CALL TO ORDER Chairperson Argiris called the Special Meeting of the Liquor Control Commission to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE Chairperson Argiris led those present in the Pledge of Allegiance.

There was a moment of silence for former Chicago Executive Airport Board Chairman Allan Englehardt and former Wheeling Township Supervisor Michael Schroeder.

ROLL CALL FOR ATTENDANCE Clerk Simpson called the roll and the following Commissioners were present:

Dean Argiris   Ken Brady   Mary Papantos   Joe Vito
Mary Krueger   Dave Vogel   Ray Lang

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Jim Ferolo, Village Attorney; Michael Mondschain, Finance Director; Andrew Jennings, Community Development Director; Jon Tack, Village Engineer; John Melaniep, Economic Development Director; Mark Janeck, Public Works Director; Chuck Spratt, Superintendent of Fleet Services; Jamie Dunne, Police Chief; Keith MacIsaac; Fire Chief; and representative of Journal & Topics newspaper.

APPROVAL OF MINUTES Special Meeting of April 25, 2016

A motion was made by Commissioner Brady and seconded by Commissioner Krueger that the Special Minutes of April 25, 2016 be approved as published.

On the roll call, the vote was:

AYES: 7 – Commissioners Vogel, Vito, Lang, Papantos, Krueger, Brady, & Chairperson Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes the motion was approved.

NEW BUSINESS

IN CONSIDERATION OF A CLASS B-1 LIQUOR LICENSE

El Burrito Bronco, Inc.
DBA El Burrito Bronco / El Burrito Loco
733 W. Dundee Road

Manager Sfondilis indicated that this is an existing business seeking a B-1 liquor license. They have met all of the requirements for the license. Staff recommends approval of the license conditional upon satisfactory background check and approval of an ordinance increasing the amount of B-1 liquor licenses.
Commissioner Papantos inquired if the façade sign and window sign will match since they currently have two different names. Petitioner Miguel Chihuahua answered that the façade sign will be changed to match the window sign which says El Burrito Bronco.

A motion was made by Commissioner Papantos and seconded by Commissioner Vito that the Class B-1 license be approved.

On the roll call, the vote was:

AYES: 7 – Commissioners Vogel, Vito, Lang, Papantos, Krueger, Brady, & Chairperson Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes the motion was approved.

**ADJOURNMENT**

A motion was made by Commissioner Krueger and seconded by Commissioner Vogel that the meeting adjourn.

On the roll call the vote was:

AYES: 7 – Commissioners Vogel, Vito, Lang, Papantos, Krueger, Brady, & Chairperson Argiris
NAYS: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

**ADJOURNMENT:** 6:35 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 20th day of June 2016 by the Chairperson and Commissioners.