

**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, OCTOBER 7, 2013
7:30 PM**

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

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

BOARD MEMBERS ABSENT: Trustee Scaletta

STAFF MEMBERS PRESENT: Village Manager Bill Dixon; Assistant to the
Village Manager Diana Mikula

OTHERS PRESENT: Kay, Le Zheng Xie, Karen Van Landeghem,
Janet Harlow

**1. CONSIDERATION OF RECOMMENDING TO THE LIQUOR
COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE
TO BISTRO DRAGON, INC., DBA BISTRO CHEN, LOCATED AT 10 E.
MINER ST. (FORMERLY CHIN'S RESTAURANT).**

Mayor Hayes swore in Kay, the assistant manager of Bistro Chen, and the owner Mr. Le Zheng Xie.

On August 22, 2013 a background check was conducted on Mr. Xie, who has 97% ownership in the corporation. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. Mr. Xie did disclose that there is a judgment he is attempting to resolve.

On August 22, 2013, a background check was conducted on Mr. Rui X. Chen who has 3% interest in the corporation. No convictions were disclosed and no criminal derogatory was found. In addition no lawsuits, judgments or liens were outstanding.

The applicants hold a liquor license for Bistro Dragon in Elk Grove Village. The Elk Grove Police Department indicated they have not had any liquor violations at this establishment.

Mayor Hayes asked questions regarding the operation of their restaurant in Elk Grove. The applicants indicated that the owners and assistant manager are all Basset trained. In Arlington Heights there will be 10 workers in the restaurant. They will be open for lunch and dinner. The restaurant hours were discussed. They will be closed Tuesdays and will

not be open after 11:00 p.m. any evening. There will be take-out and on Sundays dim sum.

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE GLASGOW TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" TO BISTRO DRAGON, INC. DOING BUSINESS AS BISTRO CHEN, LOCATED AT 10 E. MINER ST. Upon a voice vote, the motion passed unanimously.

2. INTERVIEW OF KAREN VAN LANDEGHEM FOR THE BOARD OF HEALTH WITH A TERM ENDING 4/30/16.

Mayor Hayes is recommending Ms. Van Landeghem for a position on the Board of Health. Mayor Hayes said she has a lot of experience in Public Health Policy which qualifies her for this position. Trustees asked various questions and thanked Ms. Van Landeghem for volunteering to serve the community.

TRUSTEE BLACKWOOD MOVED, TRUSTEE SIDOR SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF KAREN VAN LANDEGHEM AS A MEMBER OF THE BOARD OF HEALTH WITH A TERM ENDING 4/30/16. Upon a voice vote, the motion passed unanimously.

3. INTERVIEW OF JANET HARLOW FOR THE BICYCLE & PEDESTRIAN ADVISORY COMMISSION WITH A TERM ENDING 4/30/16.

Mayor Hayes is recommending Ms. Harlow for the open position on the Bicycle & Pedestrian Advisory Commission. Mayor Hayes feels her resume demonstrates her qualifications for this position. Trustees asked various questions and thanked Ms. Harlow for volunteering to serve the community.

TRUSTEE GLASGOW MOVED, TRUSTEE LABEDZ SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF JANET HARLOW TO THE BICYCLE & PEDESTRIAN ADVISORY COMMISSION WITH A TERM ENDING 4/30/16. Upon a voice vote, the motion passed unanimously.

4. ADJOURNMENT

Meeting adjourned at 7:52 PM.

Recorded By: Rebecca Hume, Village Clerk