

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
April 2, 2018 – 7:30 PM**

President Hayes called the meeting to order at 7:30 PM.

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Blackwood, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager, Diana Mikula, Village Attorney Mark Burkland

OTHERS PRESENT: Malcom Brooks, Christopher Dungan and Sangkyun Park

A. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "AA" LIQUOR LICENSE TO HARMONY HOSPITALITY, LLC DBA HEY NONNY LOCATED AT 10 S. VAIL AVENUE UPON VERIFICATION THAT THE LAYOUT IS CONSISTENT WITH THE SUBMITTED FLOOR PLAN.

Mayor Hayes swore in Mr. Malcom Brooks and Mr. Christopher Dungan.

Diana Mikula presented the staff report on Hey Nonny. Mr. Brooks and Mr. Dungan are each 50% owners of the business entity. The Arlington Heights Police Department completed a background check on both Mr. Brooks and Mr. Dungan. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. Mikula stated that the establishment is not yet open. With the AA license they will be able to be open late and they will be required to have a minimum of 75 seats at tables for food service. The establishment liquor hours will be Tuesday through Thursday 5 pm-12am; Friday 3 pm-1 am; Saturday 10 am – 1 am and Sunday 10 am- 8 pm. As it is a new location, there are no liquor violations and neither of the owners have had a violation.

Once the establishment has tables and chairs in place, a walk through will take place by Ms. Mikula. Upon a satisfactory liquor license interview tonight, Ms. Mikula stated it would be appropriate to issue an AA liquor license upon verification the layout is consistent with the submitted floor plan.

Neither Mr. Brooks nor Mr. Dungan have held a liquor license before. Both Mr. Brooks and Mr. Dungan stated they are Bassett trained. There will be approximately 20 employees. Mr. Brooks and Mr. Dungan stated that they plan to have all employees that will serve liquor be Bassett trained off site before opening. They will offer refresher training as part of their employment.

Out of 20 employees, approximately 10-15 employees will be involved with serving the alcohol. The owners pointed out that they plan to hire a General Manager that is experienced in managing food and beverage sales. Mayor Hayes reviewed the menu stressing the need to include food after 11pm., Mr. Brooks and Mr. Dungan acknowledged their menu will include food after 11pm, however the menu is not finalized.

Mayor Hayes reviewed the layout. The bar and service bar were highlighted. Mayor Hayes asked about shows in the venue. The owners stated the venue will include 16 tables and chairs along the window and additional seats at cocktail tables or no tables, depending on the show. Some shows will be limited to patrons 21 yr. and over. On Saturdays and Sundays there will be a brunch in the venue.

Trustee Scaletta asked about a curtain and if it will separate the pub and the venue. He also asked about the layout with removable wall. Mr. Brooks and Mr. Dungan described the curtain and wall and pointed out the restaurant side will be separate from venue through a movable bar "wall".

Trustee LaBedz asked Ms. Mikula about the timing of the opening and the liquor license approval. Ms. Mikula stated that license will not be released until the walk through is completed and approved.

TRUSTEE LaBEDZ MOVED, SECONDED BY TRUSTEE SCALETTA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "AA" LIQUOR LICENSE TO HARMONY HOSPITALITY, LLC DBA HEY NONNY, LOCATED AT 10 S. VAIL STREET UPON VERIFICATION THAT THE LAYOUT IS CONSISTENT WITH THE SUBMITTED FLOOR PLAN.

THE FOLLOWING VOICE VOTE WAS RECORDED:

9 AYES

0 NAYS

The motion passed.

B. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO SKY DAILY BREAD INC, LLC DBA NIKKO JUSARANG LOCATED AT 282 E. ALGONQUIN ROAD UPON THE SURRENDER OF THE CURRENT LICENSE ISSUED TO THIS ADDRESS.

Mayor Hayes swore in Sangkyun Park.

Diana Mikula presented the staff report on Nikko Jusarang. Ms. Mikula stated that there will be a dba change as well as a business entity change. The Arlington Heights Police Department completed a background check on Sangkyun Park. Mr. Park has 100% ownership interest in the business. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. The business hours will be Mon- Thur. 11:20 am – 3pm and 4pm -12 am; Friday 11:20 am- 3pm and 4pm – 1am; Saturday 11:20 am – 1am and Sunday closed. Ms. Mikula pointed out there were no liquor violations at this location and Mr. Park has not had any liquor violations.

A walk through of the establishment was conducted on March 27. No issues were noted and the layout was consistent with the submitted floor plan.

Upon a satisfactory liquor interview, it would be appropriate to approve the issuance of a Class "A" liquor license to Sky Daily Bread, Inc. dba Nikko Jusarang located at 282 E. Algonquin Road upon the surrender of the current license issued to this address.

Mr. Park stated he is Bassett certified. Mayor Hayes asked Mr. Park about his experience. Mr. Park was part owner at the business in 2014-2015. The current restaurant has been open 10 years. There are five employees. No changes are planned to the business. Mr. Park stated new employees will be Bassett trained. Mayor Hayes stressed the need to continue the serving of food past 11pm. Trustee Scaletta and Trustee Tinaglia pointed out the need for Bassett training for employees. Mayor Hayes emphasized that Bassett training is a requirement. Ms. Mikula pointed out that new employees have 90 days to be Bassett trained. Mr. Park stated that 2 employees are currently undergoing Bassett training.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO SKY DAILY BREAD, INC DBA NIKKO JUSARANG LOCATED AT 282 E. ALGONQUIN ROAD UPON THE SURRENDER OF THE CURRENT LICENSE ISSUED TO THIS ADDRESS.

THE FOLLOWING VOICE VOTE WAS RECORDED:

9 AYES

0 NAYS

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT

Trustee Scaletta moved, and Trustee Sidor seconded the motion to adjourn. The meeting adjourned at 7:59 p.m.