

**MINUTES OF THE SPECIAL MEETING  
OF THE LIQUOR CONTROL COMMISSION  
BOARD ROOM - 2 COMMUNITY BOULEVARD  
COOK and LAKE COUNTIES, WHEELING, IL  
MONDAY, OCTOBER 16, 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 Papantos, Jim Ruffatto, Joe Vito

Absent: Mary Krueger, Ray Lang, Dave Vogel

Commissioners Krueger, Lang and Vogel were absent with prior notice.

**4. Approval of Minutes - None**

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

**6. New Business**

**A. Consideration of a Request for a Class L Liquor License from Airshare for an Event to Be Held at Atlantic Aviation at 1011 South Wolf Road on November 8, 2023 and for Events on Two Unspecified Later Dates**

Clerk Brady read the title into the record. Manager Sfondilis introduced the item, read the following condition for approval: Motion to approve conditionally on the payment of all associated fees, and answered a question from the Commission.

Motion by Mary Papantos, second by Jim Ruffatto to approve with the condition as read.

Final Resolution: Motion Approved

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

Absent: Mary Krueger, Ray Lang, Dave Vogel

**B. Motion to Declare the Class A Liquor License Held by Buca Restaurants 2, Inc. d/b/a Buca di Beppo to Be Forfeited and Lapsed**

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

Motion by Jim Ruffatto, second by Mary Papantos.

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

Absent: Mary Krueger, Ray Lang, Dave Vogel

**7. Adjournment**

Chairperson Horcher asked for a motion to adjourn.

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion carried by voice vote, four ayes, three absent, the meeting adjourned at 6:33 pm.

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Kathryn M. Brady, Village Clerk

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