

AGENDA

HOFFMAN ESTATES LIQUOR CONTROL COMMISSION

March, 23, 2020

Time: 7:00 p.m.

Liquor Hearing Officers: Commissioners McLeod, Mills, Arnet

- 1. Call to Order**
- 2. Discussion regarding report to temporarily amend on-premise liquor licenses.**
- 3. Adjournment**

**ORDER OF THE LOCAL LIQUOR COMMISSIONER OF THE
VILLAGE OF HOFFMAN ESTATES**

Effective March 20, 2020, in light of Governor Pritzker's Executive Order 2020-07, which requires all businesses that offer food or beverages for on-premises consumption to suspend service for all on-premises consumption, I am ordering a waiver of requirements for all holders of liquor licenses in the Village which do not currently permit off-premises consumption. Specifically, those license holders may sell beer and wine for off-premises consumption in accordance with the following:

1. Beer and wine may be sold only with food orders at curbside pick-up, in-restaurant pick-up, and for delivery.
2. The sale of alcoholic beverages may occur only during the liquor sale hours for the licensed premises as set forth in Section 8-3-15 of the Hoffman Estates Municipal Code.
3. Prior to delivery of the beer and/or wine by any method, proof of age of the recipient must be verified by the person delivering the beer and/or wine. As required by Section 8-3-24 of the Hoffman Estates Municipal Code, the individual delivering the beer and/or wine must be at least 19 years old.
4. Beer and wine may only be delivered in sealed packages in their original container (e.g. bottles, cans, boxes). No to-go cups or any kind of unsealed package may be sold.

This Order will remain in effect for the duration of Executive Order 2020-07, unless otherwise terminated by me.

Entered into this 23rd day of March, 2020

William D. McLeod, Local Liquor Commission

SUBSCRIBED and SWORN to before me
this 23rd day of March, 2020.

Notary Public

AGENDA

*Village of Hoffman Estates
Special Meeting of the Month
Village Board of Trustees*

*1900 Hassell Road
Hoffman Estates, IL 60169
847/882-9100*

Board Room

March 23, 2020

(Immediately Following Liquor Control Commission)

(Via Telephone of the Village President & Board of Trustees)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ADDITIONAL BUSINESS**
 - A. Request Board approval of an Ordinance declaring a Local State of Emergency in the Village of Hoffman Estates.
 - B. Request Board approval of a Resolution in support of an Order of the Local Liquor Commission.
4. **ADJOURNMENT**

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE DECLARING A LOCAL STATE OF EMERGENCY IN THE VILLAGE OF HOFFMAN ESTATES

WHEREAS, under authority of Illinois Compiled Statute 20 ILCS 3305/11 and the Illinois Municipal Code Section 5/11-1-6, Village of Hoffman Estates, proclaimed that a disaster emergency exists in the Village of Hoffman Estates due to the reasons set forth herein; and

WHEREAS, confirmed positive cases of the COVID-19 virus have occurred within suburban Cook and Kane Counties, presenting an imminent threat to the lives, health and safety of residents and businesses of the Village of Hoffman Estates. Emergency procedures and protocols need to be implemented to facilitate decision making across the Village and allow expedited procurement should it be necessary. The Village of Hoffman Estates requires resources from the Strategic National Stockpile (SNS). This emergency will exceed the Village of Hoffman Estates' available personnel and financial resources, and therefore funding and resources from the County, State, and/or Federal Government will be necessary to mitigate the disaster; and

WHEREAS, a civil emergency exists because of the COVID-19 pandemic; and

WHEREAS, the Village of Hoffman Estates Emergency Operations Plan is hereby activated and the Directors of the Departments of the Village of Hoffman Estates are ordered to proceed with all haste to bring said disaster to a rapid conclusion for the best interests of the residents of the Village of Hoffman Estates and pursuant to the Illinois Emergency Management Agency Act and Chapter 4, Article 3, of the Village of Hoffman Estates Municipal Code; and

WHEREAS, the Emergency Management Coordinator and Village Manager shall have all the powers and authorities pursuant to the Emergency Operations Plan of the Village of Hoffman Estates to respond to the COVID-19 pandemic.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Declaration of Local State of Emergency is hereby effective March 20, 2020 and expires on April 30, 2020 unless extended by the Corporate Authorities of the Village of Hoffman Estates.

Section 2: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 3: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2020

Table with 5 columns: VOTE, AYE, NAY, ABSENT, ABSTAIN. Rows list Trustees: Karen V. Mills, Anna Newell, Gary J. Pilafas, Gary G. Stanton, Michael Gaeta, Karen Arnet, and President William D. McLeod.

APPROVED THIS _____ DAY OF _____, 2020

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2020.



HOFFMAN ESTATES

OFFICE OF THE MAYOR

William D. McLeod
MAYOR

PROCLAMATION DECLARING A LOCAL STATE OF EMERGENCY IN THE VILLAGE OF HOFFMAN ESTATES

WHEREAS, under authority of Illinois Compiled Statute 20 ILCS 3305/11 and the Illinois Municipal Code Section 5/11-1-6, I, William D. McLeod, Village President of the Village of Hoffman Estates, do hereby proclaim that a disaster emergency exists in the Village of Hoffman Estates due to the reasons set forth herein; and

WHEREAS, confirmed positive cases of the COVID-19 virus have occurred within suburban Cook and Kane Counties, presenting an imminent threat to the lives, health and safety of residents and businesses of the Village of Hoffman Estates. Emergency procedures and protocols need to be implemented to facilitate decision making across the Village and allow expedited procurement should it be necessary. The Village of Hoffman Estates requires resources from the Strategic National Stockpile (SNS). This emergency will exceed the Village of Hoffman Estates' available personnel and financial resources, and therefore funding and resources from the County, State, and/or Federal Government will be necessary to mitigate the disaster; and

WHEREAS, a civil emergency exists because of the COVID-19 pandemic; and

WHEREAS, the Village of Hoffman Estates Emergency Operations Plan is hereby activated and the Directors of the Departments of the Village of Hoffman Estates are ordered to proceed with all haste to bring said disaster to a rapid conclusion for the best interests of the residents of the Village of Hoffman Estates and pursuant to the Illinois Emergency Management Agency Act and Chapter 4, Article 3, of the Village of Hoffman Estates Municipal Code; and

WHEREAS, the Emergency Management Coordinator and Village Manager shall have all the powers and authorities pursuant to the Emergency Operations Plan of the Village of Hoffman Estates to respond to the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED, this proclamation is effective March 20, 2020 and shall expire on April 30, 2020, unless extended by the Corporate Authorities of the Village of Hoffman Estates. This Declaration of Local State of Emergency shall be filed with the Village Clerk as soon as is practicable.

**PROCLAMATION DECLARING A LOCAL STATE OF EMERGENCY
IN THE VILLAGE OF HOFFMAN ESTATES**

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Hoffman Estates to be affixed this 20th of March 2020.

William D. McLeod
William D. McLeod, Village President

Bev Romanoff
Bev Romanoff, Village Clerk

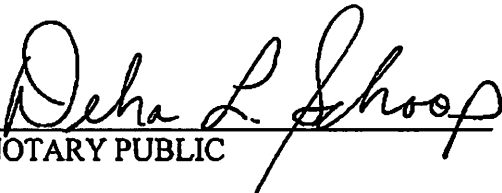
**PROCLAMATION DECLARING A LOCAL STATE OF EMERGENCY
IN THE VILLAGE OF HOFFMAN ESTATES**

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

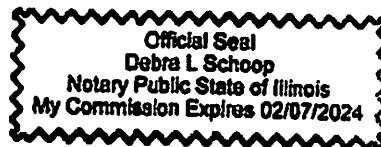
ACKNOWLEDGEMENT

I, Debra Schoop, the undersigned, a Notary Public, in and for the County and State aforesaid, **DO HEREBY CERTIFY** that William D. McLeod, the Village President of the Village of Hoffman Estates, personally known to me, appeared before me, under oath, this day in person and acknowledged that in such capacity he signed and delivered the said instrument, as his free and voluntary act of the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 20th day of March, 2020.



NOTARY PUBLIC



RESOLUTION NO. _____ - 2020

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION IN SUPPORT OF THE
ORDER OF THE LOCAL LIQUOR COMMISSION

WHEREAS, in light of Governor Pritzker’s Executive Order 2020-07, which requires all businesses that offer food or beverages for on-premises consumption to suspend service for all on-premises liquor consumption; and

WHEREAS, the requirements for all holders of liquor licenses in the Village which do not currently permit off-premises consumption is being waived; specifically, those license holders may sell beer and wine for off-premises consumption in accordance with the following:

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: Beer and wine may be sold only with food orders at curbside pick-up, in-restaurant pick-up, and for delivery.

Section 2: The sale of alcoholic beverages may occur only during the liquor sale hours for the licensed premises as set forth in Section 8-3-15 of the Hoffman Estates Municipal Code.

Section 3: Prior to delivery of the beer and/or wine by any method, proof of age of the recipient must be verified by the person delivering the beer and/or wine. As required by Section 8-3-24 of the Hoffman Estates Municipal Code, the individual delivering the beer and/or wine must be at least 19 years old.

Section 4: Beer and wine may only be delivered in sealed packages in their original container (e.g. bottles, cans, boxes). No to-go cups or any kind of unsealed package may be sold.

Section 5: This Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2020

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
President William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2020

Village President

ATTEST:

Village Clerk