

MINUTES OF THE SPECIAL MEETING OF THE
LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, APRIL 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, Dave Vogel

4. Approval of Minutes

A. Approval of Minutes for the Special Meeting of March 4, 2024

Chairperson 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, Dave Vogel

B. Approval of Minutes for the Special Meeting of March 18, 2024

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

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

5. Citizen Concerns and Comments

6. New Business

A. Annual Renewal of Liquor Licenses – 2024–2025

Motion to approve all liquor licenses conditionally on 1) the submittal in good order of all application materials, 2) satisfactory background check results for all responsible parties, 3) the payment of any outstanding food and beverage tax, and 4) payment of all applicable liquor license fees.

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item and read the conditions as written above. 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

B. Consideration of a Request for a Class I Liquor License from the Village of Wheeling for an Event to Be Held on June 29, 2024

Motion to approve conditionally on 1) submittal of a certificate of liquor liability insurance, and 2) submittal of BASSET certificates for all applicable individuals.

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item and read the conditions as written above. There were no questions from the Commission.

Chairperson Horcher asked for a motion to approve.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

C. Consideration of a Request for a Class A Liquor License from Ethno Inc., a Proposed Restaurant at 1057 & 1063 East Lake Cook Road

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

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item and read the conditions as written above. Petitioner Zairbeck "Zack" Shakirov was present and answered questions from the Commission.

Motion by Mary Papantos, second by Dave Vogel.

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 Mary Krueger, second by Jim Ruffatto.

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

Kathryn M. Brady, Village Clerk

Approved this 20th day of May 2024, by the Chairperson and Commissioners