

**MINUTES OF THE SPECIAL MEETING**  
**OF THE LIQUOR CONTROL COMMISSION**  
**BOARD ROOM - 2 COMMUNITY BOULEVARD**  
**COOK and LAKE COUNTIES, WHEELING, IL**  
**MONDAY, OCTOBER 3, 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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel  
Absent: Mary Krueger

Commissioner Krueger was absent with prior notice.

**4. Approval of Minutes**

**A. Approval of Minutes for the Special Meeting of August 15, 2022**

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

Final Resolution: Motion Approved

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

Absent: Mary Krueger

**B. Approval of Minutes for the Special Meeting of Wednesday, September 14, 2022**

Motion by Jim Ruffatto, second by Dave Vogel to approve Minutes as presented.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

**5. Citizen Concerns and Comments - None**

**6. New Business**

**A. Consideration of a Request for a Class L Liquor License from Signature Flight Support for an Event to Be Held at 385 Sumac Road on October 11, 2022 and for Events on Two Unspecified Later Dates**

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 Jim Ruffatto.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

**B. Consideration of a Request for a Class N Liquor License from Varenyam LLC d/b/a Fire Crust Pizza, a Proposed Restaurant at 1083 East Lake Cook Road**

Clerk Brady read the title into the record. Manager Sfondilis introduced the item, noted that this location only has 28 seats therefore a Class N Café license will be issued if approved, 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 liquor license 2) submittal of BASSET certificates for all applicable individuals, and 3) satisfactory background check results for all applicable individuals.

Co-owner Chiragbhai ("Sam") Thakore was present and answered questions from the Commission.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

**C. Consideration of a Request for a Class A Liquor License from Yu's Mandarin Three, Inc. d/b/a Yu's Mandarin, a Proposed Restaurant at 600 South 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 A liquor license, 2) submittal of an executed lease for the premises, 3) submittal of a certificate of insurance indicating liquor liability coverage for the establishment, 4) BASSET certificates for all applicable individuals, and 5) payment of all associated fees.

President and owner Xuan "Shawn" Hong was present and answered a question from the Commission.

Motion by Dave Vogel, second by Ray Lang to approve with conditions.

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

Absent: Mary Krueger

**7. Adjournment**

Chairperson Horcher asked for a motion to adjourn.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion carried by Voice Vote, all ayes, one absence, the meeting adjourned at 6:38pm.

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Kathryn M. Brady, Village Clerk

Approved this 17th day of October, 2022, by the Chairperson and Commissioners