

MINUTES OF THE SPECIAL MEETING OF THE
LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, JUNE 3, 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

Approval of Minutes for the Special Meeting of May 20, 2024

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

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

Abstain: Jim Ruffatto

Commissioner Ruffatto abstained as he was absent at the May 20, 2024 meeting.

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class L Liquor License from Priester Aviation LLC for Events to Be Held at Chicago Executive Airport Hangar 9 (1061 South Wolf Road) on Tuesday, June 18, 2024 and on Two Unspecified Later Dates

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

- 1) submittal of a certificate of liquor liability insurance
- 2) submittal of proof of BASSET certification for all applicable individuals
- 3) payment of all applicable fees, and to approve Class L licenses for two additional events conditionally on final review and approval by the Village Manager.

There were no questions from the Commission.

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

B. Consideration of a Request for a Class I Liquor License from Wheeling Helping Hands for an Event to Be Held at 375 West Dundee Road in the Wheeling Town Center on Saturday, July 13, 2024

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

- 1) Submittal of proof of BASSET certification for all applicable individuals.

There were no questions from the Commission.

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

Abstain: Dave Vogel

Commissioner Vogel abstained as he is a member of the organization.

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 1st day of July 2024, by the Chairperson and Commissioners