

WHEREAS, said Liquor Control Ordinance provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class; and

WHEREAS, the Village is in receipt of a Class “A” liquor license application from Casa Rubi-os; located at 11900 Freeman Road; and

WHEREAS, Casa Rubi-os has met all Village Liquor Code requirements.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: Section 110.24(A) of the Village of Huntley Liquor Control Ordinance is amended to increase the number of Class “A” Liquor Licenses from fifteen (15) to sixteen (16).

SECTION II: All other provisions of the Village of Huntley Liquor Control Ordinance not otherwise in conflict herewith shall remain in full force and effect.

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	Aye	Nay	Absent	Abstain
Commissioner Goldman	_____	_____	_____	_____
Commissioner Hoeft	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____
Commissioner Westberg	_____	_____	_____	_____

PASSED and APPROVED this 8th day of November, 2018

APPROVED:

ATTEST:

_____ Village President

_____ Village Clerk

Agenda Item: **Consideration - An Ordinance Approving the Issuance of a Class “A”
Liquor License to Casa Rubi-os; 11900 Freeman Road**

Petitioner: **Patricia Rubio, Owner**

Department: **Village Manager’s Office**

Introduction

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 Village is in receipt of an application for a Class “A” liquor license from Patricia Rubio of Casa Rubi-os to operate a restaurant with video gaming at 11900 Freeman Road. A video gaming application has also been submitted. Casa Rubi-os will appear before the Liquor Commission again in December during the annual renewal process for their 2019 license.

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 local Liquor Commission. The Liquor Commission can approve the Class “A” liquor license with the condition of approval being that Casa Rubi-os must provide a certified copy (proof) that they obtained a State Liquor License before the Village’s liquor license becomes effective.

Financial Impact

A pro-rated fee for the remainder of 2018 has been received and deposited to the Liquor License revenue line item.

Legal Analysis

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

Action Requested

A motion of the Liquor Commission to approve and Ordinance Approving the Issuance of a Class “A” Liquor License to Casa Rubi-os; 11900 Freeman Road subject to the following condition of approval:

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

Exhibits

- Draft Ordinance

**AN ORDINANCE APPROVING THE ISSUANCE OF
A CLASS "A" LIQUOR LICENSE
Casa Rubi-os; 11900 Freeman Road**

Ordinance (O)2018-11.**

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance; and

WHEREAS, said Liquor Control Ordinance provides for the issuance of certain classes of liquor licenses; and

WHEREAS, the Village is in receipt of a Class "A" liquor license request from Patricia Rubio; Casa Rubi-os; 11900 Freeman Road; and

WHEREAS, all required documentation has been submitted and is in compliance with the local Village and State Liquor Commission requirements.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: The issuance of a Class "A" liquor license to Casa Rubi-os located at 11900 Freeman Road is approved 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 becomes effective.

SECTION II: All other provisions of the Village of Huntley Liquor Control Ordinance not otherwise in conflict herewith shall remain in full force and effect.

SECTION III: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION IV: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	Aye	Nay	Absent	Abstain
Commissioner Goldman	_____	_____	_____	_____
Commissioner Hoeft	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____
Commissioner Westberg	_____	_____	_____	_____

PASSED and APPROVED this 8th day of November, 2018.

APPROVED:

ATTEST:

Village President

Village Clerk