

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 17, 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:

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

Commissioner Mary Papantos gave prior notice of her absence.

4. Approval of Minutes

Approval of Minutes of the Special Meeting of June 3, 2019

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

Final Resolution: Motion Approved

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

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class I Liquor License from the Indian Trails Public Library District for an Event to Be Held on October 17, 2019

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

Village Manager Jon Sfondilis reviewed the request and read the condition for approval; there were no questions from the Commission.

Indian Trails Public Library Adult Services Manager Christina Stoll was present and provided event details.

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

7. Adjournment

Chairman 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 6:34 p.m.

Elaine E. Simpson, Village Clerk
Approved this 1st day of July 2019, by the Chairman and Commissioners