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.

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

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

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Mallory Milluzzi, Village Attorney; Michael Mondschain, Finance Director; Jon Tack, Village Engineer; Shari Huizar, Human Services Director; Mark Janeck, Public Works Director; John Melaniphy, Economic Development Director; Jamie Dunne, Police Chief; Todd Wolff, Deputy Police Chief; Pete Panagakis, Support Services Commander; Keith MacIsaac, Fire Chief; Chuck Spratt, Superintendent of Fleet Services.

APPROVAL OF MINUTES Special Meeting of January 16, 2017

A motion was made by Commissioner Lang and seconded by Commissioner Vogel that the Special Minutes of January 16, 2017 be approved as published.

On the roll call, the vote was:

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

There being seven affirmative votes the motion was approved.

IN CONSIDERATION OF A REQUEST FOR A CLASS I LIQUOR LICENSE

Lincolnshire Fraternal Order of Police Lodge 181
Westin Chicago North Shore (601 N. Milwaukee Avenue)
Event: March 22–23, 2017

Village Manager Jon Sfondilis summarized the request and read the Class description into the record.

A motion was made by Commissioner Lang and seconded by Commissioner Brady that the Class I liquor license be approved.

On the roll call, the vote was:

AYES: 7 – Commissioners Vogel, Papantos, Lang, Brady, Krueger, Vito & Chairperson Argiris
NAYS: 0
There being seven affirmative votes the motion was approved.

**ADJOURNMENT**

A motion was made by Commissioner Krueger, seconded by Commissioner Papantos that the meeting adjourns.

On the roll call the vote was:

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

There being seven affirmative votes the motion was approved.

**ADJOURNMENT:** 6:34 p.m.

Elaine E. Simpson, Village Clerk

Approved this 17th Day of April, 2017 by the Chairperson and Commissioners.