

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, JUNE 5, 2023

1. Call to Order

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

2. Pledge of Allegiance led by President Horcher

President Horcher asked for a moment of silence in honor of the victims of the recent accident that occurred at Dundee and Schoenbeck Roads.

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

Approval of Minutes for the Special Meeting of May 15, 2023

Chairperson Horcher asked for a Motion to approve Minutes as presented.

Motion by Mary Papantos, second by Mary Krueger.

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 L Liquor License from Atlantic Aviation / Georgis Catering for an Event to Be Held at 1011 South Wolf Road on June 13, 2023

Motion to approve conditionally on 1) submittal of a certificate of insurance that names the Village of Wheeling and Chicago Executive Airport as additional insured parties, 2) submittal of proof of BASSET certification for all applicable personnel, and 3) payment of all associated fees.

Clerk Brady read the title into the record. Manager Sfondilis introduced the item and read the conditions for approval. There were no questions from the Commission.

Chairperson Horcher asked for a motion to approve.

Motion by Ray Lang, second by Dave Vogel.

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 D Liquor License from RMPT Beverages, LLC d/b/a SWEJ Wine & Liquor for a Proposed Package Liquor Store at 208-212 McHenry Road

Clerk Brady read the title into the record. Manager Sfondilis introduced the item and read the following conditions for approval:

1. passage of an ordinance by the Board of Trustees granting a special use for the subject premises;
2. passage of an ordinance by the Board of Trustees authorizing the creation of a new Class D liquor license;
3. submission of a certificate of insurance indicating liquor liability insurance for the establishment;
4. payment of all associated fees;
5. satisfactory background check results; and
6. submission of BASSET certificates for all applicable individuals.

There were no questions from the Commission. Chairperson Horcher asked for a Motion to approve with conditions.

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

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

Kathryn M. Brady, Village Clerk

Approved this 7th day of August 2023, by the Chairperson and Commissioners