

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
TUESDAY, SEPTEMBER 5, 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

4. Approval of Minutes

Approval of Minutes of the Special Meeting of August 7, 2017

Motion by Ken Brady, 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. Citizens Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class I Liquor License from the Indian Trails Public Library District for an Event to Be Held on October 16, 2017

Motion to approve conditionally on submittal of BASSET certificates for all applicable individuals.

Village Manager Jon Sfondilis outlined the request; there were no questions from the Board.

Motion by Dave Vogel, second by Mary Krueger.

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

Final Resolution: Motion Approved

B. Consideration of a Request for a Class L Liquor License from Atlantic Aviation / Rosebud Restaurants for an Event to Be Held at Hangar 41 (1011 South Wolf Road) on September 16, 2017

Village Manager Jon Sfondilis read the following conditions for approval:

1) submittal of a certificate of insurance that names the Village of Wheeling and Chicago Executive Airport as additional insured parties, and 2) payment of all associated fees.

Motion by Ray Lang, second by Dave Vogel to approve with conditions.

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

Final Resolution: Motion Approved

C. Consideration of a Request for a Class A-V Liquor License from Jin28 III, Inc. DBA Golden Chef

Village Manager Jon Sfondilis reviewed the request and read the following conditions for approval: 1) payment of all associated fees, and 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class A-V liquor license.

There were no questions from the Board.

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

7. Adjournment

President Horcher asked for a Motion to adjourn

Motion by Mary Krueger, second by Mary Papantos that the meeting adjourn.

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

Final Resolution: Motion Approved; the meeting adjourned at 6:35 PM.

Elaine E. Simpson, Village Clerk

Approved this 18th day of September, 2017 by the President and Board of Trustees