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 FEBRUARY 19, 2018 – 7:30 PM

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

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Blackwood, LaBedz,

Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: Trustee Glasgow

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager,

Diana Mikula

OTHERS PRESENT: Tsetsegsuren Bataa; Erdene Sainnyambuu; Nick

Triantafillidis; Sarah Galla; Emma Edmondson;

Steve Neill - AH Park District

A. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO ALTANBULAG CORP., LLC DBA ROKBONKI LOCATED AT 876 W. DUNDEE ROAD UPON SURRENDER OF THE CURRENT LIQUOR LICENSE ISSUED TO THIS ADDRESS

Mayor Hayes swore in Mrs. Tsetsegsuren Bataa and Erdene Sainnyambuu.

Diana Mikula presented the staff report on Rokbonki. Ms. Bataa is 100% sole owner of the business entity. The Arlington Heights Police Department completed a background check on Ms. Bataa. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. The establishment liquor hours are Monday through Thursday 5 pm-9:30 pm; Friday and Saturday 5 pm-10:00 pm; Sunday 4:30 pm-9:00 pm. They have an appropriate lease and Ms. Bataa is Basset certified.

A walk-thru of the restaurant was conducted on February 8. No issues were noted and the submitted floor plan was updated to reflect the current number of chairs at tables. Upon a satisfactory liquor interview it would be appropriate to approve the issuance of a Class "A" liquor license to Altanbulag Corp., dba Rokbonki located at 876 W. Dundee Road upon the surrender of the current license issued to this address.

Trustee Scaletta asked Ms. Mikula about past liquor violations at the restaurant. In the past, there was a liquor violation from a previous owner in 2002. Trustee Scaletta emphasized to Ms. Bataa the importance of not serving alcohol to anyone underage and conducting business within the laws of the Village and the State when it comes to liquor licenses. Mrs. Bataa indicated she understood. Her son, Erdene Sainnyambuu, will be the chef and they both have worked at the restaurant and will follow the laws.

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE SCALETTA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO ALTANBULAG

CORP., LLC DBA ROKBONKI, LOCATED AT 876 W. DUNDEE ROAD UPON SURRENDER OF THE CURRENT LICENSE ISSUED TO THIS ADDRESS

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES 0 NAYS

The motion passed.

B. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" AND CLASS "T" LIQUOR LICENSE TO EL BARRIO FRESH, LLC DBA EL BARRIO FRESH LOCATED AT 1414 W. ALGONQUIN ROAD

Mayor Hayes swore in Nick Triantafillidis.

Diana Mikula presented the staff report on El Barrio Fresh. The Arlington Heights Police Department completed background checks on Nick Triantafillidis, Patrick Serpe, and Dennis Garbis. Each person has 33.3% ownership interest in the grocery store. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding.

A walk-thru of the establishment was conducted on February 12. 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 "B" and Class "T" liquor license to El Barrio Fresh, LLC dba El Barrio Fresh located at 1414 W. Algonquin Road.

There were three liquor violations from 2002-2016 with three different owners at this location. Mr. Triantafillidis said he has no relation with the prior business owners. Mr. Triantafillidis said he will also have someone come to the store and give his current staff Basset training in person, but wants to limit the number of employees who will be able to sell alcohol.

Based on the prior liquor violations at the location, several Village Board members stressed the importance of Basset training and that Mr. Triantafillidis will have to work harder to ensure there are no further violations at his store.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE LABEDZ TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" AND CLASS "T" LIQUOR LICENSE TO EL BARRIO FRESH, LLC DBA EL BARRIO FRESH, LOCATED AT 1414 W. ALGONQUIN ROAD

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES 0 NAYS

The motion passed.

C. INTERVIEW OF SARAH GALLA FOR APPOINTMENT TO THE ARTS COMMISSION - TERM ENDING: 4/30/21

The Board reviewed Sarah Galla's resume and discussed her interest in serving on the Arts Commission.

Mayor Hayes asked Ms. Galla why she wanted to serve on the Arts Commission. Ms. Galla said she believes in all forms of the arts as a way to communicate feelings and ideas and see into the world of one another.

Mayor Hayes asked Ms. Galla what ideas she would like to bring to the Arts Commission. Ms. Galla said she would like to see youth involved with arts through collaboration with the schools and the community.

TRUSTEE LABEDZ MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF SARAH GALLA TO THE ARTS COMMISSION WITH TERM ENDING 4/30/21. TRUSTEE BLACKWOOD SECONDED THE MOTION.

The motion passed.

D. INTERVIEW OF EMMA EDMONDSON FOR APPOINTMENT TO THE SPECIAL EVENTS COMMISSION – TERM ENDING: 4/30/21

Mayor Hayes introduced Ms. Edmondson and said she will be representing the Park District on the Special Events Commission.

Mayor Hayes asked Ms. Edmondson why she was interested in serving on the Special Events Commission. Ms. Edmondson said she has worked with events before and has always had an interest in them.

TRUSTEE TINAGLIA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF EMMA EDMONDSON TO THE SPECIAL EVENTS COMMISSION WITH TERM ENDING 4/30/21. TRUSTEE BALDINO SECONDED THE MOTION.

The motion passed.

E. ADJOURNMENT

Trustee Scaletta moved, and Trustee LaBedz seconded the motion to adjourn. The meeting adjourned at 8:01 p.m.