

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 20, 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 of the Special Meeting of December 6, 2021

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

Final Resolution: Motion Approved

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

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class N Liquor License from Kitchen House LLC, a Proposed Restaurant at 339-341 East Dundee Road

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

Manager Sfondilis reviewed the request and read the conditions for approval; there were no questions from the Commission.

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

7. Old Business - None

8. Executive Session - None

9. Action on Executive Session Items - N/A

10. Adjournment

Chairperson Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved by Roll Call Vote, all ayes, the meeting adjourned at 6:35 p.m.

Kathryn M. Brady, Village Clerk

Approved this 17th day of January 2022, by the Chairman and Commissioners