

**MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, MARCH 7, 2022**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call - Village Clerk Kathryn M. Brady called the roll:

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 January 17, 2022

Motion by Jim Ruffatto, second by Mary Papantos to approve Minutes as presented.

Final Resolution: Motion Approved

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

Abstain: Mary Krueger

Commissioner Krueger abstained as she was not present at the January 17, 2022 meeting.

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class A-1-V Liquor License from the Lucky Strike Corporation d/b/a District Brew Yards / Burnt City Brewing, a Proposed Restaurant at 700 North Milwaukee Avenue

Manager Sfondilis introduced the item and read the conditions of approval. There were no questions from the Commission.

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

Motion by Dave Vogel, second by Mary Papantos 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 the Lucky Strike Corporation d/b/a District Brew Yards / Burnt City Brewing, a Proposed Restaurant at 700 North Milwaukee Avenue

Manager Sfondilis introduced the item, read the conditions of approval, and a description of the Class D-4 license into the record. Petitioner was present and answered a question from the Commission.

Motion to approve conditionally on 1) the issuance of a primary liquor license to the applicant, 2) payment of all associated fees, and 3) the passage of an ordinance by the Board of Trustees authorizing the creation of a new Class D-4 liquor license.

Motion by Mary Krueger, second by Jim Ruffatto 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 Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved by Voice Vote, all ayes, the meeting adjourned at 6:38 p.m.

Kathryn M. Brady, Village Clerk

Approved this 18th day of April, 2022, by the Chairman and Commissioners