

MINUTES OF THE SPECIAL MEETING OF THE
LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, JANUARY 15, 2024

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
Absent: Dave Vogel

Commissioner Vogel was absent with prior notice.

4. Approval of Minutes

Approval of Minutes for the Special Meeting of December 4, 2023

President Horcher asked for a Motion to approve the 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
Absent: Dave Vogel

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class I Liquor License from Saint Joseph the Worker Parish for an Event to Be Held on February 16 and 23 and on March 1, 8, 15, and 22, 2024

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item noting that there are no conditions associated with this request. There were no questions from the Commission.

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
Absent: Dave Vogel

B. Motion to Declare the Class H Liquor License Held by AHTRST Concessions LLC to Be Forfeited and Lapsed

Clerk Brady read the title into the record. Manager Sfondilis introduced the item. There were no questions from the Commission.

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
Absent: Dave Vogel

7. Adjournment

Chairperson Horcher asked for a motion to adjourn.

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion carried by voice vote, six ayes, one absent, the meeting adjourned at 6:34 pm.

Kathryn M. Brady, Village Clerk

Approved this 4th day of March 2024, by the Chairperson and Commissioners