

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, NOVEMBER 7, 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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

4. Approval of Minutes-NONE

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class B Liquor License from Pirosmeni Georgian Food Art LLC, an Existing Restaurant at 847-849 West Dundee Road

Manager Sfondilis introduced items 6.A and 6.B and read the following conditions for approval for 6.A as follows:

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

Petitioner was present and thanked everyone who assisted with the build-out grant, spoke about plans for the restaurant, and answered a question from the Commission.

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

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

B. Consideration of a Request from Pirosmeni Georgian Food Art LLC at 847-849 West Dundee Road for a Supplemental Class D-4 Liquor License to Authorize the Sale of Package Liquor by a Restaurant

Manager Sfondilis read the conditions for approval of 6.B as follows:

1. 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 (which staff has placed on the Village Board's November 7 agenda).

Motion by Mary Krueger, second by Mary Papantos to approve with conditions.

Final Resolution: Motion Approved

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

7. Adjournment

Chairperson Horcher asked for a motion to adjourn.

Motion by Jim Ruffatto, second by Mary Papantos.

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

Kathryn M. Brady, Village Clerk

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