

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, MAY 18, 2020

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:

Present: Pat Horcher, Clerk Simpson, Joe Vito, Village Manager Jon Sfondilis, Village Attorney James Ferolo

Present via Electronic Means: Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

4. Approval of Minutes

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

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, Jim Ruffatto, Joe Vito, Dave Vogel

5. Citizen Concerns and Comments - None

6. New Business

A. Annual Renewal of Liquor Licenses – 2020–2021

Motion to approve all liquor licenses aside from St. Joseph the Worker, conditionally on 1) the submittal in good order of all application materials and 2) satisfactory background check results for all responsible parties.

Manager Sfondilis introduced the item and read the conditions for approval; there were no questions from the Commission.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

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

Motion to approve the liquor license for St. Joseph the Worker, with the conditions that all application materials including attachments be submitted, and that satisfactory background checks be completed for all responsible parties.

Manager Sfondilis introduced the item and read the conditions for approval; there were no questions from the Commission.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

Abstain: Dave Vogel

Commissioner Vogel abstained as he is a member of St. Joseph's Finance Committee.

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

Motion to approve, conditioned on 1) submittal of all application materials, and 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B liquor license.

Manager Sfondilis introduced the item and read the conditions for approval.

Petitioner Iryna Kiyan was present and answered a question from the Commission.

Motion by Mary Krueger, second by Jim Ruffatto to approve with noted conditions.

Final Resolution: Motion Approved

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

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

Motion to approve an automatic temporary emergency license for all Class A, A-V, A-1, A-1-V, B, B-V, B-1, B-1-V, C, C-V, and C-LC license-holders to allow the sale of alcoholic liquor for off-premise consumption in conjunction with a food order subject to compliance with all conditions and requirements of a Class D-4 license and all associated regulations passed by the Village Board, which shall be in effect for the duration of the Gubernatorial Disaster Proclamation or until liquor licensees are allowed to operate at 100% capacity, with approval of such licenses conditional on the passage by the Board of Trustees of an ordinance authorizing the issuance of such licenses.

Manager Sfondilis outlined the specifics of the request and answered a question from the Commission. Attorney Ferolo answered a question from the Commission related to delivery of liquor in original packaging and noted specifics of this limited program.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

7. Adjournment

Chairperson Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion Approved by voice vote, all Ayes, the meeting adjourned at 6:44 p.m.

Elaine E. Simpson, Village Clerk

Approved this 15th day of June, by the Chairman and Commissioners