

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS
ARLINGTON HEIGHTS VILLAGE HALL
33 S. ARLINGTON HEIGHTS ROAD
COMMUNITY ROOM
June 16, 2014 – 7:15 PM**

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

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

BOARD MEMBERS ABSENT: Trustee Rosenberg

STAFF MEMBERS PRESENT: Village Manager Bill Dixon; Assistant Village Manager Diana Mikula; Charles Perkins, Director of Planning and Community Development

OTHERS PRESENT: Melissa Silverberg, Daily Herald; Tim O'Connor, Journal & Topics

1. **Use of Public Sidewalk for Outdoor Dining Café for La Tasca Restaurant – 25 W. Davis**

The petitioner wants to put tables outside and serve outdoors during the summer months. They want to put barriers with a fence and flowers with six to seven commercial-grade mesh tables to serve food and alcohol outside. Trustee Glasgow asked the petitioner how they would monitor for liquor going in and out of the area. The petitioner said they will make it clear to guests they are not allowed to leave the premises outside the barrier. Guests will be seated from the inside hostess stand and brought out the side door of the restaurant. Trustee Glasgow asked the petitioner how managers would oversee the outside. The petitioner said that both servers and managers would be making the rounds and that someone would be outside the whole time. Trustee Sidor asked how the restaurant would handle the influx of people exiting trains and would there be enough room. Charles Perkins, Director of Planning and Community Development, said the outdoor dining area will be monitored with a few adjustments if needed. Trustee Blackwood asked the petitioner what the fence looked like. The petitioner described the fencing as 3 ft. high and 4 ft. wide with pedestals or bases on them with planters. The fencing is custom-made wrought iron and wind proof to hold up the planters. Following discussion, **TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SCALETTA THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD APPROVAL OF THE LA TASCA OUTDOOR DINING REQUEST.** The motion passed 8-0.

2. **INTERVIEW OF DEREK PRUSENER FOR THE YOUTH COMMISSION – TERM ENDING: 4/30/15**

The Board reviewed Derek's resume and discussed his interest in serving on the Youth Commission. Derek will be a freshman at Rolling Meadows High School in the Fall. He was Co-Captain of the Science Olympiad at South Middle School and was also on the Student Council. He helped with an Eagle Scout project at Lutheran Home and said service to others and making a difference was rewarding to him. Following discussion, **TRUSTEE LABEDZ MOVED, TRUSTEE FARWELL SECONDED A MOTION RECOMMENDING DEREK PRUSENER'S APPOINTMENT TO THE YOUTH COMMISSION WITH TERM ENDING 4/30/15.** The motion passed 8-0.

3. **INTERVIEW OF TRIPP TURCHIK FOR THE YOUTH COMMISSION – TERM ENDING: 4/30/15**

The Board reviewed Tripp Turchik's resume and discussed his interest in serving on the Youth Commission. Tripp was Captain of the Boys Sophomore Basketball Team and said he has learned the importance of working as a team and listening to the team. In 6th grade he was in a competition decorating a rain barrel and his team won the Governor's Award. Tripp feels his experiences can help him give back in his own way. Following discussion, **TRUSTEE GLASGOW MOVED, TRUSTEE TINAGLIA SECONDED A MOTION RECOMMENDING TRIPP TURCHIK'S APPOINTMENT TO THE YOUTH COMMISSION WITH TERM ENDING 4/30/15.** The motion passed - Ayes: (Blackwood, Farwell, Glasgow, Hayes LaBedz, Sidor, Tinaglia) Abstain: (Scaletta)

4. **INTERVIEW OF TEM WILLIAMS FOR THE SENIOR CITIZENS COMMISSION – TERM ENDING: 4/30/17**

The Board reviewed Ms. Williams' resume and discussed her interest in serving on the Senior Citizens Commission. She has a teaching background and is a former Peace Corps volunteer. Ms. Williams feels that senior citizens are underestimated and undervalued. She said she is a good listener and likes to listen to what senior citizens have to say. Ms. Williams said seniors have a lot to offer and she would like to tap into it. Following discussion, **TRUSTEE BLACKWOOD MOVED, TRUSTEE SIDOR SECONDED A MOTION RECOMMENDING MS. WILLIAMS' APPOINTMENT TO THE SENIOR CITIZENS COMMISSION WITH TERM ENDING 4/30/17.** The motion passed 8-0.

5. **OTHER BUSINESS**

- A. Order of June 16 Village Board Agenda
- B. Homeless Outreach Program Award

6. **ADJOURNMENT**

The meeting adjourned at 7:42 PM.