## MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS August 2, 2021 at 7:15 PM

President Hayes called the meeting to order at 7:15 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino Canty, LaBedz, Bertucci,

Grasse, Schwingbeck and Tinaglia

BOARD MEMBERS ABSENT: Trustee Scaletta

STAFF MEMBERS PRESENT: Village Manager, Randy Recklaus and

Assistant Village Manager, Diana Mikula

OTHERS PRESENT: Michael and Aimee Farrell

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class A liquor license to Egg Harbor Café III, Inc. dba Egg Harbor Café located at 140 East Wing Street.

The petitioners introduced themselves and were sworn in by the Mayor.

Assistant Village Manager Diana Mikula gave the staff report. Ms. Mikula stated that this is a new license and there has never been a liquor license at this location. The police did background checks on all owners and the manager and there were no issues noted.

Ms. Mikula did a walk through on July 23, 2021 and the floor plan was updated to reflect the current seating. Upon a satisfactory interview, Assistant Village Manager Mikula indicated that staff recommends the issuance of a Class A liquor license.

The Mayor asked the Farrells to explain why they would like a liquor license. In the past, the Farrells had not planned to offer liquor, Mr. Farrell explained there are many restaurants that offer breakfast and lunch now and they feel pressure from the competition. Following COVID, Mr. Farrell stated they felt that they need to emerge stronger and plan to keep it simple with their liquor offering. Discussion ensued regarding the other Egg Harbor restaurants that have liquor licenses and how they handle Bassett training. The Farrells outlined Bassett training plans and Mayor Hayes stressed that Police compliance checks are completed by the Village and that they will want to stay on top of training.

Trustee Canty moved, seconded by Trustee Schwingbeck to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class A Liquor License Egg Harbor Café III, Inc. dba Egg Harbor Café located at 140 East Wing Street.

The following voice vote was recorded:

8 Ayes 0 Nays

The motion passed.

## **B. OTHER BUSINESS – None**

**C. ADJOURNMENT** – Trustee Baldino moved, seconded by Trustee LaBedz to adjourn. The meeting adjourned at 7:25 pm.