

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 4, 2018

1. Call to Order

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

2. Pledge of Allegiance led by Chairman Horcher

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

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

4. Approval of Minutes

A. Approval of Minutes of the Special Meeting of April 2, 2018

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

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

Abstain: Ken Brady

Final Resolution: Motion Approved

Commissioner Brady abstained as he was not present at the April 2, 2018 meeting.

B. Approval of Minutes of the Special Meeting of April 16, 2018

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

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

Abstain: Ken Brady

Final Resolution: Motion Approved

Commissioner Brady abstained as he was not present at the April 16, 2018 meeting.

5. Citizen Concerns and Comments

No citizen signed to speak.

6. New Business

A. Consideration of a Request for a Class B-1-V Liquor License from Dundee Hot Dogs & More, Inc.

Village Manager Jon Sfondilis reviewed the request and read conditions for approval. The Petitioner, Chris Limberopoulos, was present and answered questions from the Board.

Motion to approve conditionally on 1) submission of a certificate of insurance indicating liquor liability insurance for the establishment that names the Village of Wheeling as an additional insured party; 2) payment of all associated fees; 3) satisfactory background check results; and 4) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B-1-V liquor license.

Motion by Ray Lang, second by Mary Papantos.

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

Final Resolution: Motion Approved

Manager Sfondilis read the liquor class description into the record.

B. Consideration of a Request from A & A Enterprises, LLC DBA Eagle Gourmet Café to Convert an Existing Class B-V License to a Class N-V Liquor License

Village Manager Jon Sfondilis reviewed the request. Petitioner was not present.

Motion by Commissioner Papantos, second by Commissioner Krueger to table this item due to Petitioners absence.

Motion to approve conditionally on passage of an ordinance by the Board of Trustees increasing the authorized number of Class N-V and decreasing the authorized number of Class B-V liquor licenses.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, item tabled.

C. Consideration of a Request for a Class N-V Liquor License from May's Wheeling LLC DBA May's Lounge

Village Manager Jon Sfondilis reviewed the request and read conditions for approval. Petitioners were present and answered questions from the Board.

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; and 3) satisfactory background check results.

Motion by Mary Papantos, second by Ray Lang.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito
No: Dave Vogel
Final Resolution: Motion Approved

Manager Sfondilis read the liquor class description into the record.

D. Consideration of a Class I Liquor License for the Village of Wheeling for an Event to Be Held on June 30, 2018

Village Manager Jon Sfondilis reviewed the request and answered a question from the Board.

Motion to approve a Class I liquor license for the Village of Wheeling conditionally on the applicant's providing BASSET certificates for all applicable individuals.

Motion by Dave Vogel, second by Mary Krueger.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

Manager Sfondilis read the liquor class description into the record.

7. Executive Session - None

8. Action on Executive Session Items

9. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Mary Papantos, second by Ray Lang.
Motion carried by Voice Vote, all ayes, meeting adjourned at 6:52 p.m.

Elaine E. Simpson, Village Clerk

Approved this 6th day of August, 2018 by the Chairman and Commissioners.