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 January 22, 2019 – 7:30 PM

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

BOARD MEMBERS PRESENT:	Mayor Hayes; Trustees Baldino, Blackwood, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia
BOARD MEMBERS ABSENT:	None
STAFF MEMBERS PRESENT:	Village Manager Randy Recklaus; Assistant Village Manager, Diana Mikula
OTHERS PRESENT:	Andrew Stengren, Carol and Mark Giannecchini

A. Interview of Andrew Stengren for appointment to the Arlington Economic Alliance, Residential Real Estate vacancy -term ending 4/30/2021

Mayor Hayes introduced Andrew Stengren and highlighted his background and pointed out that his father was on the Village Board for 28 years. Trustee Scaletta asked what Mr. Stengren hoped to accomplish on the Alliance. Mr. Stengren said that he would like to give back and felt like it was an opportunity to benefit the Village as a member of the business community and longtime resident.

Trustee Tinaglia moved to concur in the Mayor's appointment of Andrew Stengren to the Arlington Economic Alliance, Residential Real Estate vacancy - term ending 4/30/21. Trustee Scaletta seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES 0 NAYS

The motion passed.

B. Consideration of recommending to the Liquor Commissioner the issuance of a Class "DD" liquor license to 3435 N Kennicott dba Arlington Lanes, located at 3435 N Kennicott, upon sufficient proof of meeting all outstanding eligibility requirements as well as surrender of the current liquor license issued to this address.

The Mayor called Mike and Carol Giannecchini forward and swore them in.

Diana Mikula presented the staff report on 3435 N Kennicott. Ms. Mikula stated this is an ownership change with anticipated closing date at the end of February. The Giannecchini's are seeking a Class DD liquor license which allows for the onsite consumption of liquor at a

bowling alley. Ms. Mikula stated hours will be 1:00 am close Monday- Thursday, 2:00 am close Friday and Saturday; 1:00 am close on Sunday. Mrs. Giannecchini is Bassett certified and Mr. Giannecchini is in the process of getting certified. Background checks were conducted on both applicants, no issues were noted. The location does have a previous liquor violation from August 2009 under a previous owner. Ms. Mikula state that upon a satisfactory liquor interview, it would be appropriate to issue a Class "DD " liquor license to 3435 N Kennicott dba Arlington Lanes, located at 3435 N Kennicott, upon sufficient proof of meeting all outstanding eligibility requirements as well as surrender of the current liquor license issued to this address.

Mayor Hayes interviewed the Giannecchini's. The Mayor asked about the previous liquor licenses that they held. Mayor Hayes asked if they had received any liquor violations in the past. Mr. Giannecchini stated they had not had any liquor violations. Mr. Giannecchini stated that he felt there was more to a bowling alley liquor license than the average liquor license. Mr. and Mrs. Giannecchini are aware of the challenges and will continue to be vigilant. Asked about his plan for the operation, Mr. Giannecchini stated he has 30-40 employees, all Basset certified and that will continue with all employees hired. No changes are currently planned for the business model.

Trustee Rosenberg asked for clarification on ownership. Mr. Giannecchini said that the ownership is 85% for Mark Giannecchini and 15% for Carol Giannecchini. Ms. Mikula thanked Trustee Rosenberg for clarifying.

Discussion ensued regarding parking at the location. Trustee Tinaglia pointed out Mr. Giannecchini's experience and understanding of the bowling alley liquor license. Trustee Sidor asked about regulating liquor during bowling championships. Mr. Giannecchini stated that for regular tournmanents, patrons are only able to come in through one door; when it is a regional, sectional or state championship, the bar is not open.

Trustee Scaletta moved, seconded by Trustee Baldino to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class "DD" liquor license to 3435 N Kennicott LLC, dba Arlington Lanes located at 3435 N Kennicott, upon proof of meeting all outstanding eligibility requirements as well as surrender of the current liquor license issued to this address.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES O 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 7:58 p.m.