

**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, JUNE 15, 2020**

**1. Call to Order**

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

**2. Pledge of Allegiance**

**3. Roll Call - Village Clerk Elaine E. Simpson called the roll:**

Present: Pat Horcher, Clerk Simpson, Joe Vito, Village Manager Jon Sfondilis, Village Attorney James Ferolo

Present via Electronic Means: Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

**4. Approval of Minutes**

Approval of Minutes of the Special Meeting of May 18, 2020

Motion by Dave Vogel, second by Jim Ruffatto 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. Consideration of a Request for a Class A Liquor License from Mia's in Wheeling, Inc. d/b/a Mia's Cantina in the Wheeling Town Center**

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class A liquor license, 2) submittal of a finalized floorplan, 3) submittal of BASSET certificates for all applicable individuals, and 4) satisfactory background check results for all applicable individuals.

Manager Sfondilis introduced the item and read the conditions for approval; there were no questions from the Commission.

Motion by Mary Krueger, second by Joe Vito to approved with noted conditions.

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 Approved by voice vote, all Ayes, the meeting adjourned at 6:37 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 5th day of October 2020, by the Chairman and Commissioners