



MCHENRY COUNTY

LIQUOR & LICENSE

AGENDA • JUNE 19, 2017

Public Meeting

County Board Conference Room

8:30 AM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

Roll Call

2. MINUTES APPROVAL

1. Liquor & License - Public Meeting - May 22, 2017 8:30 AM

3. PUBLIC COMMENT

4. MEMBERS' COMMENTS

5. PRESENTATION

6. NEW BUSINESS

A. New Liquor License, Manager and/or Amusement License Requests

1. Plumtree Country Club, LLC - application for renewal of liquor license

B. Raffle Permit and Special Liquor License Requests

1. Carlos Tequila Grill - Class "S" liquor license
2. You Can Be My Angel Foundation - Class "F" liquor license
3. Animal House Shelter, Inc. - Class "F" liquor license
4. St. Peter's Catholic Church - raffle permit
5. Animal House Shelter, Inc. - raffle permit

7. OLD BUSINESS

8. REPORTS

9. FUTURE TOPICS

10. EXECUTIVE SESSION (AS NECESSARY)

11. ADJOURNMENT



MCHENRY COUNTY

LIQUOR & LICENSE

MINUTES • MAY 22, 2017

Public Meeting **County Board Conference Room** **8:30 AM**
667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

Meeting called to order at: 8:30 AM by Robert Nowak.

PRESENT: Nowak, Kurtz (Remote), Hammerand, Jung Jr., Aavang
ABSENT: Kopsell

Also present: Peter Austin, County Administrator; Jana Blake and Tom Cahill, Assistant State's Attorneys; Darrell Moore, Planning and Development and interested public.

Ms. Aavang made a motion, seconded by Mr. Jung, to allow Ms. Kurtz to attend the meeting remotely. The motion passed with all members present voting aye one a voice vote.

2. MINUTES APPROVAL

1. Liquor & License - Public Meeting - Apr 17, 2017 8:30 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Jung Jr.
SECONDER:	Michele Aavang
AYES:	Nowak, Kurtz, Hammerand, Jung Jr., Aavang
ABSENT:	Kopsell

3. PUBLIC COMMENT

None.

4. MEMBERS' COMMENTS

None.

5. PRESENTATION

None.

6. NEW BUSINESS

A. New Liquor License, Manager and/or Amusement License Requests

1. **Motion:** Carlos River Cafe - renewal of Class A liquor license

Amado Pulido, owner of Carlos River Cafe located in Crystal Lake, Illinois joined Commission members and requested the reinstatement of his prior Class "A" liquor license. Mr. Pulido informed Commission members that this business was for sale and there was a prospective purchaser for the business. In April 2017 Mr. Pulido informed staff that the business would be sold, and he would not be renewing his 2017/2018 McHenry County liquor license. On May 15,

Minutes Acceptance: Minutes of May 22, 2017 8:30 AM (Minutes Approval)

2017 Mr. Pulido informed staff that the business did not sell, and he would like the Class "A" liquor license reinstated. Mr. Pulido requested the Liquor Commission waive the \$1000 application fee for new liquor license applicants.

Mr. Jung made a motion, seconded by Ms. Aavang, to approve the renewal of a Class "A" liquor license for Amado Pulido, owner of Carlos River Cafe, and waive the \$1000 application fee for new liquor license applicants.

RESULT:	PASSED [UNANIMOUS]
MOVER:	John Jung Jr.
SECONDER:	Michele Aavang
AYES:	Nowak, Kurtz, Hammerand, Jung Jr., Aavang
ABSENT:	Kopsell

B. Raffle Permit and Special Liquor License Requests

1. Motion: Carlos Tequila Grill - Class S liquor license

Olga Galan, owner of Carlos Tequila Grill, joined Commission members and requested a Class "S" liquor license for a rodeo event being held on May 27, 2017. The event will be held at Bilmer Diaz's property located at 4420 Rt. 47, Woodstock, Illinois. Commission members reviewed the application and supporting documentation and noted all documents were in order. Mr. Jung made a motion, seconded by Mr. Hammerand, to approve a Special Class "S" liquor license for Carlos Tequila Grill for an event to be held at 4420 Rt. 47, Woodstock, Illinois on May 27, 2017.

Mr. Hammerand amended his motion, seconded by Mr. Jung, to require alcohol be served within the same boundaries required for an event held at this location on September 10, 2016. (A review of the minutes from the September 6, 2016 Liquor Commission meeting states boundary requirements as follows: "...to require alcohol be served within the width of the property (330') and a minimum of 500' from the Route 47 property line.")

RESULT:	RECOMMENDED WITH CHANGES [UNANIMOUS]
MOVER:	John Jung Jr.
SECONDER:	John Hammerand
AYES:	Nowak, Kurtz, Hammerand, Jung Jr., Aavang
ABSENT:	Kopsell

2. Motion: Styria Club of Chicago - Class F liquor license for event on July 9, 2017

Commission members reviewed an application and supporting documentation for a Special Class "F" liquor license for the Styria Club of Chicago. This event is scheduled for July 9, 2017. Noting all documents were in order, Mr. Hammerand made a motion, seconded by Mr. Jung, to approve the Special Class "F" liquor license for the Styria Club of Chicago for an event to be held on July 9, 2017.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	John Hammerand
SECONDER:	John Jung Jr.
AYES:	Nowak, Kurtz, Hammerand, Jung Jr., Aavang
ABSENT:	Kopsell

3. Motion: Styria Club of Chicago - Class F liquor license for event on August 13, 2017

Minutes Acceptance: Minutes of May 22, 2017 8:30 AM (Minutes Approval)

Commission members reviewed an application and supporting documentation for a Special Class "F" liquor license for the Styria Club of Chicago. This event is scheduled for August 13, 2017. Noting all documents were in order, Mr. Hammerand made a motion, seconded by Mr. Jung, to approve the Class "F" liquor license for the Styria Club of Chicgo for an event to be held on August 13, 2017.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	John Hammerand
SECONDER:	John Jung Jr.
AYES:	Nowak, Kurtz, Hammerand, Jung Jr., Aavang
ABSENT:	Kopsell

4. **Motion:** McHenry County Conservation Foundation - raffle permit

Mr. Jung made a motion, seconded by Ms. Aavang, to review and approve two raffle permits at the same time, those being for the McHenry County Conservation Foundation and Friendship House. Commission members reviewed the applications and noted all documents were complete and bond information provided.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	John Jung Jr.
SECONDER:	Michele Aavang
AYES:	Nowak, Kurtz, Hammerand, Jung Jr., Aavang
ABSENT:	Kopsell

5. Friendship House - raffle permit

See above motion and vote.

C. Discussion on Bring Your Own Bottle (BYOB) Classification

Chairman Nowak informed members that County Board member Mary McCann requested this item be placed on the agenda for discussion on the possibility of creating rules and/or regulations concerning BYOB. Ms. Kurtz suggested a meeting be scheduled with the Sheriff and Commission members to discuss this matter, and ask the Sheriff about his experiences with BYOB regulations and how it could be enforced.

Members were provided with a copy of Kane County's Liquor Ordinance pertaining to its BYOB liquor license classification.

Members discussed the pros and cons to the creation of a BYOB liquor license classification, and whether or not it can be enforced. It was the consensus of the members present to invite the Sheriff to the next Liquor Commission meeting and discuss this topic further.

Full comments can be heard on McHenry County's website audio of this meeting.

7. OLD BUSINESS

None.

8. REPORTS

None.

Minutes Acceptance: Minutes of May 22, 2017 8:30 AM (Minutes Approval)

9. FUTURE TOPICS

Chairman Nowak requested that Bring Your Own Bottle (BYOB) be placed on the next meeting's agenda.

10. EXECUTIVE SESSION (AS NECESSARY)

None.

11. ADJOURNMENT

Mr. Jung made a motion, seconded by Ms. Aavang, to adjourn the meeting at 9:12 a.m. The motion passed with all members present voting aye on a voice vote.

Full comments can be heard on McHenry County's website audio of this meeting.