

**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, FEBRUARY 5, 2018**

**1. Call to Order**

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

**2. Pledge of Allegiance**

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

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

Commissioner Ken Brady was absent and informed the board prior to the meeting.

**4. Approval of Minutes**

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

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

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

Abstain: Mary Krueger

Final Resolution: Motion Approved

Commissioner Krueger abstained as she was not present at the January 8 meeting.

**5. Citizen Concerns and Comments**

D. Wilson commented on signage on Lake Cook Road.

**6. New Business**

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

Deputy Clerk Henneberry read the request into the record.

Assistant Village Manager Michael Crotty reviewed the request.

Chairman Horcher asked for a Motion to approve conditioned on passage of an ordinance by the Board of Trustees authorizing the creation of a new Class M liquor license.

Motion by Mary Papantos, second by Ray Lang.

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

Final Resolution: Motion Approved

Assistant Village Manager Michael Crotty read the Class M license description into the record.

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

Deputy Clerk Henneberry read the request into the record.

Assistant Village Manager Michael Crotty reviewed the request.

Bill Loumbardias spoke on behalf of Old Munich and answered a question from the Board.

Chairman Horcher asked for a Motion to approve, conditioned 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) satisfactory background check results; and 5) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class C-V liquor license.

Motion by Ray Lang, second by Dave Vogel.

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

Final Resolution: Motion Approved

Assistant Village Manager Michael Crotty read the Class C-V license description into the record.

**7. Executive Session - None**

## **8. Action on Executive Session Items**

## **9. Adjournment**

Chairman Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Ray Lang.

Motion carried by Roll Call vote, all ayes, meeting adjourned at 6:41 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 5th day of March, 2018 by the Chairman and Commissioners.