



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Commissions Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 26, 2015
7:15 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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

OTHERS PRESENT: Brian Silver, representing ClubCorp Rolling Green, LLC, dba Rolling Green Country Club, Jennifer Gallery, Attorney for ClubCorp Rolling Green, LLC; Jayesh Pandya representing Pat & Pan, LLC, dba Arlington Food & Liquor; Tom Schwingbeck for Zoning Board of Appeals; George Motto for Senior Citizens Commission

IV. NEW BUSINESS

- A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to ClubCorp Rolling Green, LLC, dba Rolling Green Country Club, located at 2525 E. Rand Road

Mayor Hayes swore in Brian Silver, General Manager of Rolling Green Country Club.

Ms. Mikula reported to the Board on April 16, 2015, the Arlington Heights Police Department completed background checks on Eric Affeldt, LLC Manager/Secretary; Curtis D. McClennan, Treasurer; Ingrid J. Keiser, LLC

Manager/ Secretary; and Brian Silver; Manager of the facility. None of the individuals has ownership interest in ClubCorp Rolling Green, LLC. ClubCorp USA, Inc. has 100% ownership. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding.

For the record, the new liquor license will not be issued before a walk-thru is conducted by Ms. Mikula and the old liquor license is surrendered.

Mr. Silver informed the Board about his 14 years of experience in working with private Country Clubs starting in North Carolina and continuing in California before coming to Chicago, IL and then Arlington Heights. He is very familiar with liquor laws in various states and has extensive knowledge in the restaurant business. He has been at Rolling Green for about 5 months. Mr. Silver has never had a liquor violation nor had a liquor license suspended or revoked. Mr. Silver is Basset trained.

Mr. Silver currently has a staff of 100 employees with 35 employees for food and beverage service. Approximately 20 of those employees will be able to serve liquor. Two BASSET classes will be held on June 1 and June 8 at Rolling Green.

Mr. Silver is aware that food must be available during liquor service.

Trustee Rosenberg asked about who operates the cart service on the golf course. Mr. Silver stated that Rolling Green employees work the cart.

Trustee Scaletta asked if Mr. Silver was anticipating any modifications to the building. Mr. Silver responded that there would be no immediate changes to the building. They are planning on updating their fitness center but they would not be expanding the room.

Trustee Glasgow asked about changes to the swimming pool. Mr. Silver responded that at some point that would happen. However, liquor service would not be expanded into the pool area. Trustee Glasgow also asked how staff that was not trained in liquor handling would be policed. Mr. Silver said that would be the job of their managers – there are always 4 managers on duty scattered throughout the facility. They know who has passed the training.

Trustee Sidor asked whose liquor license is Rolling Green operating under today. Attorney Gallery answered that an interim managerial agreement was drawn up between ClubCorp and the current operator until ClubCorp gets their liquor license.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE FARWELL TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "AA" LIQUOR LICENSE TO CLUBCORP ROLLING GREEN, LLC, DBA ROLLING

GREEN COUNTRY CLUB, LOCATED AT 2525 E. RAND ROAD. LIQUOR LICENSE WILL BE ISSUED AFTER A WALK-THRU IS CONDUCTED AND THE CURRENT LIQUOR LICENSE IS SURRENDERED. Motion passed.

- B. Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" & "T" Liquor License to Pat & Pan LLC, dba Arlington Food & Liquor, located at 401 S. Arlington Heights Road

Mayor Hayes swore in Jayesh Pandya, owner of Arlington Food & Liquor.

Assistant Village Manager Diana Mikula reported to the Board that Mr. Pandya has 100% ownership in Pat & Pan LLC dba Arlington Food & Liquor. He is seeking a Class "B" & "T" liquor license which allows for full package liquor sales with tastings.

On May 5, 2015, the Arlington Heights Police Department completed a background check on Jayesh Pandya. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. A walk-thru will be conducted prior to issuance of the license and the new license will not be released until an executed lease is submitted and the current liquor license for this establishment is surrendered.

Mayor Hayes asked if there have been liquor violation at this address in the past. Ms. Mikula responded yes with previous owners. The last violation was a few years ago.

Mayor Hayes asked Mr. Pandya to explain his past experience in the liquor business. Mr. Pandya responded that for the last 3 years he has been running Ardmore Food & Liquors in Villa Park. Mr. Pandya has never had a liquor violation and he is Basset trained. Mr. Pandya currently plans on having one additional employee at the current time, who will be Basset trained. Mr. Pandya will work for a while longer at Ardmore Food & Liquors. Mayor Hayes went over the hours of operation with Mr. Pandya and explained that he could not sell liquor before 11 AM on Sundays. Mr. Pandya understood that but he is also going to be selling food and plans on opening the store 8 AM to do so.

Trustee Scaletta stressed to Mr. Pandya the importance of not having alcohol displayed on the front shelves closest to the doors and to have active cameras in the store to help prevent liquor theft. Because this store has been a target for underage drinking in the past, Trustee Scaletta wanted to ensure Mr. Pandya understood how important this is. Mr. Pandya indicated he has cameras on the front and back doors.

Trustee Farwell asked Ms. Mikula if stores selling items other than liquor were required to gate their liquor area. Ms. Mikula indicated that gating the liquor area is no longer required. Trustee Farwell asked Mr. Pandya if he could see

his backdoor from the cash register. Mr. Pandya stated that he could not but he could see any activity going on through the security camera. Trustee Farwell said the backdoor would be the area kids would come through to obtain liquor illegally while their friends would be keeping him busy in the front of the store. Mr. Pandya understood this and will see that the backdoor is kept monitored.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE LABEDZ TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" AND CLASS "T" LIQUOR LICENSE TO PAT & PAN LLC, DBA ARLINGTON FOOD & LIQUOR, LOCATED AT 401 S. ARLINGTON HEIGHTS ROAD. LIQUOR LICENSE WILL BE ISSUED UPON SURRENDER OF THE CURRENT LIQUOR LICENSE, A FINAL WALK-THRU INSPECTION, AND AFTER A FULLY EXECUTED LEASE IS PROVIDED. Motion pass unanimously.

- C. Interview of Tom Schwingbeck for Appointment to the Zoning Board of Appeals - Term Ending: 4/30/20

Trustee LaBedz asked what Mr. Schwingbeck's interest was in the Zoning Board of Appeals. Mr. Schwingbeck responded that this commission was on his radar because of all the rules and regulations. It was one he thought he could use his engineering background on.

Trustee Tinaglia stated that having an engineer on the Zoning Board of Appeals would be a great addition. Trustee Scaletta also felt this would be a perfect fit for Mr. Schwingbeck. Trustee Glasgow also felt Mr. Schwingbeck would be excellent on the ZBA.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT TOM SCHWINGBECK BE APPOINTED TO THE ZONING BOARD OF APPEALS - TERM ENDING 4/30/20. Motion passed unanimously.

- D. Interview of George Motto for Appointment to the Senior Citizens Commission - Term Ending: 4/30/17

Trustee LaBedz asked Dr. Motto about his interest in the Senior Commission. Dr. Motto responded that he has lived in Arlington Heights for many years. He feels seniors have problems when it comes to retiring and here in Arlington Heights we have a great opportunity to integrate seniors into the Village. He went on to say that he is interested in mixing the generations. He's a big proponent on living a healthy lifestyle and has presentations on this subject matter about this at the Senior Center.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE SIDOR TO RECOMMEND THAT GEORGE MOTTO BE APPOINTED TO THE SENIOR

CITIZENS COMMISSION – TERM ENDING 4/30/17. Motion passed unanimously.

V. OTHER BUSINESS

VI. ADJOURNMENT

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE GLASGOW TO ADJOURN.

Meeting adjourned at 7:58 PM.

Recorded By: Diane Staggs, Admin. Asst. II