

MINUTES OF THE SPECIAL MEETING
OF THE LIQUOR CONTROL COMMISSION
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, SEPTEMBER 18, 2023

1. Call to Order

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

2. Pledge of Allegiance led by Chairperson Horcher

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 of the Special Meeting of August 7, 2023

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

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

5. Citizen Concerns and Comments - None

6. New Business

A. Consideration of a Request for a Class L Liquor License from Signature Flight Support for an Event to Be Held at 1064 South Milwaukee Avenue on October 19, 2023 and for Events on Two Unspecified Later Dates

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item. Chairperson Horcher asked for a motion to approve with the following condition:

- submittal of proof of BASSET certification for all applicable individuals.

Motion by Jim Ruffatto, second by Ray Lang.

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 B-1-V Liquor License from Lucky 777 Pizza LLC d/b/a The Dough Boy, a Proposed Restaurant at 286 McHenry Road

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

Chairperson Horcher asked for a motion to approve with the following conditions:

- 1) passage of an ordinance by the Board of Trustees authorizing the creation of a new Class B-1-V liquor license
- 2) payment of all applicable fees
- 3) submittal of a certificate of liquor liability insurance
- 4) submittal of BASSET certificates for all applicable individuals

Petitioner Mariusz Lekarczyk was present and answered questions from the Commission.

Motion by Joe Vito, second by Ray Lang.

Final Resolution: Motion FAILED

Yes: Pat Horcher, Ray Lang, Joe Vito

No: Mary Krueger, Mary Papantos, Jim Ruffatto, Dave Vogel

Petitioners representative Sam Fakhouri asked to address the Commission. After brief discussion President Horcher asked for a motion to reconsider from the majority of the initial vote.

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

Mr. Fakhouri provided further information on the petitioners lease related to a change in Village ordinance on gaming, clarified menu details, and stated that the license will be for a restaurant. Mr. Fakhouri answered questions about hours of operation, food preparation, and location of nearest gaming establishment. When asked, Mr. Fakhouri confirmed that there will be no liquor delivery. Commissioner Ruffatto expressed concern that it appears to be a gaming salon. Mr. Fakhouri provided detailed information on their plans related to Commissioner Ruffatto's concern.

Chairperson Horcher asked for a motion to approve.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

No: Mary Krueger, Dave Vogel

7. Adjournment

Chairperson Horcher asked for a motion to adjourn.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion carried by voice vote, all ayes, the meeting adjourned at 6:52 pm.

Kathryn M. Brady, Village Clerk

Approved this 20th day of November 2023, by the Chairperson and Commissioners