



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room, 3rd Floor
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
September 8, 2015
7:15 PM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

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

OTHERS PRESENT: Ambreen & Syed Jaffry for 7-Eleven, Trevor Clements, Field Consultant for 7-Eleven; Tom Drake for appointment to the Zoning Board of Appeals; Frank Appleby, Jackie Lewis and Mike Kalway for appointment to the Arlington Economic Alliance

IV. NEW BUSINESS

- A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" Liquor License to Jaffry's, Inc., dba 7-Eleven #33876C, located at 1418 E. Hintz Road

Mayor Hayes swore in Mr. & Mrs. Jaffry and Mr. Clements.

Ms. Mikula reported to the Board that the applicants were seeking a Class "B" liquor license which allows full package liquor sales. She further reported that 7-Eleven indicated that the current franchisee will be leaving the business but no other changes will be made to the location, just to the operator. On August 18, 2015, the Arlington Heights Police Department completed a background check on Mr. & Mrs.

Jaffry whom each have 50% ownership in the corporation. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding.

On September 3, a walk-thru of the business was conducted. No issues were noted and the layout is consistent with the submitted floor plan. The applicants currently have a financial interest in the 7-Eleven located on Northwest Highway in Mt. Prospect. This location does not have a liquor license.

Mayor Hayes asked if there have ever been any liquor code violations at this location. Ms. Mikula informed the Board there have not been any violations at this address.

Mayor Hayes asked the Jaffrys if they would still be operating the Mt. Prospect location. Mr. Jaffry replied that one person would stay at that location and the other one would operate the Arlington Heights store. They will employ 6 people. Mr. & Mrs. Jaffry are both Basset trained. They will retain the current employees. These employees are currently Basset trained under the 7-Eleven program which is State certified.

Mayor Hayes asked if all of the employees would be selling alcohol and Mr. Jaffry responded that they would.

Mayor Hayes asked about the hours of operation in which liquor would be sold. Ms. Mikula indicated the store is open 24 hours but they would not sell past the allowed liquor sale hours and also stated that there are signs in the store informing customers when alcohol could be sold. Cameras are in place and there are locks on the liquor coolers.

Mayor Hayes questioned Mr. Trevor Clements, 7-Eleven's Field Consultant, what ratio of the franchises sell alcohol. Mr. Clements answered 50% of their stores have liquor licenses. There has rarely been a liquor violation at the stores. 7-Eleven has a "secret shopper" program in which undercover people are sent in to the stores to see if the store clerks are checking for ID's. This program is for underage sales in alcohol and tobacco products.

Trustee Blackwood asked Mr. Clements how the area where spirits are held is secured since that area is behind the cashier. Mr. Clements said it's on open shelves and that a liquor cabinet could be provided if necessary. The area is very small and since it is behind a restricted area a cabinet has never been felt to be necessary.

Trustee Glasgow stated he was very comfortable with the internal controls 7-Eleven has in their stores. He asked what happens when a store fails this check. Mr. Clements stated that the employee is served a final written warning and on the next offense is terminated from the system. They are then sent back through the computerized Basset

program.

Trustee Rosenberg asked Ms. Mikula if the area where the beer and wine is shelved is able to be locked. Ms. Mikula respond no because it is on open shelves and is a small area. Only the coolers have locks on them.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE FARWELL TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO JAFFRY'S, INC., DBA 7-ELEVEN #33876C LOCATED AT 1418 E. HINTZ ROAD.

Motion passed: 9-0

- B. Interview of Tom Drake for Appointment to the Zoning Board of Appeals - Term Ending: 4/30/20

Mayor Hayes introduced Tom Drake to the Board. Tom and his wife have been very active in the community. Tom served one term on the Park Board.

Trustee Glasgow asked Mr. Drake what his outlook is regarding the ZBA. Mr. Drake responded that he feels the Village is working on becoming more commercially friendly and residential friendly. He feels that codes must be kept in place and that we must also have some flexibility. He wants to learn more about how the Board of Appeals works.

TRUSTEE SCALETTA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF TOM DRAKE TO THE ZONING BOARD OF APPEALS WITH TERM ENDING 4/30/20. TRUSTEE FARWELL SECONDED THE MOTION.

Motion passed 9-0.

- C. Interview of Frank Appleby for Appointment to the Arlington Economic Alliance (Financial Institution) - Term Ending: 4/30/18

Mayor Hayes introduced Frank Appleby to the Board.

Trustee Scaletta spoke very highly of Mr. Appleby and of his experience in working with him in the past on various committees. Trustee Blackwood also spoke of her high regard for Mr. Appleby.

Trustee Sidor asked Mr. Appleby his thoughts on the economic condition of Arlington Heights. Mr. Appleby stated he thinks Arlington Heights is a great place. He has a business that he administers here and he lives here. Most of his cliental is small businesses. He stated he hears the

good and the bad but all in all things are good and we need to keep promoting what we have.

TRUSTEE SCALETTA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF FRANK APPLEBY TO THE ARLINGTON ECONOMIC ALLIANCE WITH TERM ENDING 4/30/18. TRUSTEE BLACKWOOD SECONDED THE MOTION.

Motion passed: 9-0

- D. Interview of Jackie Lewis for Appointment to the Arlington Economic Alliance (Downtown Business Owner) - Term Ending: 4/30/16

Mayor Hayes introduced Ms. Lewis to the Board.

Trustee Tinaglia recused himself from this portion of the meeting because Ms. Lewis is his sister.

Trustee Farwell spoke highly of Ms. Lewis and thanked her for her service. Trustee Scaletta also praised Ms. Lewis on her success.

TRUSTEE FARWELL MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF JACKIE LEWIS TO THE ARLINGTON ECONOMIC ALLIANCE WITH TERM ENDING 4/30/16. TRUSTEE SCALETTA SECONDED THE MOTION.

Motion passed: 8-0. Trustee Tinaglia recused himself.

- E. Interview of Mike Kalway for Appointment to the Arlington Economic Alliance (Residential Real Estate) - Term Ending: 4/30/16

Mayor Hayes introduced Mr. Kalway to the Board.

Trustee LaBedz thanked Mr. Kalway for all he has done for the Historic Arlington Neighborhood Association (HANA) and for his service as a Board member to the Arlington Heights Historical Society.

Trustee Sidor worked with Mr. Kalway on the Chamber Roundtables and likes his approach to business in general.

TRUSTEE LABEDZ MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF MIKE KALWAY TO THE ARLINGTON ECONOMIC ALLIANCE WITH TERM ENDING 4/30/16. TRUSTEE SIDOR SECONDED THE MOTION.

Motion passed: 9-0

V. OTHER BUSINESS

VI. ADJOURNMENT

**TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE LABEDZ TO
ADJOURN.**

The meeting adjourned at 7:49 PM.

Recorded By: Diane Staggs, Admin. Asst. II