

**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, JUNE 3, 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, Jim Ruffatto, Joe Vito, Dave Vogel

President Horcher asked that everyone remain standing to observe a moment of silence for the Virginia Beach Shooting Victims.

**4. Approval of Minutes**

Approval of Minutes of the Special Meeting of April 15, 2019

Motion by Mary Papantos, second by Ray Lang to approve Minutes as presented.

Final Resolution: Motion Approved

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

Abstain: Jim Ruffatto

Commissioner Ruffatto abstained as he was not on the Village Board on April 15, 2019.

**5. Citizen Concerns and Comments - None**

**6. New Business**

**A. Consideration of a Request for a Class L Liquor License from Atlantic Aviation for Events to Be Held at 1011 South Wolf Road on June 11 and 18, 2019, and on a Third Date to Be Determined**

Clerk Simpson read the title into the record.

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

Motion to approve conditionally on 1) satisfactory background check results, 2) payment of all liquor license fees, 3) submittal by the applicant's caterer of a certificate of insurance indicating liquor liability insurance that names Chicago Executive Airport and the Village of Wheeling as additional insured parties, 4) submittal by the applicant's caterer of BASSET certificates for all event servers, and 5) final review and approval by the Village Manager.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

**B. Consideration of a Request for a Class I Liquor License from the Wheeling Park District for an Event to Be Held on June 22, 2019**

Clerk Simpson read the title into the record.

Village Manager Jon Sfondilis introduced the item; Park District Deputy Director Matt Wehby was present, reviewed the event details, and answered questions from the Board.

Motion to approve conditionally on submittal of BASSET certificates for all applicable individuals.

Motion by Mary Krueger, second by Ray Lang.

Final Resolution: Motion Approved

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

**C. Consideration of a Class I Liquor License for the Village of Wheeling for an Event to Be Held on June 29, 2019**

Clerk Simpson read the title into the record.

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

Motion to approve conditionally on submittal of 1) a certificate of liquor liability insurance, and 2) BASSET certificates for all applicable individuals.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved

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

**7. Adjournment**

Chairman Horcher asked for a Motion to adjourn.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved by voice vote, all Ayes, the meeting adjourned at 6:39 p.m.

---

Elaine E. Simpson, Village Clerk

Approved this 17th day of June 2019, by the Chairman and Commissioners