

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

**THURSDAY, DECEMBER 15, 2016
7:00 P.M.**



1. Call to Order
2. Public Comments
3. Items for Consideration
 - a) Consideration of an Ordinance Approving the Annual Approval and Issuance of 2017 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24
4. Other Business
5. 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 Johnson", is written over a horizontal line.

David J. Johnson, Village Manager

Agenda Item: **Consideration of an Ordinance Approving the Annual Approval and Issuance of 2017 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24**

Department: **Village Manager’s Office**

Introduction

Renewal packets were distributed to current liquor license holders in November. The application deadline was Friday, November 18, 2016. As part of the renewal application the following items are required to be submitted:

- Signed and notarized Application with Affidavit
- Payment of \$950 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. Included is a list of Temporary Use Permit and outside on-premises requests for banners throughout the year as well as a request to utilize Village-owned property for an outside event (TTF) by Parkside Pub. The TTF event is 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.

If approved by the Liquor Commission as part of the renewal process, the Village Board will not need to review the TUP’s on an individual basis as the events occur. A sign permit will still be required to install the banners prior to the requested event.

Below is a list of the applicants along with the class designation and class description.

Applicant	Class	Description
1. Bricks & Ivy LLC d/b/a Parkside Pub 2. Brunch Cafe 3. Jameson's Huntley (Del Webb Restaurant) 4. Lucky Bernie's 5. Sal's Pizzeria 6. Offie's Tap 7. Pub 47 8. Sammy's 9. Soula's Village Inn 10. Starbucks 11. Tacos Locos 12. Tee 2 Green Indoor Golf LLC 13. Triple K & B; d/b/a Rookies 3 14. Millie's, LLC	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 673, 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.
27. Bowl-Hi Lanes	G	Retail sale on premises. Consumption on premises. Retail sale and take-out of alcoholic liquor in the original package.

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 outside / temporary use events for 2017:

- Huntley Legion
 - Horseshoes in the parking lot on Thursday nights; May through October
 - Vet Fest – June 24, 2017 on Coral Street. *Details will be included in the 2017 summer event schedule presented at a later date.*
- Parkside Pub
 - Outside eating in the beer garden area May – October
 - Two (2) additional festivals per agreement with the Village *Dates to be determined*
 - Turkey Testicle Festival (TTF) November 22, 2017 – 11:00 am.
 - Outdoor seating April 1st – October 31st
- Rookies
 - Vintage car show in parking lot; Thursday nights – June through September
- Sammy’s
 - Outside events scheduled for May, July and October *Dates to be determined.*

Condition of approval for temporary use banners:

1. A sign permit must be obtained from the Development Services Department prior to the installation of the banner for the specified event.

Outside Restaurant / Café Seating

Parkside has submitted an application and payment for outdoor seating for the summer; however will need to appear before the Liquor Commission with an executed license agreement, site plan and insurance certificate for further approval for the outdoor seating.

Video Gaming

The following establishments, which have been approved for video gaming, have also submitted their information and payment for 2017.

1. Bowl Hi / 5 machines
2. Huntley American Legion Home / 5 machines
3. Offie’s Tap / 5 machines
4. Parkside / 3 machines
5. Pub 47 / 5 machines

6. Rookies / 4 machines
7. Sal's Pizza / 3 machines
8. Sammy's / 5 machines
9. Soula's Village Inn / 5 machines
10. Tee 2 Green / 3 machines

Millie's, LLC and Lucky Bernie's have submitted the gaming application in anticipation of opening soon. Millie's has been approved by the State for gaming; however, Lucky Bernie's has not yet submitted their paperwork to the State for approval.

Conditions of approval for renewed liquor licenses would include the following:

Kemper Sports Management:

Receipt of satisfied fingerprinting report

Lucky Bernie's:

Certificate of Occupancy (*Pursuant to the Village of Huntley Liquor Code, liquor licenses will not be activated without a certificate of occupancy for the establishment requesting the license.*)

Millie's LLC:

Certificate of Occupancy (*Pursuant to the Village of Huntley Liquor Code, liquor licenses will not be activated without a certificate of occupancy for the establishment requesting the license.*)

Parkside – to allow for outside seating:

Execution of license agreement

Submittal of additional certificate of insurance

Submittal of a site plan to be submitted to the Liquor Commission for final approval

Financial Impact

Payments for the Liquor License fees in the amount of \$950 per license and Video Gaming fees of \$25 per machine 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.

Action Requested

A motion of the Liquor Commission to approve an Ordinance for the Approval and Issuance of 2016 Liquor Licenses – Village of Huntley Code of Ordinances Section 110.24 with conditions of approval as referenced above.

Exhibits

- Draft Ordinance

**AN ORDINANCE APPROVING THE VILLAGE OF HUNTLEY
ANNUAL LIQUOR LICENSES**

Ordinance (O)2016-12.**

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 following establishments have applied for renewal licenses:

Applicant	Requested License Class
Aldi	D
American Drug Store LLC d/b/a Osco Drug #3394	D
Best Price Tobacco & Gifts	D
Bowl-Hi Lanes	G
Bricks and Ivy d/b/a Parkside Tap	A
Brunch Café	A
Huntley Beverage Corp / Armanetti's	D
Huntley Food & Liquor	D
Huntley American Legion Post 673, Inc.	C
Jameson's Huntley (Del Webb Restaurant)	A
Jameson's Huntley (Del Webb Banquet facility)	B
Offie's Tap	A
Lucky Bernie's	A
Millie's LLC	A
Pinecrest Country Club / Kemper Sports Management	F
Pub 47	A
Rookies	A
Sal's Pizza	A
Sammy's	A
Soula's Village Inn	A
Starbucks	A
Tacos Locos	A
Tee 2 Green Indoor Golf, LLC	A
Walgreens Co. / Princeton Drive	D
Walgreens Co./Reed Road	D
Walmart	D
Whisper Creek Golf Club	F

WHEREAS, the Village of Huntley Code of Ordinances requires Village Board approval for outside / on-premise events, the following events are being proposed:

- Huntley Legion
 - Horseshoes in the parking lot on Thursday nights; May through October
 - Vet Fest – June 24, 2017 on Coral Street. *Details will be included in the 2017 summer event schedule presented at a later date.*
- Rookies
 - Vintage car show in parking lot; Thursday nights – June through September
- Sammy's
 - Outside events scheduled for May, July and October *Dates to be determined*
- Parkside Pub
 - Outside eating in the beer garden area May – October
 - Two (2) additional festivals per agreement with the Village *Dates to be determined*
 - Turkey Testicle Festival (TTF) November 22, 2017 – 11:00 am.
 - The TTF event tent is to be removed by 5:00 pm on the Friday immediately following the event.
 - A sound permit must also be obtained for the significant outside events
 - Outdoor seating April 1st – October 31st; and

WHEREAS, Parkside has submitted an application and payment for outdoor seating for the summer; however will need to appear before the Liquor Commission with an executed license agreement, site plan and insurance certificate for final approval for the outdoor seating; and

WHEREAS, condition of approval for temporary use banners:

1. A sign permit must be obtained from the Development Services Department prior to the installation of the banner for the specified event.

WHEREAS, the Village of Huntley Code of Ordinance requires Village Board approval for Class “D” Liquor License holders to conduct sampling/tasting events, the list below outlines the establishments which seek authorization and plan to conduct sampling/tasting events in 2016:

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

Video Gaming

In addition to the liquor license renewal, the following establishments, which have been approved for video gaming, have also submitted their information and payment for 2017.

1. Bowl Hi / 5 machines
2. Huntley American Legion Home / 5 machines
3. Offie's Tap / 5 machines
4. Parkside / 3 machines
5. Pub 47 / 5 machines
6. Rookies / 4 machines
7. Sal's Pizza / 3 machines
8. Sammy's / 5 machines
9. Soula's Village Inn / 5 machines
10. Tee 2 Green / 3 machines; and

WHEREAS, Millie's, LLC and Lucky Bernie's have submitted the gaming application in anticipation of opening soon and Millie's has been approved by the State for gaming; however, Lucky Bernie's has not yet submitted their paperwork to the State for approval; and

WHEREAS, conditions of approval for renewed liquor licenses would include the following:

Kemper Sports Management:

Receipt of satisfied fingerprinting report

Lucky Bernie's:

Certificate of Occupancy (Pursuant to the Village of Huntley Liquor Code, liquor licenses will not be activated without a certificate of occupancy for the establishment requesting the license.)

Millie's LLC:

Certificate of Occupancy (Pursuant to the Village of Huntley Liquor Code, liquor licenses will not be activated without a certificate of occupancy for the establishment requesting the license.)

Parkside – to allow for outside seating:

Execution of license agreement

Submittal of additional certificate of insurance

Submittal of a site plan to be submitted to the Liquor Commission for further approval

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

SECTION I: Section 110.24 of the Village of Huntley Liquor Control Ordinance approves the twenty-seven (27) liquor license requests, Temporary Use Permit requests, outside seating, and sampling/tasting events for the following establishments subject to the conditions approval referenced above:

Applicant	Requested License Class
Aldi	D
American Drug Store LLC d/b/a Osco Drug #3394	D
Best Price Tobacco & Gifts	D
Bowl-Hi Lanes	G
Bricks and Ivy d/b/a Parkside Tap	A
Brunch Café	A
Huntley Beverage Corp / Armanetti's	D
Huntley Food & Liquor	D
Huntley American Legion Post 673, Inc.	C
Jameson's Huntley (Del Webb Restaurant)	A
Jameson's Huntley (Del Webb Banquet facility)	B
Lucky Bernie's	A
Millie's LLC	A
Offie's Tap	A
Pinecrest Country Club	F
Pub 47	A
Rookies	A
Sal's Pizza	A
Sammy's	A
Soula's Village Inn	A
Starbucks	A
Tacos Locos	A
Tee 2 Green Indoor Golf, LLC	A
Walgreens Co. / Princeton Drive	D
Walgreens Co./Reed Road	D
Walmart	D
Whisper Creek Golf Club	F

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.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Goldman	_____	_____	_____	_____
Commissioner Hoeft	_____	_____	_____	_____
Commissioner Kanakaris	_____	_____	_____	_____
Commissioner Leopold	_____	_____	_____	_____
Commissioner Piwko	_____	_____	_____	_____
Commissioner Westberg	_____	_____	_____	_____

PASSED and APPROVED this 15th day of December 2016.

APPROVED:

ATTEST :

Village President

Village Clerk

DRAFT