



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
July 18, 2016
7:15 PM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Thomas Hayes; Trustees Blackwood, Glasgow, LaBedz, Sidor, Tinaglia; Trustee Farwell joined the meeting at 7:38 p.m.

BOARD MEMBERS ABSENT: Trustees Farwell, Rosenberg, Scaletta

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager Diana Mikula

OTHERS PRESENT: Ben Sell (shadow Mayor); Jin Lee; Daniel Kowalczyk; Claudia Glasgow; Amalia Sordo-Palacios; William Delea

IV. NEW BUSINESS

- A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Mowa Inc., dba MOWA located at 4216 N. Arlington Heights Road

Mayor Hayes swore in Ms. Jin Lee.

Ms. Mikula presented the staff report on Jin Lee. Ms. Lee has 100% interest in the Corporation. No convictions were disclosed and no criminal derogatory information was found.

Mayor Hayes asked Ms. Lee about her experience in the restaurant and liquor

business. Ms. Lee said she has no restaurant experience but said her husband, who will be the chef at Mowa, has 18-19 years of experience as a cook in Korea.

Mayor Hayes asked Ms. Lee if she had any experience in the liquor business. Ms. Lee responded no, that she had been a hair stylist.

Mayor Hayes asked if Ms. Lee's husband's restaurant sold alcohol in Korea. Ms. Lee responded yes. Mayor Hayes asked Ms. Lee if she was Bassett trained and she said both she and her husband were Bassett trained and took an online course.

Mayor Hayes asked Ms. Lee what other employees she would have at the restaurant. Ms. Lee responded she would have eight employees; two managers and the rest cooking and serving. Mayor Hayes asked Ms. Lee what her plans were for having her employees Bassett trained. Ms. Lee said she will tell her employees they need to be Bassett trained to serve alcohol. Mayor Hayes asked Ms. Lee if she understood she has three months for new employees to be Bassett trained. Ms. Lee responded yes.

Mayor Hayes asked Ms. Lee about the restaurant's hours of operation. Ms. Lee said Monday through Thursday and Sunday 11:00 a.m. to 12:00 a.m., and Friday and Saturday from 11:00 a.m. to 1:00 a.m. Mayor Hayes asked Ms. Lee if she understood that after 11:00 p.m. she still needed to serve food. Ms. Mikula said she had explained to Ms. Lee that after 11:00 p.m. she could have a modified menu but anytime she is selling liquor, then food must be available for purchase.

Trustee Sidor asked Ms. Lee how many customers she expected in her restaurant between 11:00 p.m. and 1:00 a.m. Ms. Lee said in her opinion there are people very interested in her restaurant as there is a big Chinese restaurant and liquor store in the plaza.

Trustee Tinaglia asked if the floor plan was the existing floor plan. Ms. Lee said they added booths and tables and chairs but did not change anything major. Trustee Tinaglia asked Ms. Lee if they were changing any kitchen equipment. Ms. Lee said they bought new kitchen equipment, tables, and booths.

Trustee Tinaglia asked Ms. Lee when she planned to open. Ms. Lee said they would want to open early August.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO MOWA, INC., DBA MOWA, LOCATED AT 4216 N. ARLINGTON HEIGHTS ROAD The motion passed.

6 AYES 0 NAYES

B. Interview of Daniel Kowalczyk for Appointment to the
Environmental Commission - Term Ending: 4/30/17

The Board reviewed Daniel's resume and discussed his interest in serving on the Environmental Commission. Trustee Glasgow asked Mr. Kowalczyk to tell the Board why he wanted to get involved in the community so early in his life. Daniel said he has always had an interest in governance particularly at the local level.

Trustee Glasgow asked Daniel about his interest in the Environment. Daniel said he feels the environment is one of the greatest gifts we can have. While at South Middle School he was on the Science Olympiad and was involved with green generation which deals with environmental issues and realized how important the environment is. He felt it would help him as a member of the Environmental Commission.

Trustee LaBedz asked Daniel if he was involved in any environmental projects. Daniel said that when he was in the Boy Scouts they removed a lot of invasive species in a nearby forest preserve.

TRUSTEE LABEDZ MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF DANIEL KOWALCZYK TO THE ENVIRONMENTAL COMMISSION WITH TERM ENDING 4/30/17. TRUSTEE GLASGOW SECONDED THE MOTION. The motion passed.

6 AYES 0 NAYES

C. Interview of Claudia Glasgow for Appointment to the Youth
Commission - Term Ending: 4/30/17

Trustee Glasgow recused himself. Trustee Farwell joined the meeting.

The Board reviewed Claudia's resume and discussed her interest in serving on the Youth Commission. Trustee Tinaglia asked Claudia about volunteering at local animal hospitals. Claudia said she currently has an internship through District 214 as a seven-week course tied in with summer school. She feels it is a good experience and is glad for the opportunity.

Trustee Tinaglia asked about her participation on sports teams and what she learned from it. Claudia said she loves being on a team because of the bond they have and what the teamwork and leadership has shown her. She has been able to work through problems and feels teamwork has helped her in the real world in finishing projects. She has been able to take leadership because of the things she has learned through these teams.

Trustee Sidor asked Claudia about the issues facing youth. Claudia said she feels there is a problem with teens not behaving well and often get off on the wrong track. Claudia thinks some of these problems can be solved by getting them involved with internships at Arlington Heights businesses so they can look forward to their future. Trustee Sidor asked Claudia why she felt teens do not get involved. Claudia said teens do not know they have these opportunities. She feels there should be more publicity about internships.

Trustee LaBedz said it was interesting that Claudia discovered through her internship experience what she did not want to do and believes Claudia will help other youth by letting them know about internships and other opportunities.

TRUSTEE TINAGLIA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF CLAUDIA GLASGOW TO THE YOUTH COMMISSION WITH TERM ENDING 4/30/17. TRUSTEE SIDOR SECONDED THE MOTION. The motion passed.

6 AYES 0 NAYES 1 RECUSED (due to personal reasons)

D. Interview of Amalia Sordo-Palacios for Appointment to the Youth Commission - Term Ending: 4/30/17

The Board reviewed Amalia's resume and discussed her interest in serving on the Youth Commission. Trustee LaBedz asked Amalia about her interest in the Youth Commission. Amalia said her counselor approached her about it so she looked into it and thought it was a great way to get involved with the community. She said she is involved with her school but doesn't know kids from other schools. She believes that by being on the Youth Commission she will know about opportunities offered in the community and can share that with other youth.

Trustee Farwell asked what Amalia thought she could bring to her role on the Youth Commission with her experience and interests. Amalia said she would like to offer a view of life at St. Viator as a different point of view since there is no one represented on the Youth Commission from St. Viator.

Trustee Blackwood asked about her experience on the Justice League. Amalia said the Justice League is a club at St. Viator that works to fight against injustices in the world. One of the projects they did was to raise money to send a Kenyan student to four years of high school.

TRUSTEE FARWELL MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF AMALIA SORDO-PALACIOS TO THE YOUTH COMMISSION WITH TERM ENDING 4/30/17. TRUSTEE LABEDZ SECONDED THE MOTION. The motion passed.

7 AYES 0 NAYES

E. Interview of William Delea for Appointment to the Housing Commission - Term Ending: 4/30/18

The Board reviewed William Delea's resume and discussed his interest in serving on the Housing Commission.

Trustee Glasgow asked Mr. Delea what his view was of housing in Arlington Heights and where he felt the Village should be by the time Mr. Delea left the

Commission. Mr. Delea said he would like to see increased housing opportunities for everyone which will increase the quality of life for everyone in the community. Mr. Delea said he would like to see more affordable housing and a more diverse population in the community whether it is in single-family homes or other developments.

Trustee Tinaglia asked Mr. Delea his thoughts about diverse housing in the Village. Mr. Delea responded by saying a certain type of housing may work for some but not for all. You cannot have same housing for all in a community the size of Arlington Heights.

TRUSTEE GLASGOW MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF WILLIAM DELEA TO THE HOUSING COMMISSION WITH TERM ENDING 4/30/18. TRUSTEE LABEDZ SECONDED THE MOTION. The motion passed.

7 AYES 0 NAYES

V. OTHER BUSINESS

VI. ADJOURNMENT

Trustee Glasgow moved, and Trustee Sidor seconded the motion to adjourn.

The meeting adjourned at 7:57 p.m.