

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

1. Call to Order

Chairperson Horcher called the Meeting to order at 6:34 PM

2. Pledge of Allegiance led by Chairperson Horcher

3. Roll Call Led by Village Clerk Kathryn M. Brady

4. Approval of Minutes

Approval of Minutes for the Special Meeting of July 1, 2024

Chairperson Horcher asked for a motion to approve the 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

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class N Liquor License from Keing Corporation d/b/a Chicago Ramen Wheeling, an Existing Restaurant at 743 North Milwaukee Avenue

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

1. passage of an ordinance by the Board of Trustees authorizing the creation of a new Class N liquor license
2. submittal of BASSET certificates for all applicable individuals
3. satisfactory background check results for all applicable individuals
4. payment of all associated fees

There were no questions from the Commission.

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

7. Adjournment

Chairperson Horcher asked for a motion to adjourn.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion carried by roll call vote, all ayes, the meeting adjourned at 6:34 PM.

Kathryn M. Brady, Village Clerk

Approved this 5th day of August 2024, by the Chairperson and Commissioners