

**MINUTES OF THE SPECIAL MEETING  
OF THE LIQUOR CONTROL COMMISSION  
VILLAGE OF WHEELING  
BOARD ROOM - 2 COMMUNITY BOULEVARD  
COOK and LAKE COUNTIES, WHEELING, IL  
MONDAY, JANUARY 21, 2019**

**1. Call to Order**

Chairman Horcher called the Meeting to order at 6:30 p.m.

**2. Pledge of Allegiance**

**3. Roll Call - Village Clerk Elaine E. Simpson called the roll and the following Commission members were present:**

Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Commissioner Ken Brady was absent with prior notice.

**4. Approval of Minutes**

Approval of Minutes of the Special Meeting of November 19, 2018

Motion by Dave Vogel, second by Mary Krueger to approve Minutes as presented.

Final Resolution: Motion Approved

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

**5. Citizen Concerns and Comments**

Grace Bastone commented on the number of gaming establishments in Wheeling.

**6. New Business**

**A. Consideration of a Request for a Class N-V Liquor License from Kelly's Cafe LLC d/b/a Kelly's Café**

Motion to approve conditionally on 1) passage of legislation by the Board of Trustees granting special use approval as applicable; 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class N-V liquor license; 3) submittal of a certificate of insurance indicating liquor liability insurance for the establishment that names the Village of Wheeling as an additional insured party; 4) submission of a current lease for the premises; 5) payment of all applicable fees; and 6) submittal of BASSET training certificates for all applicable employees.

Village Manager Jon Sfondilis introduced the item and read the conditions of approval. Petitioner was present and answered questions from the Board.

Commissioner Lang asked the Board if we're at the saturation point with gaming establishments. Discussion continued on this subject.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

No: Dave Vogel

**7. Adjournment**

Chairman Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Ray Lang.

Final Resolution: Motion Approved, the meeting adjourned at 6:52 p.m.

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

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Elaine E. Simpson, Village Clerk

Approved this 4th day of February 2019, by the Chairman and Commissioners