

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, NOVEMBER 20, 2023

1. Call to Order

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

2. Pledge of Allegiance led by Chairperson Horcher

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

A. Approval of Minutes for the Special Meeting of September 18, 2023

Chairperson Horcher asked for a motion to approve Minutes as presented.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

B. Approval of Minutes for the Special Meeting of October 16, 2023

Chairperson Horcher asked for a motion to approve Minutes as presented.

Motion by Mary Papantos, second by Jim Ruffatto.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Papantos, Jim Ruffatto, Joe Vito

Abstain: Mary Krueger, Ray Lang, Dave Vogel

Commissioners Krueger, Lang and Vogel abstained as they were not present at the meeting of October 16, 2023.

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class B Liquor License from Armo Grill LLC, a Proposed Restaurant at 516 North Milwaukee Avenue

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item and read the following conditions for approval:

- 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
- 5) submittal of a lease for the premises for the full period for which the license will be issued

There were no questions from the Commission. Chairperson Horcher asked for a motion to approve.

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

B. Consideration of a Request for a Class N-V Liquor License from YC Café LLC d/b/a Vegas Lounge, a Proposed Video Gaming Café at 280 East Dundee Road

Clerk Brady read the title into the record. Manager Sfondilis reviewed Items 6.B & 6.C., answered a question from the Commission, and read the following conditions for approval:

- 1) payment of all applicable fees
- 2) submittal of BASSET certificates for all applicable employees
- 3) the forfeiture of the existing liquor license for the subject premises.

Chairperson Horcher asked for a motion to approve. Motion by Mary Papantos, second by Joe Vito

Final Resolution: Motion Approved

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

No: Jim Ruffatto, Dave Vogel

C. Motion to Declare the Class N-V Liquor License Held by May's Wheeling, LLC d/b/a May's Lounge to Be Forfeited and Lapsed

Clerk Brady read the title into the record. Manager Sfondilis noted that May's ceased operations prior to November 1st and have submitted an affidavit stating that their business is permanently closed. There were no questions from the Commission.

Chairperson Horcher asked for a motion to approve.

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

7. Adjournment

Chairperson Horcher asked for a motion to adjourn.

Motion by Jim Ruffatto, second by Ray Lang.

Final Resolution: Motion carried by voice vote, all ayes, the meeting adjourned at 6:37 pm.

Kathryn M. Brady, Village Clerk

Approved this 4th day of December 2023, by the Chairperson and Commissioners