

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, NOVEMBER 19, 2018

1. Call to Order

Chairman Horcher called the Meeting to order at 6:30 p.m.

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

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

Commissioner Ken Brady was absent with prior notice.

4. Approval of Minutes

A. Approval of Minutes of the Special Meeting of November 5, 2018

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

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Abstain: Ray Lang

Commissioner Lang abstained as he was not at the November 5, 2018 meeting.

5. Citizen Concerns and Comments

Deborah Wilson made comments about a prior meeting.

6. New Business

A. Consideration of a Request for a Class H Liquor License from AHTRST Concessions, LLC d/b/a the Westin Chicago North Shore

Village Manager Jon Sfondilis introduced the item and read conditions for approval; there were no questions from the Commission.

Motion to approve, conditioned on 1) submittal of a certificate of insurance indicating liquor liability insurance for the establishment that names the Village of Wheeling as an additional insured party; 2) submittal of a current lease for the premises; 3) payment of all associated fees; 4) satisfactory background check results for any applicable individuals; and 5) submission of proof of BASSET certification for all applicable employees.

Motion by Dave Vogel, second by Ray Lang.

Final Resolution: Motion Approved

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

7. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved, the meeting adjourned at 6:36 p.m.

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

Elaine E. Simpson, Village Clerk

Approved this 21st day of January, 2019, by the Chairman and Commissioners