

**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
TUESDAY, SEPTEMBER 3, 2013
7:15 PM**

Mayor Thomas W. Hayes called the meeting to order at 7:15 PM.

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

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

OTHERS PRESENT: Liquor Applicants: Larry Huber for Clean Fork LLC, dba Salsa 17;
Jamie Janeczko for Arlington Economic Alliance; Kristen Schurtz
for Arts Commission and Frederick Feldman for Senior Commission

**1. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE
ISSUANCE OF A CLASS "AA" LIQUOR LICENSE TO CLEAN FORK, LLC, DBA
SALSA 17 LOCATED AT 17 W. CAMPBELL.**

Mayor Hayes swore in Larry Huber, applicant for Salsa 17.

Ms. Mikula presented the staff report for Clean Fork LLC, dba Salsa 17 in which she reported that on August 13, 2013, the Arlington Heights Police Department conducted a background check on Lawrence J. Huber who has 50% ownership in the LLC. No convictions were disclosed and no criminal derogatory information was found. Mr. Huber has been managing Salsa 17 since February 2012. The background check did disclose two pending lawsuits in which Mr. Huber is named party and two liquor violations in 1997 and 2000 from a restaurant in which he has an ownership interest. In responding to the Additional liquor Applicant Information form, Mr. Huber answered that he was not a party to any pending lawsuits. In the Liquor application itself, Mr. Huber answered that he was not aware of liquor violations at a restaurant where he has an ownership interest. Mr. Huber provided a written response to clarify his statements, which is included in the packet.

On August 19, 2013, the Arlington Heights Police Department conducted a background check on owner Broderick J. Hyatt, who has 50% ownership in the LLC. No lawsuits or liens were found to be outstanding. Mr. Hyatt is essentially a financial owner. He has no restaurant or liquor experience and will not be involved in the day-to-day operations of the restaurant.

Mayor Hayes asked Mr. Huber if Salsa 17 has been violation-free under his management. Mr. Huber responded yes. Mayor Hayes asked Mr. Huber to explain his previous experience in the liquor business. Mr. Huber talked about the various establishments he has been involved. Hours of operation as well as the number of employees were discussed. When asked about Basset training Mr. Huber replied that he had completed the course.

Trustee Farwell asked about the pending lawsuits. Mr. Huber responded that they happened in Cook County in Chicago. Trustee Farwell also inquired about A & T Village Green terminating the current lease with Foodworks of Arlington Heights. Ms. Mikula explained that she received a letter from the landlord stating that upon termination with the current tenant, A & T Village Green and Clean Fork LLC will enter into a new lease agreement for the property. She went on to explain that the Village had received a letter from the Manager of Foodworks informing the Village of proposed changes that are to take place and that the transaction process will be completed in the next 45 to 60 days. She further explained that in tonight's motion for this liquor license it states that approval of this liquor license is expressly conditioned upon provision of an executed lease between Clean Fork LLC and A & T Village Green to the Village of Arlington Heights.

Trustee Scaletta asked if the current business entity was leaving voluntarily and Mr. Huber responded yes.

Trustee Rosenberg asked if Mr. Huber was aware that food must be served until closing time. Mr. Huber said that he was not aware of this until now but that will not be a problem. Ms. Mikula stated that the restaurant cannot say the "kitchen is closed" if they intend to sell alcoholic beverages. After 11 PM they are allowed to have a modified menu.

Mr. Huber told Trustee Rosenberg that he requires all servers and sellers to be Basset trained. As Salsa 17 does not contract from a Basset training facility, the employees must seek this training on their own. Salsa 17 reimburses the employees upon completion of this training.

Trustee Blackwood asked how long Mr. Huber and Mr. Hyatt have known each other. Mr. Huber explained that they have known each other for six months and that Mr. Hyatt will not be on-premise as he is a financial investor only.

Mayor Hayes wanted to make sure that Mr. Huber understood the liquor code and that he would ensure compliance. Mr. Huber stated that he understood.

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "AA" LIQUOR LICENSE TO CLEAN FORK, LLC, DBA SALSA 17, LOCATED AT 17 W. CAMPBELL. IT IS RECOMMENDED THAT THE LIQUOR LICENSE BE ISSUED UPON SURRENDER OF THE CURRENT LIQUOR LICENSE FROM FOODWORKS OF IL. APPROVAL OF THIS LIQUOR

LICENSE IS EXPRESSLY CONDITIONED UPON PROVISION OF AN EXECUTED LEASE BETWEEN CLEAN FORK, LLC, AND A&T VILLAGE GREEN TO THE VILLAGE OF ARLINGTON HEIGHTS.

MOTION WAS APPROVED UNANIMOUSLY.

2. INTERVIEW OF JAMIE JANECZKO FOR THE ARLINGTON ECONOMIC ALLIANCE. TERM ENDING: 04/30/16.

Mayor Hayes is recommending Jamie to fill the Hospitality position that has recently become available on the Arlington Economic Alliance. Mayor Hayes feels her resume demonstrates her qualification for this position. Trustees Farwell and Tinaglia recused themselves from voting with the Board on this applicant, as it poses a conflict of interest for them. Ms. Janeczko currently is employed at the Metropolis Ballroom as their Event Director.

TRUSTEE SCALETTA MOVED, TRUSTEE GLASGOW SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF JAMIE JANECZKO TO THE ARLINGTON ECONOMIC ALLIANCE WITH A TERM ENDING 04/30/16.

7 AYES 0 NAYS 2 RECUES (FARWELL, TINAGLIA)

3. INTERVIEW OF KRISTEN SCHURTZ FOR THE ARTS COMMISSION. TERM ENDING 4/30/16.

Mayor Hayes is recommending Kristen Schurtz for the Arts Commission. Mayor Hayes feels her resume demonstrates her qualification for this position. The Board reviewed Ms. Schurtz's resume and discussed her interest in serving on the Arts Commission.

TRUSTEE GLASGOW MOVED, TRUSTEE ROSENBERG SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF KRISTEN SCHURTZ FOR THE ARTS COMMISSION. TERMING ENDING 04/30/16.

9 AYES 0 NAYS

4. INTERVIEW OF FREDERICK FELDMAN FOR THE SENIOR CITIZENS COMMISSION. TERM ENDING 04/30/14.

Mayor Hayes is recommending Frederick Feldman for the Senior Citizens Commission. Mayor Hayes feels his resume demonstrates his qualification for this position. The Board reviewed Mr. Feldman's resume and discussed his interest in serving on the Senior Citizens Commission.

**TRUSTEE SCALETTA MOVED, TRUSTEE GLASGOW SECONDED A MOTION
RECOMMENDING THE APPOINTMENT OF FREDERICK FELDMAN FOR THE SENIOR
CITIZENS COMMISSION. TERM ENDING 04/30/14.**

9 AYES

0 NAYS

5. OTHER BUSINESS

None

6. ADJOURNMENT

Meeting adjourned at 7:57 PM.

Recorded by: Diane Staggs, Admin. Asst. II