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**Monday, February 5, 2018  
Special Meeting of Liquor Control Commission**

**PUBLIC NOTICE** - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that a **SPECIAL MEETING OF THE LIQUOR CONTROL COMMISSION** will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois at 6:30 p.m., during which meeting it is anticipated there will be discussion and consideration of and, if so determined, action upon the matters contained in the following agenda.

The Liquor Control Commission is made up of the Village President, who shall serve as the chairman, and the Board of Trustees. When sitting as the Liquor Control Commission, the members of the corporate authorities may exercise no authority other than the liquor control powers in accordance with Chapter 4.32.030 - General administration and procedure.

The Village Clerk shall serve as the clerk of the Liquor Control Commission, and shall keep all minutes and records of the commission. All licenses, rules, resolutions, orders and other actions of the commission shall be issued in the name of the commission, signed by the chairman and attested by the clerk.

**1. Call to Order**

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**2. Pledge of Allegiance**

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A. Pledge of Allegiance led by Chairman Horcher

**3. Roll Call**

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A. Roll Call led by Clerk Simpson

**4. Approval of Minutes**

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A. Approval of Minutes for the Special Meeting of January 8, 2018

**5. Citizen Concerns and Comments**

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A. Citizen Concerns and Comments

**6. New Business**

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A. Consideration of a Request for a Class M Liquor License from XO Restaurant & Banquet Hall, Inc.

B. Consideration of a Request for a Class C-V Liquor License from Old Munich Tavern, Inc.

**7. Executive Session**

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A. Executive Session

**8. Action on Executive Session Items**

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A. Action on Executive Session Items

**9. Adjournment**

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A. Adjournment

This meeting will be televised on Channels 17 and 99. If you would like to attend a Village meeting, but require an auxiliary aid such as a sign language interpreter, call 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING. To view the full agenda packet, visit [www.boarddocs.com/il/vowil/Board.nsf/Public](http://www.boarddocs.com/il/vowil/Board.nsf/Public)