

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, OCTOBER 17, 2022

1. Call to Order at 6:30pm

2. Pledge of Allegiance

3. Roll Call Led by Village Clerk Kathryn M. Brady

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

Absent: Ray Lang, Jim Ruffatto

Commissioners Lang and Ruffatto were absent with prior notice.

4. Approval of Minutes

Approval of Minutes for the Special Meeting of October 3, 2022

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

Final Resolution: Motion Approved

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

Absent: Ray Lang, Jim Ruffatto

Abstain: Mary Krueger

Commissioner Krueger abstained as she was not present at the meeting held on October 3, 2022.

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request from Drishti Enterprise, Inc. d/b/a Dundee Food & Liquors at 11 West Dundee Road to Convert an Existing Class D-2 Liquor License to a Class D Liquor License

Clerk Brady read the title into the record. Manager Sfondilis introduced the item and read the conditions for approval as follows:

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees granting special use approval for a package liquor store at the subject location, 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class D liquor license, and 3) payment of all associated fees.

Petitioner was present and answered questions from the Commission.

Motion by Dave Vogel, second by Mary Papantos to approve with conditions.

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

Absent: Ray Lang, Jim Ruffatto

7. Adjournment

Chairperson Horcher asked for a motion to adjourn.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion carried by Voice Vote, all ayes, two absent, the meeting adjourned at 6:35pm.

Kathryn M. Brady, Village Clerk

Approved this 6th day of February 2023, by the Chairperson and Commissioners