

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, OCTOBER 7, 2019

1. Call to Order

Chairman Horcher called the Meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call - Deputy Village Clerk Karen Henneberry called the roll and the following Commission members were present:

Present: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

Absent: Joe Vito

Trustee Vito was absent with prior notice.

4. Approval of Minutes

Approval of Minutes of the Special Meeting of August 19, 2019

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

Final Resolution: Motion Approved

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

Absent: Joe Vito

5. Citizen Concerns and Comments

Grace Bastone commented on the price increase for the D-4 license.

Donna Bastone spoke about the 3,000% increase in the D-4 license.

6. New Business

A. Consideration of a Request for a Class A Liquor License from Cyma Hospitality Ventures USA, LLC d/b/a Palamuru Grill, the New Owner of the Existing Restaurant at 401 East Dundee Road

Manager Sfondilis introduced the item. Petitioners were present and answered a question from the Board.

Motion to approve conditionally on 1) submission of BASSET certificates for all appropriate individuals, and 2) satisfactory background check results.

Motion by Jim Ruffatto, second by Mary Krueger to approve with conditions.

Final Resolution: Motion Approved

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

Absent: Joe Vito

7. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved by voice vote, all Ayes, the meeting adjourned at 6:43 p.m.

Elaine E. Simpson, Village Clerk

Approved this 4th day of November 2019, by the Chairman and Commissioners