

**MINUTES OF THE SPECIAL MEETING**  
**OF THE LIQUOR CONTROL COMMISSION**  
**BOARD ROOM - 2 COMMUNITY BOULEVARD**  
**COOK and LAKE COUNTIES, WHEELING, IL**  
**MONDAY, JULY 18, 2022**

**1. Call to Order at 6:30 p.m.**

**2. Pledge of Allegiance**

**3. Roll Call Led by Village Clerk Kathryn M. Brady**

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

**4. Approval of Minutes**

Approval of Minutes for the Special Meeting of June 20, 2022

Motion by Mary Papantos, second by Jim Ruffatto to approve Minutes as presented.

Final Resolution: Motion Approved

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

Abstain: Ray Lang

Commissioner Lang abstained as he was not present at the meeting of June 20, 2022.

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

**6. New Business**

**A. Consideration of a Request for a Class B Liquor License from AMG Restaurant Group LLC d/b/a Rise N Dine, an Existing Restaurant at 102 South Milwaukee Avenue**

Manager Sfondilis introduced the item and read the conditions for approval as follows:

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B liquor license, 2) submittal of BASSET certificates for all applicable individuals, and 3) satisfactory background check results.

There were no questions from the Commission.

Motion by Dave Vogel, second by Mary Papantos to approve with conditions as read.

Final Resolution: Motion Approved

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

**7. Adjournment**

Chairperson Horcher asked for a motion to adjourn.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:35 p.m.

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Kathryn M. Brady, Village Clerk

Approved this 15th day of August, 2022, by the Chairperson and Commissioners