MINUTES OF THE SPECIAL MEETING OF THE
LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, DECEMBER 4, 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 of the Special Meeting of November 20, 2023

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

Motion by Mary Papantos, second by Ray Lang.

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 H Liquor License from AVR Wheeling Hotel Tenant LLC d/b/a the Westin Chicago North Shore

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

1) submittal of a certificate of insurance indicating liquor liability insurance for the establishment
2) submittal of a current lease for the premises
3) payment of all associated fees
4) submittal of proof of BASSET certification for all applicable employees
5) the forfeiture of the existing liquor license for the subject premises.

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

Motion by Ray Lang, 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 Mary Krueger.
Final Resolution: Motion carried by voice vote, all ayes, the meeting adjourned at 6:34 pm.

_____
Kathryn M. Brady, Village Clerk
Approved this 15th day of January 2024, by the Chairperson and Commissioners