

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, MARCH 5, 2018

1. Call to Order

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

2. Pledge of Allegiance Led by Chairman Horcher

3. Roll Call - Clerk Simpson called the roll and the following Commission members were present:

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

4. Approval of Minutes

Approval of Minutes for the Special Meeting of February 5, 2018

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

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

Abstain: Ken Brady

Final Resolution: Motion Approved

Commissioner Brady abstained as he was not present at the February 5, 2018 meeting.

5. Citizen Concerns and Comments

No citizen signed up to speak.

6. New Business

A. Consideration of a Request for a Class B-V Liquor License from A & A Enterprises, LLC DBA Eagle Gourmet Café
Motion to approve conditionally on 1) passage of legislation by the Board of Trustees granting special use approval and a parking variation as applicable; 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B-V liquor license; 3) submittal of a certificate of insurance indicating liquor liability insurance for the establishment that names the Village of Wheeling as an additional insured party; 4) submittal of proof of BASSET certification for applicable employees; and 5) satisfactory background check results.

Village Manager Jon Sfondilis outlined the request and reviewed the conditions for approval; there were no questions from the Board.

Motion by Mary Krueger, second by Ray Lang to approve with noted conditions.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

No: Dave Vogel

Final Resolution: Motion Approved

Village Manager Jon Sfondilis read the Class B-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 Mary Papantos.

Motion carried by Roll Call vote, all ayes, meeting adjourned at 6:34 p.m.

Elaine E. Simpson, Village Clerk

Approved this 2nd day of April, 2018 by the Chairman and Commissioners.