

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, JULY 1, 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

4. Approval of Minutes

Approval of Minutes of the Special Meeting of June 17, 2019

Motion by Ray Lang, second by Jim Ruffatto to approve Minutes as presented.

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

Abstain: Mary Papantos

Commissioner Papantos abstained as she was not present at the June 17 meeting.

5. Citizen Concerns and Comments - None

6. New Business

A. Request for a Class A Liquor License from Bottleneck Wheeling, LLC d/b/a City Works Eatery & Pour House (365 W. Dundee Road in the Wheeling Town Center)

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class A liquor license, and 2) satisfactory background check results for all applicable individuals.

Clerk Simpson read the title into the record.

Village Manager Jon Sfondilis introduced the item and read the conditions for approval; Petitioner Harlan Powell was present and answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos with noted conditions.

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 Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved by voice vote, all Ayes, the meeting adjourned at 6:35 p.m.

Elaine E. Simpson, Village Clerk

Approved this 19th day of August 2019, by the Chairman and Commissioners