

**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
June 3, 2019 – 7:45 PM**

President Pro Tem Rosenberg called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: President Pro Tem Rosenberg; Trustees Baldino, Canty, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

BOARD MEMBERS ABSENT: President Hayes

STAFF MEMBERS PRESENT: Assistant Village Manager Diana Mikula

OTHERS PRESENT: Jackie Lewis

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "O" Liquor License to Forbici Salon & Spa Ltd. dba Forbici Salon & Spa, located at 7 S. Highland Avenue.

President Pro Tem Rosenberg presented the request for a liquor license for Forbici Salon and Spa, introduced owner Jackie Lewis and administered the oath. Trustee Tinaglia recused himself, as he personally knows Jackie Lewis.

Assistant Village Manager Diana Mikula presented the staff report. Ms. Mikula stated that this was the first "O" license and that an "O" license permits the retail sale of alcoholic liquor for consumption on the premises where sold at cosmetic facilities. Liquor may be sold only to customers of the cosmetic facility during the time they are in the facility to receive services. The retail sale of liquor shall be limited to beer and wine only and no customer shall be served more than two alcoholic beverages during any one calendar day.

Ms. Mikula stated that the Arlington Heights Police Department completed a background check on Jackie Lewis and no issues were noted. Ms. Lewis has 100% ownership interest in the business entity. A walk-thru of the salon was conducted in April. Ms. Mikula state that the plan is for beer and wine to be stored inside a locked beverage cooler, which is located behind the front reception desk. Discussion ensued on the location of the cooler. Trustee Baldino asked Ms. Lewis to explain the location of the cooler based on photos provided. Ms. Lewis emphasized that the cooler will be behind the front desk and out of the sight of the public.

Trustee Scaletta moved, seconded by Trustee Canty to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class "O" Liquor License to Forbici Salon & Spa Ltd. dba Forbici Salon & Spa, located at 7 S. Highland Avenue.

THE FOLLOWING VOICE VOTE WAS RECORDED:

7 AYES

0 NAYS

The motion passed.

B. OTHER BUSINESS – There was no further business.

C. ADJOURNMENT

Motion to adjourn the meeting. All ayes were recorded. The meeting adjourned at 7:52 p.m.