

**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 20, 2018**

**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 Elaine E. Simpson called the roll and the following Commission members were present:**

Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Commissioners Brady and Lang were absent with prior notice.

**4. Approval of Minutes**

Approval of Minutes of the Special Meeting of August 6, 2018

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

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, 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 23 & 24, 2018**

Village Manager Jon Sfondilis reviewed the item.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved

Yes: Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Abstain: Pat Horcher

Chairman Horcher Abstained as this event is being held at his place of business.

**B. Consideration of a Request for a Class C-V Liquor License from JPT 2017, Inc. d/b/a Karma Pub**

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

Village Manager Jon Sfondilis reviewed the item noting that there are five conditions for approval.

Petitioners were present and answered questions from the Commission.

Manager Sfondilis read the conditions into the record. Chairman Horcher asked if Petitioner understood the conditions for approval; Petitioner stated he did.

Motion by Joe Vito, second by Mary Papantos to approve with noted conditions.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Papantos, Joe Vito

No: Mary Krueger, Dave Vogel

Village Attorney James Ferolo clarified that this Motion does pass, as actions by the Liquor Commission only need a simple majority of a quorum for approval. Approval of Ordinances or Resolutions by the Board of Trustees requires a majority of the Corporate Authorities: at least four (4) votes for approval. This requirement applies to the Ordinance granting Special Use approval for Karma Pub on the agenda of the regular Village Board meeting to follow; the conditions of approval of this liquor license include the approval of that Special Use.

**7. Executive Session - None**

**8. Action on Executive Session Items**

**9. Adjournment**

Chairman Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by by Mary Krueger.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:42 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 17th day of September, 2018 by the Chairman and Commissioners