

**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
MONDAY, NOVEMBER 6, 2017 – 7:30 PM**

President Hayes called the meeting to order at 7:30 PM.

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager, Diana Mikula; Village Attorney Mark Burkland

OTHERS PRESENT: Byoung Jin Kim; John Kim

A. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "E" LIQUOR LICENSE TO D&J SEOUL., DBA SAN KOREAN CUISINE LOCATED AT 234 E. GOLF ROAD

Mayor Hayes swore in Mr. Byoung Jin Kim and John Kim.

Diana Mikula presented the staff report on Mr. Byoung Jin Kim. The applicants are seeking a Class "E" Liquor License for San Korean Cuisine located at 234 E. Golf Road which permits the retail sale of beer and wine for consumption. Mr. Byoung Jin Kim has 100% ownership interest in the business entity. No convictions were disclosed and no criminal derogatory information was found. Mr. Kim previously held a liquor license in Hoffman Estates as well as Houston, Texas. No liquor related issues were presented.

Ms. Mikula conducted a walk-through of the establishment on October 30 and no issues were noted. The floor plan layout was consistent with what was submitted. Upon a satisfactory liquor interview it would be appropriate to approve the issuance of a Class E liquor license.

Mayor Hayes asked Mr. Byoung Jin Kim about his experience in the restaurant business. Mr. Kim replied he had restaurant experience for nine years in Hoffman Estates which is no longer in operation. Mr. Kim also said he was the owner of a restaurant in Houston, Texas for one year. Mr. Kim said he will be working at the San Korean restaurant along with his son John who will be the manager and two other employees.

The hours of operation will be Monday through Wednesday 11:00 am-10:00 pm; Thursday through Saturday 11:00 am-Midnight; and closed on Sunday.

Trustee Glasgow asked about Byoung Jin Kim's DUI offense in Texas and if he understood that his DUI was a violation of liquor laws and not a traffic offense.

Trustee Rosenberg asked how many hours John Kim would be working at the restaurant.

Mr. Kim replied he will be at the restaurant 5-10 hours per day. Trustee Rosenberg asked Mr. Kim if he was familiar with the Village's liquor laws. Mr. Kim said he was familiar with the laws and said he also completed Bassett training.

The Mayor conveyed the importance of having food available for purchase at all times liquor is sold. Only after 11:00 pm can they have a modified menu. The applicant indicated he understood.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SIDOR TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "E" LIQUOR LICENSE TO D&J SEOUL, DBA SAN KOREAN CUISINE LOCATED AT 234 E. GOLF ROAD,

THE FOLLOWING VOICE VOTE WAS RECORDED:

9 AYES

0 NAYS

The motion passed.

B. INTERVIEW OF LUIS RAMIREZ-ALONSO FOR APPOINTMENT TO THE FIRE & POLICE COMMISSION – TERM ENDING: 4/30/20

The Board reviewed Luis Ramirez-Alonso's resume and discussed his interest in serving on the Fire & Police Commission.

Trustee Glasgow commended Mr. Ramirez-Alonso on his background in Human Resources and thanked him for his willingness to serve.

Luis said he has been a resident for almost 30 years. He said it would be a privilege and honor to serve on the Fire & Police Commission. He said it would be a great compliment to the professional side of his life.

Trustee Rosenberg asked Mr. Ramirez-Alonso about the business he started. Luis said it is a Human Resources consulting business to help small business entities with Human Resources infrastructure and medium-sized companies with expanding internationally or merging with an international firm.

TRUSTEE GLASGOW MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF LUIS RAMIREZ-ALONSO TO THE FIRE & POLICE COMMISSION WITH TERM ENDING 4/30/20. TRUSTEE TINAGLIA SECONDED THE MOTION.

C. ADJOURNMENT

Trustee Tinaglia moved, and Trustee Scaletta seconded the motion to adjourn. The meeting adjourned at 7:55 p.m.