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 19, 2021

1. Call to Order

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

- 2. Pledge of Allegiance led by Chairman Horcher
- 3. Roll Call Village Clerk Kathryn M. Brady called the roll:

Members 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 May 17, 2021

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

Final Resolution: Motion Approved

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

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class L Liquor License from Wheeling Commercial Development, LLC d/b/a the Wheeling Town Center for an Event to Be Held at the Wheeling Town Center Plaza on August 13, August 14, and September 11, 2021

Clerk Brady read the title into the record.

Manager Sfondilis introduced the item and stated that the Motion should be to approve conditionally on the payment of all associated fees.

Brad Friedman was present, reviewed the scheduled events, and answered questions from the Board. Manager Sfondilis stated that the Code will need to be amended due to an additional date as stated by Mr. Friedman.

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

B. Consideration of a Request for a Supplemental Class D-4 Liquor License from Tuscany Wheeling, LLC at 550 S. Milwaukee Avenue

Clerk Brady read Items 6.B, 6.C, 6.D, and 6.E into the record. Manager Sfondilis reviewed the request and read the conditions for approval as follows:

Motion to approve conditionally on 1) payment of all associated fees and 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class D-4 liquor license. Manager Sfondilis stated that this is for sale of sealed beverages on-site and not necessarily for delivery as that is based on license type.

Motion by Mary Krueger, second by Mary Papantos with conditions as read.

Final Resolution: Motion Approved

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

C. Consideration of a Request for a Supplemental Class D-4 Liquor License from Jungapeo Inc. d/b/a Las Islas Marias at 784 W. Dundee Road

Motion by Jim Ruffatto, second by Mary Krueger with conditions as read.

Final Resolution: Motion Approved

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

D. Consideration of a Request for a Supplemental Class D-4 Liquor License from Old Munich Tavern, Inc. at 582 N. Milwaukee Avenue

Motion by Mary Papantos, second by Jim Ruffatto with conditions as read.

Final Resolution: Motion Approved

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

E. Consideration of a Request for a Supplemental Class D-4 Liquor License from Bottleneck Wheeling, LLC d/b/a City Works Eatery & Pour House at 365 W. Dundee Road in the Wheeling Town Center

Motion by Mary Krueger, second by Mary Papantos with conditions as read.

Final Resolution: Motion Approved

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

F. Consideration of a Request for a Class N-V Liquor License from Moe's Café, Inc. d/b/a Moe's Café, a Proposed Video Gaming Café at 31-33 North Elmhurst Road

Clerk Brady read the title into the record. Manager Sfondilis reviewed the request and read the conditions for approval as follows:

- 1. Passage of an ordinance by the Board of Trustees authorizing the creation of a new Class N-V liquor license.
- 2. Submission of a certificate of liquor liability insurance.
- 3. Satisfactory background check results.
- 4. Payment of all applicable fees.

There were no questions from the Board.

Motion by Mary Papantos, second by Jim Ruffatto with conditions as read.

Final Resolution: Motion Approved

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

No: Dave Vogel

G. Consideration of a Request for a Class I Liquor License from the Village of Wheeling for an Event to Be Held on August 21, 2021

Clerk Brady read the title into the record. Manager Sfondilis introduced the item and answered a question from the Board. There is a website for the event (Rock-n-Run the Runway) and flyers coming soon. President Horcher asked for a Motion to approve with the condition that all servers show proof of BASSET training.

Motion by Dave Vogel, second by Mary Krueger 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 Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved by Voice Vote, all ayes, the meeting adjourned at 6:46 p.m.

Kathryn M. Brady, Village Clerk

Approved this 16th day of August, by the Chairman and Commissioners