

**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, MARCH 4, 2019**

**1. Call to Order**

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

**2. Pledge of Allegiance**

Chairman Horcher asked for a Moment of Silence in honor of Trustee Ken Brady.

**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

**4. Approval of Minutes**

A. Approval of Minutes of the Special Meeting of February 4, 2019

Motion by Dave Vogel, second by Mary Papantos 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 - None**

**6. New Business**

**A. Consideration of a Request for a Class L Liquor License from N-Jet / Cancer Wellness Center for an Event to Be Held at 743 Sumac Road on March 23, 2019**

Motion to approve conditionally on 1) submittal of a certificate of insurance that names the Village of Wheeling and Chicago Executive Airport as additional insured parties, 2) submittal of proof of BASSET certification for all applicable personnel, and 3) payment of all associated fees.

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

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

**7. Adjournment**

Chairman Horcher asked for a Motion to adjourn.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved, the meeting adjourned at 6:35 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 15th day of April, 2019, by the Chairman and Commissioners