

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, SEPTEMBER 18, 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:

Present: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Village Clerk Elaine E. Simpson stated that Trustee Dave Vogel informed the Board of his absence prior to the meeting.

4. Approval of Minutes

Approval of Minutes for the Special Meeting of September 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

Final Resolution: Motion Approved

5. Citizen Concerns and Comments

Deborah Wilson commented on the renewal of a liquor license for a funeral home and a Police Pension appointment.

An anonymous individual spoke about OMA, public comments and the Village's legal firm.

6. New Business

A. Consideration of a Request for a Class I Liquor License from Clearbrook for an Event to Be Held on November 11, 2017

Village Manager Jon Sfondilis described the details of this request and answered a question from the Board.

Motion by Ray Lang, second by Mary Krueger.

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

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.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 6:41 p.m.

Elaine E. Simpson, Village Clerk

Approved this 20th day of November, 2017 by the President and Board of Trustees