

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, NOVEMBER 5, 2018

1. Call to Order

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

Chairman Horcher asked for a moment of silence in observance of the passing of Pam Dorband. Chairman Horcher highlighted Pam's many accomplishments and dedication to the Village.

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

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

Commissioner Ray Lang was absent with prior notice.

4. Approval of Minutes

A. Approval of Minutes for the Special Meeting of September 17, 2018

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

Final Resolution: Motion Approved

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

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class N-V Liquor License from Silver Hawk Restaurant Group – Wheeling LLC d/b/a Tracy's Bistro

Village Manager Jon Sfondilis introduced the item and read the conditions for approval.

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 N-V liquor license; 3) payment of all applicable fees; and 4) submittal of BASSET training certificates for all applicable employees.

Petitioner was present and answered questions from the Board.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito

No: Ken Brady, Dave Vogel

7. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:42 p.m.

Elaine E. Simpson, Village Clerk

Approved this 19th day of November, 2018 by the Chairman and Commissioners