

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



**THURSDAY, MAY 9, 2019
7:00 P.M.**

1. Call to Order
2. Public Comments
3. Items for Consideration
 - A. Consideration – An Ordinance accepting the surrender of a Class “F” liquor license from Kemper Sports Management and the issuance of a Class “F” liquor license to the Huntley Park District; 11220 Algonquin Road
4. Executive Session (if necessary)
5. Possible Action on Any Closed Session Item
6. Other Business
7. Adjournment

MEETING LOCATION

Village of Huntley Municipal Complex
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 blue ink signature of David J. Johnson, written in a cursive style, is positioned above a horizontal line.

David J. Johnson, Village Manager

Agenda Item: **Consideration - An Ordinance accepting the surrender of a Class “F” liquor license from Kemper Sports Management and the issuance of a Class “F” liquor license to the Huntley Park District; 11220 Algonquin Road**

Petitioners: **Huntley Park District**

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 “F” liquor license from Mr. Thom Palmer, Executive Director on behalf of the Huntley Park District for Pinecrest Golf Club; 11220 Algonquin Road. The Park District is cancelling their current management contract with Kemper Sports Management and entering into a new contract with Landscape Management. The transfer of management contracts is expected to take place June 1, 2019 at which time, the Kemper Class “F” liquor license will be surrendered and the Huntley Park District Class “F” liquor license will go into effect upon notification to the Village and receipt of the State liquor license.

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**
- Manager Information – **Submitted**
- Current Articles of Incorporation **Submitted**
- Current Lease / Deed **Submitted**
- Certificate of Insurance including Best Policy Rating **Submitted**
- Surety Bond **Submitted**
- State Liquor License
- BASSET training information for employees **Submitted**
- Background check completed – **Yes**

All documents required have been submitted with the exception of the State Liquor License. The Liquor Commission can approve the Class “F” liquor license with the condition of approval being that a certified copy (proof) of their State Liquor License be provided 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 100-00-00-4320.

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 an Ordinance Approving the surrender of a Class “F” liquor license from Kemper Sports Management and the Issuance of a Class “F” Liquor License to the Huntley Park District; 11220 Algonquin Road subject to the following conditions of approval:

1. Submittal of the State of Illinois Liquor License

Additional Documents:

- Draft Ordinance

AN ORDINANCE APPROVING THE SURRENDER OF A CLASS “F” LIQUOR LICENSE FROM KEMPER SPORTS MANAGEMENT AND THE ISSUANCE OF A CLASS “F” LIQUOR LICENSE TO THE HUNTLEY PARK DISTRICT

**Pinecrest Golf Club; 11220 Algonquin Road
Ordinance (O)2019-05.****

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 which provides for the issuance of certain classes of liquor licenses; and

WHEREAS, the Village is in receipt of a Class “F” liquor license request from the Huntley Park District for Pinecrest Golf Club, 11220 Algonquin Road; and

WHEREAS, the Huntley Park District is cancelling their current Management Contract with Kemper Sports Management and entering into a new contract with Landscape Management so the Class “F” liquor license issued to Kemper Sports will be surrendered and available; and

WHEREAS, all required documentation for a Class “F” for the Huntley Park District for Pinecrest Golf Club has been submitted and is in substantial 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 Class “F” liquor license issued to Kemper Sports Management is hereby surrendered and the issuance of a Class “F” liquor license to the Huntley Park District for Pinecrest Golf Club located at 11220 Algonquin Road is approved subject to the following condition:

1. Proof of the State of Illinois Liquor License

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 9th day of May, 2019.

APPROVED:

ATTEST:

Village President

Village Clerk