

**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
July 15, 2019 – 7:15 PM**

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

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

BOARD MEMBERS ABSENT: None

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

OTHERS PRESENT: Mario Alba, Bernardo Alva, Alya Patel, Keri Stanley, William Falk, Keith Moen and Melissa Cayer

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class E Liquor License to M and B Alba Corp dba Barnaby's Family Inn, located at 933 W Rand Road upon surrender of current liquor license issued to that location.

President Hayes administered the oath to Mario Alba and Bernardo Alva. Diana Mikula gave the staff report. Ms. Mikula stated that this is a change of ownership for Barnaby's. Mr. Alba and Mr. Alva are each 50% owners. A background check was done and there were no issues noted. The establishment itself has had some liquor violations in the past and there was one liquor violation by Mr. Alva years ago in Schaumburg. The hours are well within those permitted and they are leasing the establishment. Both owners are Bassett certified.

Ms. Mikula stated she did a walk through, no issues noted, just a couple changes to the final seats. Upon a satisfactory interview, Ms. Mikula declared it would be appropriate to issue a Class E liquor license to M and B Alba Corporation dba Barnaby's Family Inn.

Mayor Hayes asked the owners about their experiences in the restaurant and liquor business. Mr. Alba stated he has worked at Barnaby's in Schaumburg for many years. Mr. Alva stated he began with Barnaby's also years ago as a bartender and that is when he got his violation. The violation was received in either 2001-2002. Mr. Alva explained that the evening of the violation, there was a group of ladies and he had carded each one. The group stayed for a few hours and when a different woman came up to the bar, he mistakenly thought she was part of the group that he had previously carded.

Mayor Hayes inquired as to any changes taking place and number of employees. Mario Alba said Barnaby's will stay the same. There will be 17-20 employees and 2-3 will be selling alcohol. Mayor Hayes cautioned the need for them to have enough Bassett certified employees.

Discussion ensued with Trustees highlighting their history with Barnaby's and stressing the importance of Bassett training for employees. Trustee Schwingbeck ask now that there has been a violation, has Mr. Alva's approach changed? Bernardo Alva said that they now card everyone.

Trustee Tinaglia moved, seconded by Trustee Baldino to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class E Liquor License to M and B Alba Corp dba Barnaby's Family Inn located at 933 W. Rand Road upon surrender of the current liquor license issued to that location.

The following voice vote was recorded:

9 AYES

0 NAYS

The motion passed.

B. Interview of Alya Patel for appointment to the Youth Commission – term ending 4/30/20

President Hayes introduced Alya Patel. Trustee LaBedz thanked Alya for coming forward to serve and asked her about her volunteer service in Guatemala and what it gave to her and what she is bringing back. Alya stated it taught her much about volunteering and culture and mostly issues impacting youth. She hopes to use some of the experience she gained in Guatemala with the Youth Commission.

Trustee Baldino thanked Alya for volunteering to serve and asked Alya if she had any ideas she is hoping to bring to the Youth Commission. Alya stated that at Rolling Meadows High School she sees diversity however, the diverse groups stay together and she would like to see interaction. Alya stated that is something she would like to bring up to the Youth Commission. Trustee Scaletta also thanked Alya for her wiliness to serve and highlighted her well rounded background for the Youth Commission.

Trustee Baldino moved to concur in the Mayor's appointment of Alya Patel to the Youth Commission with term ending 4/30/22. Trustee Padovani seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

9 AYES

0 NAYS

The motion passed.

C. Interview of Keri Stanley for Appointment to the Special Events Commission – term ending 4/30/23

President Hayes introduced Keri Stanley and stated she was recommended by many members of the Special Events Commission. Trustee Rosenberg asked Ms. Stanley if this was a postion she wanted or heard about. Keri Stanley said that she has been attending events for the past 25 years and when the opportunity arose, she felt like it would be a good opportunity to give back. Discussion ensued regarding Ms. Stanley's background as Property

Manager and Market Day Coordinator. The trustees thanked her for her willingness to serve.

Trustee Scaletta moved to concur in the Mayor's appointment of Keri Stanley to the Special Events Commission term ending 4/30/21. Trustee Canty seconded the motion.

Keith Moen asked about the Chamber of Commerce's use of Village funds during the Taste of Arlington Heights. Randy Recklaus said that a subcommittee of the Special Events Commission and representatives of the Chamber have gone through a process over the last 5 months, facilitated by the Village in-house counsel, to iron out all on going issues and documented relationship between the Chamber and the Special Events Commission to make sure everything done is understood by both sides. Mr. Recklaus stated this is an agreement that is going to be signed in the next couple of days. Mr. Recklaus pointed out it has been a good relationship and is very much a partnership among the organizations.

Trustee Scaletta pointed out any funding of the Taste of Arlington that the Village participates in is not funded through the Special Events Commission but through the A&E Fund and any discussion of that would be done during budget discussions by the Village Board. The Village Board allocates those funds.

The Mayor stated there was a motion and a second and asked for a voice vote.

The following voice vote was recorded:

9 AYES

0 NAYS

The motion passed.

D. Interview of William Falk for Appointment to the Police Pension Fund – term ending 4/30/21.

President Hayes gave an overview of the Police Pension Fund and introduced William (Bill) Falk.

Trustee Rosenberg thanked Bill Falk for offering to serve and asked what his goals are for the board. Mr. Falk stated he feels that the primary goal of the board is to manage the assets and the Village should provide the best cost and keep it reasonable. Discussion ensued regarding the Police Pension system. Mr. Falk stated he was glad to see that the board is going with such a reputable actuary firm. Trustee Scaletta highlighted that the Village wants to make sure that the plan remains safe. Mr. Falk stated he is aware of all of the issues that go with balancing that.

Trustee Tanigla stated Mr. Falk's background is stellar for this Board and asked President Hayes how he found Mr. Falk. President Hayes stated that his predecessor Gary McClung had recommended Mr. Falk.

Trustee Scaletta moved to concur in the Mayor's appointment of William Falk to the Police Pension Fund term ending 4/30/21. Trustee Tanaglia seconded the motion.

Melissa Cayer stated that she thinks the continuing education classes for the Police Pension Fund are a conflict of interest as it is through the company that manages the fund. Randy Recklaus stated that part of the role is educational so it is not seen as a conflict of interest but a partnership to help make good decisions.

The Mayor stated there was a motion and a second and asked for a voice vote.

The following voice vote was recorded:

9 AYES

0 NAYS

The motion passed.

- E. **OTHER BUSINESS** – Mayor Hayes stated that the recruitment for Boards and Commissions is going very well and that he has received many resumes in the past couple weeks.

C. ADJOURNMENT

Trustee LaBedz moved, and Trustee Scaletta seconded the motion to adjourn. The Meeting adjourned at 7:51 pm.