



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
September 19, 2016
7:45 PM

I. CALL TO ORDER

Mayor Hayes called the meeting to order at 7:55 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; Village Attorney Mark Burkland

IV. NEW BUSINESS

- A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to HC Operating Company, LLC, dba Gail's Carriage Place, located at 306 E. Rand Road

The applicant, Gail Janczak was reached by cell phone and indicated she was running late and was unable to make it in time for the Committee-of-the-Whole liquor license interview.

The Village Board consulted with Village Attorney Mark Burkland and he indicated that the Village Board could conduct the liquor license interview at the regular Village Board meeting.

The Village Board agreed to table this item to the regular Village Board meeting this evening.

V. OTHER BUSINESS

VI. ADJOURNMENT

Meeting adjourned at 7:57 PM.

Recorded by: Diane Staggs, Administrative Assistant II