

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
November 8, 2018
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, November 8, 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, Sgt. Scott Sullivan and Village Attorney John Cowlin.

PUBLIC COMMENTS: None

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

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

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.

Chairman Sass asked the Liquor Commission if they had any comments or questions; there were none.

A MOTION was made 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.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Goldman

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

NAYS: None

ABSENT: None

The Motion Carried: 6-0-0

- B. Consideration – An Ordinance Approving the Issuance of a Class “A” Liquor License to Casa Rubi-os; 11900 Freeman Road

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 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.

Chairman Sass asked the Liquor Commission if they had any comments or questions.

Commissioner Leopold asked if they were serving only breakfast and lunch; Patricia Rubio, the business owner, reported that they plan on serving breakfast on Sundays only and lunch and dinner each day.

Commissioner Goldman asked when the anticipated opening day was scheduled; Ms. Rubio stated that they were working on the building and will need occupancy permits from Kane County Health Department and the Village. Ms. Rubio stated the earliest would be the second week of December.

There were no other comments or questions.

A MOTION was made 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.**

MOTION: Commissioner Leopold

SECOND: Commissioner Piwko

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

NAYS: None

ABSENT: None

The Motion Carried: 6-0-0

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 7:04p.m.

MOTION: Commissioner Piwko

SECOND: Commissioner Leopold

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary