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Monday, April 15, 2019
Special Meeting of the 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

2. Pledge of Allegiance

A. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Special Meeting of March 4, 2019

5. Citizen Concerns and Comments

A. Citizen Concerns and Comments

6. New Business

A. Hearing in the Matter of Prop Station, Inc. d/b/a P S Pub / B&L Liquors (767 W. Dundee Road) Docket No 19-01

B. Hearing in the Matter of Jazz Café, Inc. d/b/a Jazz Café (250 McHenry Road) Docket No 19-02

C. Hearing in the Matter of D'Agostino's Pizzeria Wheeling, Inc. d/b/a D'Agostino's Pizzeria (241 S. Milwaukee Avenue) Docket No 19-03

D. Annual Renewal of Liquor Licenses – 2019–2020

E. Renewal of Liquor License for St. Joseph the Worker Catholic Church – 2019–2020

F. Consideration of a Request for a Class D-4 Liquor License from WH Spears, LLC d/b/a Spears Bourbon Burgers Beer

7. Executive Session

8. Action on Executive Session Items

9. Adjournment

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