

**MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
OF THE VILLAGE OF WHEELING
COOK AND LAKE COUNTIES, ILLINOIS 60090
BOARD ROOM, 2 COMMUNITY BOULEVARD
MONDAY, JANUARY 16, 2017**

CALL TO ORDER Chairperson Argiris called the Special Meeting of the Liquor Control Commission to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE Chairperson Argiris led those present in the Pledge of Allegiance.

ROLL CALL FOR ATTENDANCE Clerk Simpson called the roll and the following Commissioners were present:

Dean Argiris
Ray Lang

Ken Brady
Mary Krueger

Mary Papantos
Dave Vogel

Joe Vito

Also present were: Jon Sfondilis, Village Manager; James Ferolo, Village Attorney; Mallory Milluzzi, Village Attorney; Michael Mondschain, Finance Director; Andrew Jennings, Community Development Director; Shari Huizar, Human Services Director; Mark Janeck, Public Works Director; Jamie Dunne, Police Chief; Keith MacIsaac, Fire Chief; Chuck Spratt, Superintendent - Fleet Services and a representative from Journal & Topics newspaper.

APPROVAL OF MINUTES Special Meeting of December 5, 2016

A motion was made by Commissioner Papantos and seconded by Commissioner Lang that the Special Minutes of December 5, 2016 be approved as published.

On the roll call, the vote was:

AYES: 7 – Commissioners Krueger, Lang, Vogel, Vito, Brady, Papantos & Chairperson Argiris
NAYS: 0

There being seven affirmative votes the motion was approved.

IN CONSIDERATION OF A REQUEST FOR A CLASS D LIQUOR LICENSE

Gold Standard Enterprises, Inc.
DBA Binny's Beverage Depot
1550 E. Lake Cook Road

Village Manager Jon Sfondilis summarized the request and read 3 conditions into the record.

A motion was made by Commissioner Lang and seconded by Commissioner Krueger that the Class D liquor license be approved.

On the roll call, the vote was:

AYES: 7 – Commissioners Krueger, Lang, Vogel, Vito, Brady, Papantos & Chairperson Argiris
NAYS: 0

There being seven affirmative votes the motion was approved.

ADJOURNMENT

A motion was made by Commissioner Krueger, seconded by Commissioner Papantos that the meeting adjourns.

On the roll call the vote was:

AYES: 7 – Commissioners Krueger, Lang, Vogel, Vito, Brady, Papantos & Chairperson Argiris
NAYS: 0

There being seven affirmative votes the motion was approved.

ADJOURNMENT: 6:32 p.m.

Elaine E. Simpson, Village Clerk

Approved this 6th day of February, 2017 by the Chairperson and Commissioners.