

**MINUTES OF THE SPECIAL MEETING OF THE
LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, FEBRUARY 3, 2025**

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 December 2, 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 I Liquor License from Saint Joseph the Worker Parish for an Event to Be Held on March 7, 14, 21, and 28, and April 4 and 11, 2025

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

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

7. Adjournment

Chairperson Horcher asked for a motion to adjourn.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion carried by voice vote, all ayes, the meeting adjourned at 6:32 PM.

Kathryn M. Brady, Village Clerk

Approved this 3rd day of March 2025, by the Chairperson and Commissioners