

**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
JANUARY 16, 2018 – 7:45 PM**

President Hayes called the meeting to order at 7:45 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

OTHERS PRESENT: Susan Kim

A. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO SK ENTERTAINMENT GROUP, INC., DBA WILD FISH LOCATED AT 60 S. ARLINGTON HEIGHTS ROAD

Mayor Hayes swore in Mrs. Susan Kim.

Diana Mikula presented the staff report on Susan Kim. The applicant is seeking a Class "A" Liquor License for Wild Fish located at 60 S. Arlington Heights Road which permits the retail sale in restaurants of alcoholic liquor for consumption. Mrs. Kim has 100% ownership interest in the business entity. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding.

Ms. Mikula conducted a walk-through of the establishment on January 10. No issues were noted and the layout was consistent with the submitted floor plan. Upon a satisfactory liquor interview, it would be appropriate to approve the issuance of a Class A liquor license.

Mayor Hayes asked Mrs. Kim about her experience in the restaurant and liquor business. Mrs. Kim said she was a general manager at an establishment similar to Wild Fish and had a Basset certification. Her husband has over 20 years as an executive sushi chef and will be the chef at Wild Fish. Mrs. Kim will have 10-12 employees from the previous restaurant and said four servers and bartenders are already Basset certified. The menu and layout of the restaurant will also remain the same as it was under the previous owners.

The hours of operation will be Monday through Thursday 11:30 am-9:30 pm; Friday 11:30-10:30 pm; Saturday 5:00 pm-10:30 pm; Sunday 4:30 pm-9:30 pm.

In response to questions from the Village Board, Mrs. Kim said she will be working six days a week at the restaurant with someone else filling in for her on the other day. Mrs. Kim was asked if she was aware of the liquor violations with the previous owners and that the Village will check to make sure everyone serving alcohol would have a Basset card and there will be random compliance checks for someone under 21 trying to purchase alcohol. Mrs. Kim said she was aware of the violations.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE BALDINO TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO SK ENTERTAINMENT, INC., DBA WILD FISH LOCATED AT 60 S. ARLINGTON HEIGHTS ROAD.

THE FOLLOWING VOICE VOTE WAS RECORDED:

9 AYES

0 NAYS

The motion passed.

B. ADJOURNMENT

Trustee LaBedz moved, and Trustee Rosenberg seconded the motion to adjourn. The meeting adjourned at 7:53 p.m.