

MINUTES President and Board of Trustees Village of Arlington Heights Committee-of-the-Whole Community Room Arlington Heights Village Hall 33 S. Arlington Heights Road Arlington Heights, IL 60005 May 16, 2016 7:45 PM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III.ROLL CALL

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

BOARD MEMBERS ABSENT: Trustees Glasgow & Scaletta

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

OTHERS PRESENT: Edmundo Zamarripa, Isidro Gamboa, Anastacio Zamarripa, Francisco Castro representing Dunton House; Attorney Bill Bazianos representing Dunton House

IV. NEW BUSINESS

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Dunton House, Inc., dba Dunton House, located at 11 W. Davis

Mayor Hayes swore in Mr. Isidro Gamboa.

Diana Mikula, Assistant Village Manager, was asked to provide some background on the new Dunton House owners. She started by saying that everyone was pleased that the very popular Dunton House would continue to operate in the Village of Arlington Heights. Ms. Mikula reported to the Board that she had the opportunity to meet with all four of the new owners. The Arlington Heights Police Department completed a background check on all of the applicants. Each individual owns 25% of the business. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding.

The four owners purchased the restaurant on May 2, 2016 and have been operating without liquor sales since they do not have a liquor license. A walk-thru was conducted on May 11 and everything was in line with what was submitted with the floor plan. The new owners are applying for a Class A license which offers full liquor service. This is the same classification the former Dunton House owners had.

Mayor Hayes asked if Dunton House had ever been cited for any liquor violations. Ms. Mikula answered that they had not been.

Mayor Hayes asked Mr. Gamboa if they had any plans to change the business plan. Mr. Gamboa said not at this time. They would perhaps add a few new items to the menu but that is all. The hours of business would remain the same.

Mayor Hayes asked if the applicants had undergone Basset training and they responded yes and submitted their newly received certificates to Ms. Mikula.

Mayor Hayes asked that out of the 22 employees working at Dunton House, how many would be serving alcohol. Mr. Gamboa stated that each employee serving or selling alcohol would be Basset trained and it will be a small group.

Mayor Hayes asked about the applicants previous experience in the restaurant and alcohol business. Attorney Bill Bazianos stated that all of the applicants have worked in the kitchen for 30 years at Dunton House.

Trustee Farwell expressed to the applicants that they were all familiar faces and this was going to be a great opportunity for them.

Trustee Sidor asked if any of the applicants had any management experience. Mr. Gamboa stated that he had kitchen management experience only and his partners have the same experience.

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE LABEDZ T O RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO DUNTON HOUSE, INC., DBA DUNTON HOUSE, LOCATED AT 11 WEST DAVIS. Motion passed unanimously.

TRUSTEE SIDOR MOVED, SECONDED BY TRUSTEE LABEDZ TO ADJOURN THE MEETING. Motion passed unanimously.

V. OTHER BUSINESS

VI. ADJOURNMENT

Meeting Adjourned at 7:55 PM

Recorded By: Diane Staggs, Administrative Asst. II