

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, FEBRUARY 6, 2023

1. Call to Order at 6:30pm

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

A. Approval of Minutes for the Special Meeting of October 17, 2022

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

B. Approval of Minutes for the Special Meeting of November 7, 2022

Motion by Jim Ruffatto, second by Mary Krueger 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 I Liquor License from Saint Joseph the Worker Parish for an Event to Be Held on February 24 and March 3, 10, 17, 24 & 31, 2023

Clerk Brady read the title into the record. Petitioner Elaine E. Simpson was present and answered questions from the Commission, stated that the price of admission is \$15, and noted that this year's fish fry's will have multi-cultural food choices.

Manager Sfondilis read the conditions for approval.

Motion by Mary Papantos, second by Jim Ruffatto 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 Class I Liquor License from the Wheeling Park District for an Event to Be Held on April 27, 2023

Clerk Brady read the title into the record. Manager Sfondilis introduced the item; there were no questions from the Commission.

Motion by Mary Papantos, second by Dave Vogel.

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 Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:36pm.

Kathryn M. Brady, Village Clerk

Approved this 6th day of March, 2023, by the Chairperson and Commissioners