

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, APRIL 17, 2017

1. Call to Order

Meeting called to order at 6:30 PM

2. Pledge of Allegiance

3. Roll Call - Clerk Simpson called the roll and the following Board members were present:

Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

4. Approval of Minutes

Approval of Minutes for the Special Meeting of February 6, 2017

Motion by Ken Brady, second by Dave Vogel to approve Minutes as presented.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

5. Hearing in the Matter of Joe's Pizzeria, Inc.

A. Hearing in the Matter of Joe's Pizzeria, Inc. (75 N. Wolf Road, Wheeling, IL 60090) Docket No. 17-01

Village Manager Jon Sfondilis introduced Nick Stavros, prosecutor for the Village of Wheeling

Mr. Stavros introduced Joe's Pizzeria Inc. President, Frank Sauer, who was sworn in for testimony.

Attorney Stavros reviewed the petition with Mr. Sauer who confirmed its contents and admitted the allegations.

Petition was admitted into evidence as "Exhibit A."

President Argiris asked for a Motion to enter Executive Session to discuss evidence or testimony presented in open hearing.

Motion by Mary Krueger, second by Dave Vogel.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved and meeting recessed at 6:33 p.m.

B. Executive Session

President Argiris called the meeting back to order and asked for a Motion to reconvene into Open Session.

Motion by Mary Papantos, second by Mary Krueger.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved, the meeting reconvened at 6:40 p.m.

C. Action on Executive Session Items

Village Attorney Ferolo reviewed the decision up for a Motion as follows:

- Fine licensee \$500.
- Licensee will pay administrative costs related to the court reporter to be paid within 14 days of today.

Attorney Ferolo will prepare the Order and send to licensee.

President Argiris asked for a Motion to approve decision as described.

Motion by Ray Lang, second by Mary Krueger.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

6. Annual Renewal of Liquor Licenses

A. Annual Renewal of Liquor Licenses – 2017–2018

Motion to approve all liquor licenses aside from St. Joseph the Worker's and Kolssak Funeral Home, with the conditions that all materials including attachments be submitted, all associated license fees be paid, and satisfactory background checks be completed for all responsible parties.

Manager Sfondilis announced this is an annual authorization to renew existing liquor licenses within the Village except those noted. President Argiris noted there will be separate votes for St. Joseph the Worker and Kolssak Funeral Home.

Motion by Ray Lang, second by Mary Papantos.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

B. Renewal of Liquor License for St. Joseph the Worker Catholic Church – 2017–2018

Motion to approve the liquor license for St. Joseph the Worker, with the conditions that all materials including attachments be submitted, all associated license fees be paid, and satisfactory background checks be completed for all responsible parties.

Motion by Ray Lang, second by Mary Papantos.

Yes: Dean S Argiris, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito
Abstain: Ken Brady, Dave Vogel
Final Resolution: Motion Approved

President Argiris clarified that Commissioners Brady and Vogel abstained due to their participation in the Knights of Columbus which is involved with St. Joseph's.

C. Renewal of Liquor License for Kolssak Funeral Home – 2017–2018

Motion to approve the liquor license for Kolssak Funeral Home, with the conditions that all materials including attachments be submitted, all associated license fees be paid, and satisfactory background checks be completed for all responsible parties.

Motion by Mary Krueger, second by Ray Lang.

Yes: Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Abstain: Dean S Argiris
Final Resolution: Motion Approved

7. Consideration of a Class I Liquor License for the Village of Wheeling for an Event to Be Held on July 1, 2017

A. Consideration of a Class I Liquor License for the Village of Wheeling for an Event to Be Held at Chicago Executive Airport (1020 South Plant Road) on July 1, 2017

Motion to approve a Class I liquor license for the Village of Wheeling conditionally on the applicant's providing a certificate of liquor liability insurance and BASSET certificates for all applicable individuals.

Motion by Dave Vogel, second by Ken Brady.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

8. Adjournment

President Argiris asked for a Motion to adjourn.

Motion by Mary Krueger, second by Ray Lang.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, the meeting adjourned at 6:47 p.m.

Elaine E. Simpson, Village Clerk

Approved this 5th day of June, 2017 by the President and Board of Trustees