

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

**THURSDAY, APRIL 13, 2017
7:00 P.M.**



1. Call to Order
2. Public Comments
3. Items for Consideration
 - A. Approval of the February 9, 2017 Liquor Commission Hearing Minutes
 - B. Approval of an Ordinance Amending the Huntley Code of Ordinances – Business Regulations, Alcoholic Beverages & Video Gaming Chapter 110 Section 110.24 – Limitation on Licenses – Adding one Class “A” License – Liquor Control Ordinance
 - C. Approval of an Ordinance Approving the Issuance of a Class “A” Liquor License to New Beginnings Confectionary Company DBA Morkes Chocolates of Huntley (Morkes) / 11801 Main Street
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.


David J. Johnson, Village Manager

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
February 9, 2017
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, February 9, 2017 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, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: Commissioner Timothy Hoeft

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney John Cowlin.

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

- a) Approval of the January 12, 2017 Liquor Commission Hearing Minutes

Chairman Sass asked if there were any changes or comments regarding the Minutes; there were none.

A MOTION was made to approve the January 12, 2017 Liquor Commission Meeting Minutes.

MOTION: Commissioner Leopold

SECOND: Commissioner Piwko

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

NAYS: None

ABSENT: Commissioner Hoeft

The Motion Carried: 5-0-1

- b) Consideration of the acceptance of the surrender of a Class "A" Liquor License – Coffee House Holdings, Inc. d/b/a Starbucks; 12210 Princeton Drive

Consideration of an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class "A" liquor license

Chairman Sass reported that the Village received notification that Coffee House Holdings, Inc.

d/b/a Starbucks (Starbucks); 12210 Princeton Drive will no longer be offering alcoholic beverages. Starbucks was approved for a Class “A” liquor license.

Staff Analysis

The Liquor Commission is requested to amend the Village of Huntley Liquor Code of Ordinances to reduce the number of available Class “A” liquor licenses appropriately. Currently there are fourteen (14) Class “A” liquor license holders:

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

The amendment is being requested to reduce the number of Class “A” licenses from fourteen (14) to thirteen (13). The Village should not have any vacant liquor licenses available. As qualified applicants request a liquor license, licenses then can be added as needed.

The Class “A” license allows for retail sale and consumption on the premise and retail sale and take-out of alcoholic liquor in the original package.

Chairman Sass asked if the Commission had any questions; Commissioner Leopold asked if the decision to stop selling beer and wine was Starbucks decision and not a specific issue. Chairman Sass stated that it was totally the decision of Starbucks.

A MOTION was made to accept the acceptance of the surrender of a Class “A” Liquor License – Coffee House Holdings, Inc. d/b/a Starbucks; 12210 Princeton Drive.

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

A MOTION was made to approve an Ordinance Amending the Village of Huntley Liquor Control Ordinance Section 110.24 – Limitation on Licenses, repealing one Class “A” liquor license

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

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 7:01 p.m.

MOTION: Commissioner Piwko

SECOND: Commissioner Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary

DRAFT