

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
December 20, 2018
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, December 20, 2018 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, Director of Development Services Charles Nordman, Human Resource Manager Chrissy Hoover and Village Attorney John Cowlin.

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

- A. Consideration –An Ordinance Approving the Issuance of a Class “J” Liquor License to Sew Hop’d Brewery LLC; 1 Union Special Plaza

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.

Staff Analysis

In April 2018 the Village Board approved an Ordinance authorizing Union Special LLC and Sew Hop’d Brewery for the installation of a ±2,700 square foot microbrewery and outdoor seating area at the southeast corner of the Union Special facility near the intersection of Union Special Plaza and Borden Street. In addition to the production of craft beer, operations include a taproom and outdoor patio (80 seats inside with between 30 to 40 seats outside), as well as the distribution of beer to local restaurants. The expected days and hours of operation are as follows (subject to change):

Tuesday through Thursday:	4:00 to 10:00 p.m.
Friday:	3:00 to 11:00 p.m.
Saturday:	12:00 to 11:00 p.m.
Sunday:	12:00 to 7:00 p.m.
Monday:	Closed

The Village is in receipt of an application for a Class “J” liquor license from Mr. Terence Hitpas representing Sew Hop’d Brewery LLC to operate a brewery and taproom at 1 Union Special Plaza. Outside seating is planned by the taproom. No outside events are planned at this time. As part of the application process the following items are required to be submitted:

12.20.18 LC Minutes

As part of the application process the following items are required to be submitted:

Signed and notarized Application with Affidavit *Submitted*

- Payment of \$1,500 *Submitted*
- Applicant Profile Information *Submitted*
- Registered Agent Profile Information *Submitted*
- Current Articles of Incorporation *Submitted*
- Current Lease / Deed *Submitted*
- Certificate of Insurance including Best Policy Rating
- Surety Bond
- State Liquor License
- BASSET training information for employees

All required documents have not yet been submitted which is not uncommon for an establishment still under construction. Staff will continue to work with the petitioner to complete all necessary paperwork. The Liquor Commission may approve the Class “J” liquor license with the condition of approval being that Sew Hop’d provide the outstanding documents before the Village’s liquor license becomes effective.

Financial Impact

The yearly fee of \$1,500 for the liquor license 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.

Chairman Sass 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 “J” Liquor License to Sew Hop’d Brewery LLC; 1 Union Special Plaza subject to the following condition of approval:

- 1. Petitioner must provide a certificate of insurance, surety bond and BASSET training information for employees.**
- 2. Petitioner must show proof of the State of Illinois Liquor Licenses before the Village of Huntley Class “J” Liquor License becomes effective.**

MOTION: Commissioner Kanakaris

SECOND: Commissioner Goldman

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

NAYS: None

ABSENT: None

The Motion Carried: 6-0-0

- B. Consideration – An Ordinance Approving the Issuance of the 2019 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24

Chairman Sass reported that 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. Twenty-eight (28) renewal application packets were received and the request per Class is as follows:

- | | | |
|---------------|--------------|--------------|
| 1. 16 Class A | 3. 1 Class C | 5. 2 Class F |
| 2. 1 Class B | 4. 8 Class D | |

A total number of licenses issued at this time last year for 2018 was twenty-six (26).

Applicant	Class	Description
1. BBQ King Smokehouse	A	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package.
2. Bowl Hi Lanes		
3. Bricks & Ivy LLC d/b/a Parkside Pub		
4. Brunch Café		
5. Casa Rubi-os		
6. Jameson’s Huntley (Del Webb Restaurant)		
7. Lucky Bernie’s		
8. Millie’s LLC		
9. Sal’s Pizzeria		
10. Offie’s Tap		
11. Pub 47		
12. Sammy’s		
13. Soula’s Village Inn		
14. Tacos Locos		
15. Tee 2 Green Indoor Golf LLC		
16. Triple K & B; d/b/a Rookies 3		
Applicant	Class	Description
17. Jameson’s Huntley (Del Webb banquet facility)	B	Retail sale in restaurants/banquet rooms. Only at tables in conjunction with meals.

18. 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.
19. Aldi 20. Best Price Tobacco & Gifts 21. American Drug Store d/b/a Osco #3394 22. Huntley Beverage Corp / Armanetti's 23. Huntley Food & Liquor 24. Walgreens / Princeton Drive 25. Walgreens / Reed Road 26. Walmart	D	Retail sale in sealed packages. Not for consumption on premises sold. Sampling/tasting events on licensed premises subject to specific regulations.
27. Kemper Sports Management / Pinecrest 28. Whisper Creek Golf Club	F	Retail sale on premises. For country clubs only.

There were three (3) liquor violations for serving a minor in 2018 (Best Price Tobacco & Gifts, Lucky Bernies and Kemper Sports Management/Pinecrest).

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 Saturday from 12:00 pm to 5:00 pm.
- American Drug Store LLC d/b/a Osco Drug #3394 requests sampling every Friday through Sunday from 11:00am – 4:00pm as well as February 14th, July 1st - 3rd, October 31st, November 18th – 20th and December 24th and 31st.

Temporary Use / Outside On-Premise Event Requests

Below are the requested outside on-premise temporary use events for 2019:

- Huntley Legion
 - Horseshoes in the Honor Garden on Thursday nights; May through October
 - Huntley Goes Bald St. Baldrick's Event in March inside Legion and Honor Garden area
 - Octoberfest; October 5, 2019 – inside Legion and Honor Garden area
- 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
- Tacos Locos
 - Outside event Cinco de Mayo; May 5th
- Bowl-Hi
 - Car show in parking lot; Friday nights – April through September 15th
 - Outside event Pinko de Mayo Breast Cancer Benefit; May 4th. Optional date May 18th.
 - Outside event WOW Wounded Warriors Benefit; May 5th. Optional date May 19th.

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 1st. *No change in layout.*

Financial Impact

Payments for the Liquor License fees 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 the Commission had any comments or questions; there were none.

A MOTION was made to approve an Ordinance for the Approval and Issuance of the 2019 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24.

MOTION: Commissioner Leopold
SECOND: Commissioner Hoeft
AYES: Commissioners: Goldman, Hoeft, Kanakaris, Leopold, and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Trustee Westberg
The Motion Carried: 5-0-0-1

C. Consideration - An Ordinance for the Approval of an Outside Event; Huntley American Legion Post 673, Inc.; Huntley Vet Fest 2019

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.

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 22, 2019. 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 Legion Honor Garden. The Legion is requesting permission to allow for the closure of Coral Street starting Friday, June 21st, to set up the tent, stage and fencing, and continue with closure of Coral Street (after Farmers Market) until Sunday, June 23rd 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.
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 the Commission had any comments or questions.

Commissioner Hoeft stated that if a tent is erected that he does not want any holes made in the street.

There were no other comments or questions.

A MOTION was made to approve an Ordinance Approving the Outside Event for the Huntley American Legion Post 673 for the Huntley Vet Fest 2019 subject to the following conditions of approval:

- 1. A Temporary Use Permit must be applied for and obtained from the Development Services Department.**
- 2. Anyone serving or selling alcohol must be BASSET trained.**
- 3. The approved alcohol can only be sold and consumed in the designated beer garden area. No less than one (1) week prior to the event:**
- 4. The petitioner shall provide the Village with a valid Certificate of Insurance naming the Village as an additional insured.**
- 5. 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 Kanakaris

SECOND: Commissioner Leopold

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

NAYS: None

ABSENT: None

The Motion Carried: 6-0-0

D. Consideration - An Ordinance for the Approval and Issuance of a Class "E" Liquor License and Waiver of Fee; Trinity Evangelical Lutheran Church – Oktoberfest 2019

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. 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 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 or other alcoholic liquor. The request is for their annual Oktoberfest event planned for August 23rd – August 25th 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 23rd, 3:00 pm – 11:00 pm on Saturday, August 24th, and 12:00 pm – 3:00 pm on Sunday August 25th. Serving of alcohol will stop at 9:30 pm on Friday, 10:30 pm on Saturday and 2:30 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 23 – August 25, 2019. 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 the Commission had any comments or questions.

Commissioner Leopold stated that he does not believe that churches should have alcohol at church events.

There were no other comments or questions.

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 2019 event subject to the following conditions of approval and waiver of fee:

1. **A Temporary Use Permit must be applied for and obtained from the Development Services Department.**
2. **The approved alcohol can only be sold and consumed in the designated beer garden area.**
3. **Anyone serving or selling alcohol must be BASSET trained.**
No less than one (1) week prior to the event:
4. **Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.**

5. Petitioner must provide insurance coverage and documentation prior to the event.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Goldman

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

NAYS: Commissioner Leopold

ABSENT: None

The Motion Carried: 5-1-0

E. Consideration –An Ordinance for the Approval and Issuance of a Class “E” Liquor License and Waiver of Fee; Huntley Festival Foundation d/b/a Huntley Fall Fest / 2019 Huntley Fall Fest

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. 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 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 2019 Huntley Fall Fest taking place on Huntley Park District property, 12015 Mill Street on September 20, 21, and 22, 2019.

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 20th; 10:00 am to 11:00 pm on Saturday, September 21st; and 11:00 am to 7:00 pm on Sunday, September 22nd. 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 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 the Commission had any comments or questions; 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 2019 Huntley Fall Fest and Waiver of Fees subject to the following conditions of approval:

- 1. Letter of authorization for the event to be held on Huntley Park District property.**
- 2. A Temporary Use Permit must be applied for and obtained from the Development Services Department.**
- 3. The approved alcohol can only be sold and consumed in the designated beer garden area.**
- 4. Anyone serving or selling alcohol must be BASSET trained.**
- 5. The Foundation agrees to meet with Village Staff no later than 30 days prior to the event to present final security, parking and any other pertinent logistical information for the safe and orderly operation of the festival.**
No less than one (1) week prior to the event:
- 6. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.**
- 7. The petitioner shall provide the Village with a valid Certificate of Insurance naming the Village as an additional insured.**
- 8. The petitioner agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims arising from the event.**

MOTION: Commissioner Hoeft

SECOND: Commissioner Leopold

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

NAYS: None

ABSENT: None

The Motion Carried: 6-0-0

- F. Consideration – An Ordinance for the Approval and Issuance of a Class “E” Liquor License and Waiver of Fee; St. Mary Knights of Columbus/2019 Parish Brat Fest

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. 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 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 2019. 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 the Commission had any comments or questions; 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 2019 St. Mary Parish Brat Fest and Waiver of Fees subject to the following conditions of approval:

- 1. Petitioner must provide an event date to be approved by the Village**
- 2. A Temporary Use Permit must be applied for and obtained from the Development Services Department.**
- 3. The approved alcohol can only be sold and consumed in the designated beer garden area.**
- 4. Anyone serving or selling alcohol must be BASSET trained.**

No less than one (1) week prior to the event:

5. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class “E” Liquor License becomes effective.

6. Petitioner must provide insurance coverage and documentation prior to the event.

MOTION: Commissioner Goldman

SECOND: Commissioner Kanakaris

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

NAYS: None

ABSENT: None

The Motion Carried: 6-0-0

Commissioner Westberg left the meeting

G. Consideration – An Ordinance for the Approval of an Outside Event; Bricks & Ivy LLC d/b/a Parkside; Huntley Thunder Music Fest 2019

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.

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. 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 event requested is Huntley Thunder Music Fest 2019. 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 Friday July 26, from 5:00 p.m. – 11:00 p.m., Saturday July 27, from 11:00 a.m. – 11:00 p.m., and Sunday July 28, from 11:00 a.m. – 6:00 p.m.

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. In addition, the petitioner will be required to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims arising from the event.

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 the Commission had any comments or questions; 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 Huntley Thunder Music Fest 2019 event subject to the following conditions of approval:

- 1. A Temporary Use Permit must be applied for and obtained from the Development Services Department.**
- 2. The approved alcohol can only be sold and consumed in the designated beer garden area.**
- 3. Anyone serving or selling alcohol must be BASSET trained.**

4. **The petitioner agrees to meet with Village Staff no later than 30 days prior to the event to present final security, parking and any other pertinent logistical information for the safe and orderly operation of the festival.**

No less than one (1) week prior to the event:

5. **The petitioner shall provide the Village with a valid Certificate of Insurance naming the Village as an additional insured.**
6. **The petitioner agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims arising from the event**

MOTION: Commissioner Kanakaris

SECOND: Commissioner Hoeft

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

NAYS: None

ABSENT: Commissioner Westberg

The Motion Carried: 5-0-1

H. Consideration – An Ordinance for the Approval of an Outside Event; Bricks & Ivy LLC d/b/a Parkside; Turkey Testicle Festival 2019

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.

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 27, 2019. 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 12:00 a.m. (on Thursday, November 28th).

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 and also enter into an agreement to indemnify and hold the Village harmless from and against any and all claims arising from the event.

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 the Commission had any comments or questions; 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 2019 subject to the following conditions of approval:

1. **A Temporary Use Permit must be applied for and obtained from the Development Services Department.**
2. **The approved alcohol can only be sold and consumed in the designated beer garden area.**
3. **Anyone serving or selling alcohol must be BASSET trained.**
4. **The petitioner agrees to meet with Village Staff no later than 30 days prior to the event to present final security, parking and any other pertinent logistical information for the safe and orderly operation of the festival.**

No less than one (1) week prior to the event:

5. The petitioner shall provide the Village with a valid Certificate of Insurance naming the Village as an additional insured.
6. The petitioner agrees to enter into an agreement to indemnify and hold the Village harmless from and against any and all claims arising from the event

MOTION: Commissioner Leopold

SECOND: Commissioner Kanakaris

AYES: Commissioners: Goldman, Hoelt, Kanakaris, Leopold and Piwko

NAYS: None

ABSENT: Commissioner Westberg

The Motion Carried: 5-0-1

Commissioner Westberg re-entered the meeting.

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 7:11p.m.

MOTION: Commissioner Piwko

SECOND: Commissioner Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary