

**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
AUGUST 20, 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,

BOARD MEMBERS ABSENT: Trustee Tinaglia

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

OTHERS PRESENT: Jim Stumpf, Matthew Decancq, Kendall Fahnoe

**A. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE
ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO ARLINGTON OTB CORPORATION,
dba TRACKSIDE ARLINGTON PARK, LOCATED AT 2000 W. EUCLID AVENUE**

Mayor Hayes swore in Mr. Jim Stumpf and Mr. Matthew Decancq. Mr. Stumpf introduced himself as the President of Arlington OTD Corp and VP of Arlington International Racecourse. Mr. Decancq stated that he is the Director of Food and Beverage for Arlington Racetrack and will oversee Trackside Arlington Park.

Diana Mikula presented the staff report on Trackside Arlington Park. Ms. Mikula explained that all operations had previously been handled by Ditka's. Trackside Arlington Park is currently seeking a liquor license for the sports bar on the main level as well as the concessions on the second floor. Liquor license hours will be Sunday through Wednesday 11am- 9pm, Thursday 10am - 10pm and Friday and Saturday 10am- 11pm. Ms. Mikula stated that they can stay open longer if they so choose, however those are their established liquor hours at this time. They do own the premise here.

A background check was done on Mr. Jim Stumpf and Mr. Matthew Decancq and no issues were noted. Ms. Mikula met with both individuals last week and did a floor plan check and no issues were noted. Upon a satisfactory liquor license interview tonight, Ms. Mikula stated it would be appropriate to issue a class A liquor license to this establishment.

Mayor Hayes asked Mr. Decancq to tell about his experience in the liquor business. Mr. Decancq stated he started out of college where he managed bars in Chicago, eight years ago he started with the racetrack and rose through the ranks to be the Director of Operations. He stated he has worked for small organizations as well as large, such as Levy. Mr. Decancq as well as the establishments have not had any liquor violations. Mayor Hayes asked about Bassett training. Mr. Decancq stated he is certified, all handling liquor will be Bassett certified and all employees will be trained.

Mayor Hayes asked about the layout of two levels and liquor service at the Trackside Arlington Park. Mr. Decancq stated the second floor will be like a concession stand with canned beer, the first floor will be canned, bottled beer and liquor as well. There is currently no beer draft system.

Discussion ensued. Mayor Hayes pointed out that if the hours were to change, a limited food menu is required after 11pm. Mr. Decancq acknowledged he is aware of the requirement. Trustee Rosenburger asked if the banquet room would be part of this new set up. Mr. Decancq said the banquet room would still be a part of Ditka's. Trustee Blackwood asked if the menu will be expanded at all. Mr. Decancq stated that the menu will be expanded now that the kitchen is rebuilt.

Mayor Hayes pointed out that the Village is very strict on liquor laws and knows that Trackside will continue with the good record.

Trustee LaBedz moved, seconded by Trustee Rosenberg to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class "A" liquor license to Arlington OTB Corporation, dba Trackside Arlington Park located at 2000 W. Euclid Avenue.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

B. CONSIDERATION OF APPOINTMENT OF KENDALL FAHNOE TO THE YOUTH COMMISSION – TERM ENDING 4/30/19

The trustees reviewed Kendall's experience and resume. Trustee Glasgow asked Kendall how her experiences will translate to the Youth Commission. Kendall stated that the experiences and opportunities she has had help her understand how to make an idea a reality.

Trustee Scaletta moved to concur in the Mayor's appointment of Kendall Fahnoe to the Youth Commission with term ending 4/30/19. Trustee Sidor seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT

Trustee Rosenberg moved, and Trustee Baldino seconded the motion to adjourn. The meeting adjourned at 7:47 PM