

**MINUTES OF THE SPECIAL MEETING**  
**OF THE LIQUOR CONTROL COMMISSION**  
**BOARD ROOM - 2 COMMUNITY BOULEVARD**  
**COOK and LAKE COUNTIES, WHEELING, IL**  
**MONDAY, MAY 16, 2022**

**1. Call 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 April 18, 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 meeting of April 18, 2022.

**5. Citizen Concerns and Comments - None**

**6. Old Business**

**A. Motion to Reconsider a Request from Moe's Café, Inc. at 31-33 North Elmhurst Road to Convert a Current Class N-V Liquor License to a Class B-V Liquor License**

Clerk Brady read the title into the record.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

**B. Reconsideration of a Request from Moe's Café, Inc. at 31-33 North Elmhurst Road to Convert a Current Class N-V Liquor License to a Class B-V Liquor License**

Clerk Brady read the title into the record.

Motion to approve conditionally on 1) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B-V liquor license, and 2) satisfactory background check results for all responsible parties.

Assistant Village Manager Michael Crotty introduced the item; there were no questions from the Commission.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

**7. New Business**

**A. Consideration of a Request from Mias in Wheeling, Inc. d/b/a Mia's Cantina at 373 West Dundee Road for a Supplemental Class D-4 Liquor License**

Clerk Brady read the title into the record.

Assistant Village Manager Michael Crotty introduced the item. Commissioner Papantos asked for specifics on what they would be selling. No Petitioner was present; AVM Crotty said he will get the requested information.

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

## **8. Adjournment**

Chairperson Horcher asked for a motion to adjourn.

Motion by Mary Krueger, second by Jim Ruffatto

Final Resolution: Motion Approved by Voice Vote, all ayes, the meeting adjourned at 6:35 p.m.

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Karen Henneberry, Deputy Village Clerk

Approved this 6th day of June, 2022, by the Chairperson and Commissioners