

**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
May 6, 2019 – 7:45 PM**

President Hayes called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, LaBedz, Padovani, Scaletta, Tinaglia

BOARD MEMBERS ABSENT: Trustees Blackwood, Rosenberg and Sidor

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

OTHERS PRESENT: Malcolm Brooks

A. Hey Nonny – 10 S. Vail Ave. License Agreement for Outdoor Eating Area

Mayor Hayes introduced the request for outdoor seating at the restaurant known as Hey Nonny 10 S. Vail Avenue and presented owner Malcolm Brooks. Randy Recklaus talked about the standard license agreement, which includes adding seating along Vail. The agreement meets all of the Village criteria including at least five-foot clearance and staff gives it a positive recommendation. Diana Mikula added that this is in front of the Board as a portion of the seating is on the public walkway.

Mayor Hayes pointed out that this would be a three-year term on the license agreement, with a yearly renewal. Mayor Hayes highlighted that all activity on the site must be concluded no later than 11:00 pm and that no one is to leave the site with any alcoholic beverages. Malcolm Brooks stated that they are aware of the restrictions and will abide by the guidelines.

Trustee Scaletta inquired about the number of seats. Malcolm Brooks said that there are 22 seats. Discussion ensued about the tables and the placement of those to accommodate the 5-foot clearance throughout. Trustee LaBedz inquired about the fees for the outdoor dining this year. Randy Recklaus explained that the annual fees for this year are waived. Trustee Baldino inquired as to a plan to maintain the 5-foot path. Malcolm Brooks said that they will monitor it and it was designed to encourage people not to encroach on the 5-foot path.

Trustee Tinaglia moved, seconded by Trustee Baldino to recommend that the Committee-of-the-Whole recommend and the Village Board approve the request from Hey Nonny to use a portion of the public sidewalk for outdoor dining, including the serving of alcohol.

THE FOLLOWING VOICE VOTE WAS RECORDED:

6 AYES

0 NAYS

The motion passed.

B. OTHER BUSINESS – There was no further business.

C. ADJOURNMENT

Trustee Tinaglia moved, and Trustee Baldino seconded the motion to adjourn.
The meeting adjourned at 7:54 p.m.