

**MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, AUGUST 15, 2022**

1. Call to Order at 6:30pm

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 July 18, 2022

Motion by Mary Papantos, second by Ray Lang 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 Airshare for an Event to Be Held at Atlantic Aviation at 1011 South Wolf Road on September 21, 2022 and for Events on Two Unspecified Later Dates

Manager Sfondilis introduced the item. Motion to approve conditionally on the payment of all associated fees. There were no questions from the Commission.

Motion by Ray Lang, second by Dave Vogel.

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 6:33pm.

Kathryn M. Brady, Village Clerk

Approved this 3rd day of October, 2022, by the Chairperson and Commissioners