

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, APRIL 17, 2023

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call Led by Village Clerk Kathryn M. Brady

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

4. Approval of Minutes

Approval of Minutes for the Special Meeting of March 6, 2023

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

Final Resolution: Motion Approved

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

5. Citizen Concerns and Comments-None

6. New Business

A. Annual Renewal of Liquor Licenses – 2023–2024

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item, read the conditions for approval, and answered a question from the Commission.

Motion to approve all liquor licenses conditionally on 1) the submittal in good order of all application materials, 2) satisfactory background check results for all responsible parties, 3) the payment of any outstanding food and beverage tax, and 4) payment of all applicable liquor license fees.

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

Final Resolution: Motion Approved

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

B. Consideration of a Request for a Supplemental Class D-4 Liquor License from Moe's Café, Inc. d/b/a Moe's Café, an Existing Restaurant at 31–33 North Elmhurst Road

Clerk Brady read the title into the record. Manager Jon Sfondilis introduced the item and read the conditions for approval. Petitioner was present and answered a question from the Commission.

Motion to approve conditionally on 1) the payment of all associated fees, and 2) passage of an ordinance by the Board of Trustees authorizing the creation of a Class D-4 liquor license.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

C. Consideration of a Request for a Class I Liquor License from the Village of Wheeling for an Event to Be Held on June 24, 2023

Clerk Brady read the title into the record. Manager Jon Sfondilis introduced the item noting that this license is for Rock N Run the Runway to be held on June 24th at Chicago Executive Airport.

Motion to approve conditionally on 1) submittal of a certificate of liquor liability insurance, and 2) submittal of BASSET certificates for all applicable individuals.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

7. Adjournment

Chairperson Horcher asked for a motion to adjourn.

Motion by Mary Papantos, second by Jim Ruffatto.

Final Resolution: Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:38 pm.

Kathryn M. Brady, Village Clerk

Approved this 15th day of May 2023, by the Chairperson and Commissioners