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Monday, May 18, 2020
Special Meeting of the Liquor Control Commission

PUBLIC NOTICE - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that a **SPECIAL MEETING OF THE LIQUOR CONTROL COMMISSION** will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois at 6:30 p.m. on May 18, 2020, during which meeting it is anticipated there will be discussion and consideration of and, if so determined, action upon the matters contained in the following agenda.

The Liquor Control Commission is made up of the Village President, who shall serve as the chairperson, and the Board of Trustees. When sitting as the Liquor Control Commission, the members of the corporate authorities may exercise no authority other than the liquor control powers in accordance with Chapter 4.32.030 - General administration and procedure. The Village Clerk shall serve as the clerk of the Liquor Control Commission, and shall keep all minutes and records of the commission. All licenses, rules, resolutions, orders and other actions of the commission shall be issued in the name of the commission, signed by the chairman and attested by the clerk.

Due to the ongoing public health emergency, and based on the authority provided by Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020, and Executive Order 2020-10 issued by Governor Pritzker on March 20, 2020, as extended by Executive Order 2020-018 issued on April 1, 2020 limiting public gatherings and suspending the Open Meetings Act physical presence requirement, the majority of the Liquor Control Commission will be attending the meeting by video teleconference. The Chairperson and selected staff members will be present at the Village Hall, which will be open to the public for the meeting. Members of the public can view the meeting, which will be televised on channels 17 and 99 and online at www.wheelingil.gov. Public Comment will be accepted in the following formats:

1) Call 847-459-2960 to leave a voicemail message no later than 12:00 p.m. on the date of the meeting. Village Code rules pertaining to Citizen Comment in Section 2.03.060 and pertaining to Decorum in Section 2.03.180 of the Village Code will apply to voicemail messages. Voicemail messages may not exceed five (5) minutes. Voicemails left before 12:00 p.m. on the date of the meeting for the purpose of providing comment to the Liquor Control Commission will be played at the meeting during Citizen Comments.

2) Members of the public may also appear at the Village Hall on the date of the meeting in order to sign in on a timely basis and to make their public comment. No more than ten (10) individuals will be allowed to be present in the Village Board Room at any time. Members of the public who sign in to speak prior to the beginning of the meeting will be asked to wait in the room outside the Board Room where the meeting can be watched by video monitor and social distancing requirements can be observed. Members of the public who sign up to speak in advance of the meeting will be called in to the Board Room individually in order to make their public comments.

1. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Special Meeting of March 2, 2020

5. Citizen Concerns and Comments

A. Citizen Concerns and Comments

6. New Business

A. Annual Renewal of Liquor Licenses – 2020–2021

B. Renewal of Liquor License for St. Joseph the Worker Catholic Church – 2020–2021

C. Consideration of a Request for a Class B Liquor License from XO Restaurant & Banquet Hall, Inc.

D. Consideration of Automatic Temporary Emergency Licenses for All Class A, B, and C Liquor License Holders to Allow the Delivery of Alcoholic Liquor for off-premise consumption in conjunction with a food order

7. Adjournment

A. Adjournment

This meeting will be televised on channels 17 and 99. If you would like to attend a Village meeting, but require an auxiliary aid such as a sign language interpreter, call 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING. To view the full agenda packet, visit www.boarddocs.com/il/vowil/Board.nsf/Public