

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 19, 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 July 1, 2019

Motion by Mary Papantos, second by Jim Ruffatto 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 DBA Saranello's for an Event to Be Held at 910 McHenry Road on August 29 & 30, 2019

Village Manager Jon Sfondilis introduced the item and answered a question from the Commission.

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

Abstain: Pat Horcher

Chairman Horcher Abstained as this event is being held at the Horcher farm.

B. Consideration of a Request for a Class C-V Liquor License from Lucky One LLC d/b/a Lucky One Sports Bar to Establish a Tavern with Video Gaming at 1940 South Wolf Road

Motion to approve conditionally on 1) passage of legislation by the Board of Trustees granting applicable special use approval; 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class C-V liquor license; 3) submission of a certificate of insurance indicating liquor liability insurance for the establishment that names the Village of Wheeling as an additional insured party; 4) payment of all associated fees; and 5) submission of BASSET certificates for all applicable individuals.

Manager Sfondilis introduced the item and noted that the order of events for this request are being reversed because there's not been a tavern opened or approved in nine (9) years, therefore it is before the Commission to discuss before the special use process begins. The Petitioner was present and answered questions from the Commission.

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

Final Resolution: Motion Approved

Yes: Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito

No: Mary Krueger, Dave Vogel, Chairman Horcher

7. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion Approved by voice vote, all Ayes, the meeting adjourned at 6:38 p.m.

Elaine E. Simpson, Village Clerk

Approved this 7th day of October 2019, by the Chairman and Commissioners