

MINUTES OF THE SPECIAL MEETING OF THE
LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, SEPTEMBER 16, 2024

1. Call to Order

Chairperson Horcher called the Meeting to order at 6:30 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 August 5, 2024

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

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

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class A Liquor License from Steak Group Wheeling LLC d/b/a Rosebud Steakhouse

Clerk Brady read the title into the record. Manager Sfondilis reviewed Items 6.A and 6.B and read the conditions for approval for each.

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 BASSET certificates for all applicable individuals, and 3) satisfactory background check results for all applicable individuals.

The Petitioner was present and answered a question from the Commission. Chairperson Horcher asked for a motion to approve with conditions.

Motion by Dave Vogel, 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 Supplemental Class D-4 Liquor License from Steak Group Wheeling LLC d/b/a Rosebud Steakhouse

Clerk Brady read the title into the record.

Motion to approve conditionally on 1) approval of a primary liquor license for the applicant, 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class D-4 liquor license, 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.

Chairperson Horcher asked for a motion to approve with conditions.

Motion by Ray Lang, 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-V Liquor License from Wheeling Town Center Property, LLC d/b/a Moretti's, a Proposed Restaurant at 365 West Dundee Road in the Wheeling Town Center

Clerk Brady read the title into the record. Manager Sfondilis reviewed the request and read the approval conditions. Petitioner Mark Hoffmann was present and answered a question from the Board.

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class A-V 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.

Chairperson Horcher asked for a motion to approve with conditions.

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

D. Consideration of a Request for a Class H Liquor License from VH Maliha Wheeling, Inc. d/b/a the Westin Chicago North Shore

Clerk Brady read the title into the record. Manager Sfondilis reviewed the request and read the approval conditions. The Commission had no questions.

Motion to approve conditionally on 1) payment of all associated fees, 2) satisfactory background check results for any applicable individuals, and 3) the forfeiture of the existing liquor license for the subject premises.

Chairperson Horcher asked for a motion to approve with conditions.

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

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 6:42 PM.

Kathryn M. Brady, Village Clerk

Approved this 18th day of November 2024, by the Chairperson and Commissioners