

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 18, 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 - None

5. Citizen Concerns and Comments

No citizen signed to speak.

6. Old Business

A. 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

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.

Chairman Horcher asked for a Motion to remove this item from the table.

Motion by Ray Lang, second by Mary Krueger.

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

Final Resolution: Motion Approved

Village Manager Jon Sfondilis reviewed the request and clarified the license class differences. The Petitioner was present and answered questions from the Commission.

Motion by Commissioner Lang, second by Commissioner Vito to approve the request for change in liquor classification.

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

No: Ken Brady, Dave Vogel

Final Resolution: Motion Approved

Chairman Horcher asked for Consensus asking if the Commission wants the Petitioner to be required to amend their special use and rescind their variation based on the updated seat count.

No: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Consensus Approved, the Petitioner is not required to amend or rescind.

7. New Business

A. Consideration of a Request for a Class I Liquor License from the Wheeling Park District for an Event to Be Held on June 23, 2018

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

Village Manager Jon Sfondilis described the request. Matt Wehby from the Wheeling Park District was present and answered questions from the Commission.

Motion by Ken Brady, second by Dave Vogel to approve with condition.

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

Final Resolution: Motion Approved

8. Executive Session - None

9. Action on Executive Session Items

10. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Ray Lang, second by Dave Vogel.

Motion carried by Voice Vote, all ayes, meeting adjourned at 6:46 p.m.

Elaine E. Simpson, Village Clerk

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