

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, AUGUST 16, 2021

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 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 July 19, 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 Osteria Wheeling LLC d/b/a Saranello's for an Event to Be Held at 910 McHenry Road on August 27 & 28, 2021

Motion to approve conditionally on the payment of all applicable fees.

Clerk Brady read the title into the record. Manager Sfondilis introduced the item and read the conditions for approval. There were no questions from the Commission.

Motion by Dave Vogel, second by Mary Krueger to approve with condition as read.

Final Resolution: Motion Approved

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

Abstain: Pat Horcher

Chairman Horcher abstained as the event is taking place at the Horcher family farm.

B. Consideration of a Request for a Class L Liquor License from Airshare for an Event to Be Held at 1011 South Wolf Road on September 15, 2021

Motion to approve conditionally on payment of all associated fees.

Clerk Brady read the title into the record. Manager Sfondilis introduced the item and read the condition for approval. There were no questions from the Commission.

Motion by Mary Krueger, second by Jim Ruffatto.

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 Class N-V Liquor License from Sofia's Café of Wheeling, LLC, a Proposed Video Gaming Café at 353 North Milwaukee Avenue

Clerk Brady read the title into the record. 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 N-V liquor license; 2) submission of a certificate of liquor liability insurance; 3) satisfactory background check results; and 4) payment of all applicable fees.

Motion by Commissioner Papantos to table 6.C due to absence of the Petitioner. Motion FAILED due to lack of a second.

Motion by Mary Krueger, second by Ray Lang with conditions as read.

Final Resolution: Motion Approved

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

No: Mary Papantos, Jim Ruffatto, Dave Vogel

D. Consideration of a Request for a Class N-V Liquor License from RNV Enterprises, Inc. d/b/a Jugaadu Slots & Video Poker, a Proposed Video Gaming Café at 860 South Wheeling Road

Clerk Brady read items 6.D and 6.E into the record. 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 N-V liquor license; 2) submission of a certificate of liquor liability insurance; 3) satisfactory background check results; and 4) payment of all applicable fees.

Petitioner Rajan Mahadvia was present and answered questions from the Commission.

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

Final Resolution: Motion Approved

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

No: Jim Ruffatto, Dave Vogel

E. Consideration of a Request for a Class N-V Liquor License from RNV Enterprises, Inc. d/b/a Jugaadu Slots & Video Poker, a Proposed Video Gaming Café at 216 McHenry Road

Motion to approve conditionally on 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; and 4) payment of all applicable fees.

Motion by Ray Lang, second by Mary Papantos to approve with conditions as read.

Final Resolution: Motion Approved

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

No: Jim Ruffatto, Dave Vogel

F. Consideration of a Request for a Class J-2 Liquor License from Wheeling Commercial Development, LLC d/b/as the Wheeling Town Center

Clerk Brady read the title into the record. 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 J-2 liquor license; 2) satisfactory background check results; and 3) payment of all applicable fees.

Brad Friedman, Director of Midwest Operations - Lynmark Group, was present and answered a question from the Commission.

Motion by Jim Ruffatto, second by Mary Papantos.

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 Approved by Voice Vote, all ayes, the meeting adjourned at 6:47 p.m.

Kathryn M. Brady, Village Clerk

Approved this 4th day of October 2021, by the Chairman and Commissioners