

**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, SEPTEMBER 17, 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 - Village Clerk Elaine E. Simpson called the roll and the following Commission members were present:

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

4. Approval of Minutes

A. Approval of Minutes of the Special Meeting of August 20, 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

Commissioner Brady abstained as he was not present at the August 20, 2018 meeting.

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class I Liquor License from Clearbrook for an Event to Be Held on November 3, 2018

Village Clerk Elaine E. Simpson read the title into the record.

Village Manager Jon Sfondilis reviewed the request.

Petitioner was present and answered questions from the Board.

Motion by Dave Vogel, second by Ken Brady.

Final Resolution: Motion Approved

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

B. Consideration of a Request for a Class B Liquor License from Coffeessions, LLC

Village Clerk Elaine E. Simpson read the title into the record.

Motion to approve conditionally on 1) passage of legislation by the Board of Trustees granting special use approval as applicable; 2) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B 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) payment of associated liquor license fees.

Village Manager Jon Sfondilis reviewed the request and read the conditions for approval.

Petitioner was present and answered questions from the Board.

Motion by Ken Brady, second by Ray Lang.

Final Resolution: Motion Approved

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

7. Executive Session - None

8. Action on Executive Session Items - N/A

9. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:43 p.m.

Elaine E. Simpson, Village Clerk

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