

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, DECEMBER 6, 2021

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call - Village Clerk Kathryn M. Brady called the roll:

Present: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

4. Approval of Minutes

Approval of Minutes for the Special Meeting of November 1, 2021

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

Final Resolution: Motion Approved

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

Abstain: Mary Krueger

Commissioner Krueger abstained as she was not present at the meeting on November 1, 2021.

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class D-1 Liquor License from Beerman US, Inc. for a Proposed Package Beer Store at 102 East Dundee Road

Clerk Brady read the title into the record.

Manager Sfondilis introduced the item and read the conditions for approval as seen below:

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees granting a special use for the subject premises, 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class D-1 liquor license, 3) submission of a certificate of insurance indicating liquor liability insurance for the establishment, 4) payment of all associated fees, 5) satisfactory background check results, and 6) submission of BASSET certificates for all applicable individuals.

Petitioner Timofei "Tim" Agafonov was present and answered questions from the Commission regarding packaging, bottle sterilization and security, hours of operation, and confirmed that customers cannot fill their own containers or consume on premises.

Chairperson Horcher asked for a motion to approve with the conditions as read.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved

Yes: Pat Horcher, Ray Lang, Mary Papantos, Joe Vito

No: Mary Krueger, Jim Ruffatto, Dave Vogel

B. Consideration of a Request for a Class A Liquor License from More Foods LLC d/b/a Vasilki Restaurant & Deli, a Proposed Restaurant at 250-252 McHenry Road

Clerk Brady read the title into the record.

Manager Sfondilis introduced the item and read the conditions for approval as seen below:

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class A liquor license, 2) submission of an executed lease for the licensed premises, 3) submission of a certificate of

insurance indicating liquor liability insurance for the establishment, 4) payment of all associated fees, 5) satisfactory background check results, and 6) submission of BASSET certificates for all applicable individuals.

Petitioner Igor Karpikov was present and answered a question from the Commission.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

C. Consideration of a Request for a Class B-V Liquor License from WHG, Inc. for a Proposed Restaurant with Video Gaming at 71 South Milwaukee Avenue

Clerk Brady read the title into the record.

Manager Sfondilis introduced the item and read the conditions for approval as seen below:

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B-V liquor license, 2) submission of an executed lease for the licensed premises, 3) submission of a certificate of insurance indicating liquor liability insurance for the establishment, 4) payment of all associated fees, 5) satisfactory background check results, and 6) submission of BASSET certificates for all applicable individuals

Petitioner Sunita Mesquita was present and answered a question from the Commission.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito

*No: Ray Lang, Dave Vogel

D. Consideration of a Request for a Supplemental Class D-4 Liquor License from WHG, Inc., a Proposed Restaurant at 71 South Milwaukee Avenue

Clerk Brady read the title into the record.

Manager Sfondilis introduced the item and read the conditions for approval as seen below:

Motion to approve conditionally on 1) the issuance of a primary liquor license to the applicant, 2) payment of all associated fees, and 3) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class D-4 liquor license.

Petitioner Sunita Mesquita was present and answered a question from the Commission related to package liquor sales.

Chairperson Horcher asked for a motion to approve as outlined.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved

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

*Commissioner Lang asked that his "no" vote for Item 6.C be changed to "yes".

7. Old Business - None

8. Executive Session - None

9. Adjournment

Chairperson Horcher asked for a Motion to adjourn.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved by Voice Vote, all ayes, the meeting adjourned at 6:59 p.m.

Kathryn M. Brady, Village Clerk

Approved this 20th day of December 2021, by the Chairman and Commissioners