

MINUTES OF THE SPECIAL MEETING OF THE
LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, AUGUST 5, 2024

1. Call to Order

Chairperson Horcher called the Meeting to order at 6:35 PM

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 July 15, 2024

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

Motion by Mary Papantos, 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 - 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 Sunday, September 8, 2024

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

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

B. Motion to Declare the Class A-V Liquor License Held by MNP Wheeling, Inc. at 403 West Dundee Road 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 Ray Lang, 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 6:35 PM.

Kathryn M. Brady, Village Clerk

Approved this 16th day of September 2024, by the Chairperson and Commissioners