

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
December 17, 2020
MEETING MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, December 17, 2020 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: Interim Village Manager Lisa Armour, Management Assistant Barbara Read, Director of Public Works and Engineering Timothy Farrell, Village Clerk Rita McMahon, and Village Attorney John Cowlin.

PUBLIC COMMENTS: None

ITEMS FOR CONSIDERATION:

- A. Consideration – An Ordinance Approving the Issuance of the 2021 Liquor Licenses pursuant to the Village of Huntley Code of Ordinances Section 110.24 and Amending Section 110.24 Limitation of Licenses

Chairman Sass reported that renewal packets were distributed to current liquor license holders in October. As part of the renewal process, the items below are required to be on file and current:

- Signed Application with Affidavit
- Economic Interest Disclosure Form
- Payment of \$1,500 for all classes
- Certificate of Insurance
- Surety Bond
- Applicant Profile Information
- Registered Agent Profile Information
- State Liquor License
- Current Lease/Deed
- Articles of Incorporation
- BASSET information
- Outside event information, if applicable
- Tasting information, if applicable

Staff Analysis

All renewal applications received are in substantial compliance with Village Code. 33 renewal packets were received. The total number of licenses renewed at this time last year for 2020 was 34. The request per Class for 2021 is as follows:

2020 Licenses:	Class:	2021 Licenses:
18	A	17
1	B	0

1	C	1
8	D	10
2	F	2
1	I	0
1	J	1
1	K	1
1	L	1
34	TOTAL	33

Liquor Code License Amendments

Licenses Added throughout 2020:

1. Topsy’s Class “A”
2. Jewel (North) Class “D”
3. Route 47 Class “D”

Licenses Surrendered or Not Renewed:

1. Tee 2 Green Class “A” surrendered (May 2020)
2. Casa Rubio’s Class “A” did not submit a renewal application
3. Jameson’s did not submit a Class “B” (banquet) and Class “I” (caterer) renewal application at this time. If conditions improve in 2021, it is anticipated Jameson’s will then apply.

An amendment to the Liquor Code of Ordinances, Section 110.23 is also being presented as part of the renewal request to adjust the number of available liquor licenses in Class A, B and I.

1. Class A will be reduced from 18 to 17 due to Casa Rubio’s not renewing.
2. Class B will be reduced from 1 to 0 due to Jameson’s not renewing at this time.
3. Class I will be reduced from 1 to 0 both due to Jameson’s not renewing at this time.

The Tee 2 Green Class “A” license surrender was previously approved and amended by the Liquor Commission in May.

Applicant	Class	Description
1. BBQ King Smokehouse	A	Retail sale on premises. Consumption on premises. Retail sales 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. Jameson’s Huntley (Restaurant)		
6. Lucky Bernie’s		
7. Millie’s LLC		
8. Sal’s Pizzeria		
9. Offie’s Tap		
10. Pub 47		
11. Sammy’s		
12. SMDMF LLC/Goodfella’s		
13. Soula’s Village Inn		
14. Tacos Locos		
15. Topsy’s Bar & Pizza		

16. Triple K & B; d/b/a Rookies 3
17. Tufano's Pizzeria

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 (South) 22. American Drug Store d/b/a Osco #3198 (North) 23. Huntley Beverage Corp/Armanetti's 24. Huntley Food & Liquor 25. Route 47 Liquors 26. Walgreens/Princeton Drive 27. Walgreens /Reed Road 28. Walmart	D	Retail sale in sealed packages. Not for consumption on premises sold. Sampling/ tasting events on licensed premises subject to specific regulations.
29. Huntley Park District/Pinecrest 30. Whisper Creek Golf Club	F	Retail sale on premises. For country clubs only
31. Sew Hop'd Brewery	J	Retail sale for consumption on premises. Retail sale of beer produced by licensee in sealed packages for off-premises consumption. BYOB (wine) allowed.
32. D'Vine Wine Crafters LLC, d/b/a Village Vintner Winery	K	The retail sale of wine produced by the licensee on the licensed premises in sealed packages for off-premises consumption, all in connection with the licensee's operation of a winemaking facility.
33. JayDev Brew, Inc. d/b/a More Brewing Company	L	The operation of a brew pub, which may include outdoor seating areas as specified in the license, and in compliance with all applicable state and federal regulations and licenses authorizing the manufacture, storage, distribution, and sale of beer.

There were no liquor violations in 2020.

Included below is an outline of sampling, Temporary Use Permit and outside events on-premise or on Village-owned property, and outside seating requests. The TTF and Huntley Thunder events are subject to the approved License Agreement between the Village and the Parkside Pub property owner. The agreement was entered into as a condition of the property purchase in 2014.

Temporary Use/Outside Events/Outside Seating Requests, Sampling

Temporary Use/Outside Event Requests

BBQ King Smokehouse

- BBQ King Smokeout; June 25 – June 26, 2021 (Village-owned property)
- Outside dining in the designated area – Does not include the temporary outside area as part of the COVID approved temporary outdoor dining program.

Bowl-Hi Lanes

- Friday night cruise nights; April 1st – October 31st
- Saturday night Music; April 1st – October 31st; small musical event, no large bands
- Car Shows; 3rd Saturday of May, June, August, September, and October
- Live music once a month on Sunday afternoons April – October
- Warrior Wishes Benefit; End of June 4

Huntley Legion

- Horseshoes in the Honor Garden on Thursday nights; May through October (on-premise)
- Huntley Vet Fest 2020; June 19, 2021 (Village-owned property)

JayDev MORE Brewing (on-premise)

- Beer Fest; July 17th
- Outside dining in the designated area – Does not include the temporary outside area as part of the COVID approved temporary outdoor dining program.

Parkside Pub

- Outside dining in the beer garden area May – October (on-premise)
- Huntley Thunder Music Fest 2021; July 30th – 31st (Village owned-property)
- Turkey Testicle Festival (Spring); (Village-owned property)
- Turkey Testicle Festival 2021; November 24th (Village-owned property)

Rookies (on-premise)

- Vintage car show in parking lot; Thursday nights – June through September
- Outside dining in the designated area

Sammy's (on-premise)

- Outside events scheduled for July and September Dates to be determined
- Bag League May through October on Thursday nights
- Outside dining in the designated area – Does not include the temporary outside area as part of the COVID approved temporary outdoor dining program.

Sew Hop'd (on-premise)

- Cornhole League; May – June; Wed. & Thurs. evenings
- Frisbee Golf League; June – July; Wed. & Thurs. evenings
- Anniversary Celebration; First weekend in May
- Summer Festival; Saturday in July to be determined
- Oktoberfest; September 17 – 19th
- Outside dining in the designated area– Does not include the temporary outside area as part of the COVID approved temporary outdoor dining program.

Tacos Locos (on-premise)

- Outside event for Cinco de Mayo; May 5th

Outside Restaurant/Café Seating on Public Property

Parkside Pub 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.

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 (South) requests sampling every Friday through Sunday from 11:00 am – 4:00 pm as well as November 22nd – 24th and December 24th and 31st.
- American Drug Store LLC d/b/a Osco Drug #3198 (North) requests sampling every Friday through Sunday from 11:00 am – 4:00 pm as well as November 22nd – 24th and December 24th and 31st.

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 Liquor Commission had any comments or questions; there were none.

A MOTION was made to approve an Ordinance Approving the Issuance of the 2021 Liquor Licenses pursuant to the Village of Huntley Code of Ordinances Section 110.24 and Amending Section 110.24 Limitation of Licenses.

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

- B. Consideration – An Ordinance Approving the Issuance of a Class “E” Liquor License and Waiver of Fees; Trinity Evangelical Lutheran Church – Oktoberfest August 27 – 29, 2021; 11008 N. Church Street

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 27th – August 29th on their premises located at 11008 N. Church Street.

The Church is requesting the license to operate a beer and wine area during the hours of 5:00 pm to 11:00 pm on Friday, August 27th, 12:00 pm – 11:00 pm on Saturday, August 28th, and 12:00 pm – 3:30 pm on Sunday August 29th. Serving of alcohol will stop at 10:30 pm on Friday, 10:30 pm on Saturday and 3:00 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 27 – August 29, 2021. 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 Liquor 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 Trinity Evangelical Lutheran Church for the Oktoberfest 2021 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 petitioner must apply and obtain a Sound Amplification Permit from the Police 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, Piwko, and Westberg

NAYS: Commissioner Leopold

ABSENT: None

The Motion Carried: 5-1-0

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 7:07p.m.

MOTION: Commissioner Westberg

SECOND: Commissioner Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary