

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, JULY 17, 2017

1. Call to Order

Meeting called to order at 6:30 PM

2. Pledge of Allegiance led by President Horcher

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

Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Citizens Concerns & Comments

John Kraft asked for the number of funeral homes that have received liquor licenses; Attorney Ferolo stated "just one."

Kirk Allen spoke about transparency in FOIA.

4. Approval of Minutes

Approval of Minutes of the Special Meeting of June 5, 2017

Motion by Ray Lang, second by Mary Papantos to approve Minutes as presented.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

5. Consideration of a Request for a Class B-V Liquor License from Elite Restaurant Group, Inc. DBA Bella's Bistro

The petitioner was present and answered questions from the Board.

Village Manager Jon Sfondilis read the conditions into the record.

Motion to approve conditionally on 1) passage of legislation by the Board of Trustees granting applicable special use approval; 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B-V liquor license; and 3) payment of all applicable license fees.

Manager Sfondilis read the Class B-V license description into the record.

Motion by Ray Lang, second by Mary Papantos.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

6. Consideration of a Request for a Class D-4 Liquor License from Elite Restaurant Group, Inc. DBA Bella's Bistro

Village Manager Jon Sfondilis clarified that this license type is for packaged liquor.

The petitioner was present and answered questions from the Board.

Manager Sfondilis read the conditions into the record and stated the fees for both licenses.

Motion to approve conditionally on 1) passage of legislation by the Board of Trustees granting applicable special use approval; 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class D-4 liquor license; 3) payment of all applicable license fees; and 4) receipt of a Class B-V liquor license.

Motion by Mary Krueger, second by Mary Papantos.

Manager Sfondilis read the Class D-4 license description into the record.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

7. Adjournment

Chairman Horcher asked for a motion to adjourn.

Motion by Ray Lang, second by Mary Krueger.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, the meeting adjourned at 6:43 p.m.

Elaine E. Simpson, Village Clerk

Approved this 7th day of August, 2017 by the President and Board of Trustees