

**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
May 21, 2018 – 7:30 PM**

President Hayes called the meeting to order at 7:30 PM.

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

BOARD MEMBERS ABSENT: Trustee Scaletta

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager, Diana Mikula, Deputy Director of Planning, Bill Enright

OTHERS PRESENT: Marco Halili, Rob Anderson, Johnathan Kho, Rikki Peota and Matt Peota

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" liquor license to Cinemex IL, LLC, DBA CMX Arlington, located at 53 S. Evergreen Ave., upon surrender of the current liquor license issued to this address.

Mayor Hayes swore in Mr. Marco Halili. Marco Halili introduced himself as the General Manager of CMX, Arlington Heights and Rob Anderson, the attorney for Cinemex IL, LLC.

Diana Mikula presented the staff report on Cinemex, IL, LLC. Mikula stated this is an ownership change. They are seeking the same liquor license as the previous license for theater, will have the same hours and do have an active lease. A background check was done on Ricardo Castellanos (VP and CFO) and Luis Tarasco (VP&Secretary), living out of state and living in another country. The Arlington Heights Police Department also completed a background check on Mr. Halili. There are no liquor violations and no owner violations. Ms. Mikula stated that the submitted floorplan is consistent with the previously submitted floorplan from October 2016 and upon a satisfactory liquor interview, it would be appropriate to issue a class "AA" liquor license to Cinemex IL, LLC.

Mayor Hayes interviewed Mr. Halili. Mr. Halili has managed other cinemas with the Marcus Corporation which also served liquor and had no violations. He has been overseeing Cinemex Arlington since January 2018. Mr. Halili stated all employees serving alcohol are Bassett trained. At this time, there are no plans to change the menu, the facility or where and how alcohol is being served.

Trustee Glasgow commented that he was glad to see a long lease and that the background check was excellent. He asked Mr. Halili for any additional background information that may help with this process. Mr. Halili said that he has overseen cinemas that have added alcohol and feels he understands the processes involved.

Trustee Blackwood asked Ms. Mikula about the maximum hours to serve alcohol for the theater in the past. Ms. Mikula stated that they can go until 2am on Friday and Saturday night and special events, which is what was also approved with previous owners. Mr. Halili said that for this facility the latest show has been 11:00pm.

Trustee Rosenberg asked who would be the manager if Mr. Halili was not on site. Mr. Halili stated that he has two additional managers on staff. One of those will be on site when Mr. Halili is not.

Trustee Glasgow moved, seconded by Trustee Baldino to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class "AA" liquor license to Cinemex IL, LLC, DBA CMX Arlington, located at 53 S. Evergreen Avenue, upon surrender of the current liquor license issued to this address.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

B. Interview of Jonathan Kho for appointment to the Youth Commission – term ending 4/30/19.

Mayor Hayes introduced Jonathan Kho. The Mayor highlighted his resume including being an Eagle Scout. He talked about his involvement in service opportunities such as Lemons of Love. Jonathan expressed his interest in being involved in local government following a class he took in school.

Trustee Tinaglia moved to concur in the Mayor's appointment of Jonathan Kho to the Youth Commission with term ending 4/30/19. Trustee LaBedz seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

C. Passero Restaurant 5 W. Campbell Street. Use of Public Sidewalk for Outdoor dining.

Mayor Hayes asked the petitioners to come forward and introduce themselves. Owners Rikki Peotoa and her husband Chef Matt Peotoa came forward.

Ms. Mikula presented the proposal from Passero to use the public sidewalk for outdoor dining. Ms. Mikula stated the Village Code permits the use of public sidewalks for outdoor eating. In the event alcoholic beverages are to be served, a Committee-of-the-Whole meeting and subsequent approval by the Village Board is needed. Ms. Mikula stated that Passero's proposal is consistent with the Village's requirements. The proposed outdoor dining area will be located along the back of the curb. The configuration allows for outdoor seating to be accommodated while maintaining five feet of unobstructed sidewalk.

Mayor Hayes confirmed with petitioners that 4 tables will be placed outside. Bill Enright said that a park bench will be relocated if it is a problem. The petitioners indicated they chose to place tables near the curb because placement near the building was challenging as there are two doors.

Trustee LaBedz moved, seconded by Trustee Baldino to recommend that the Committee-of-the-Whole recommend and the Village Board approve the request from Passero to use a portion of the public sidewalk for outdoor dining, including the serving of alcohol.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

D. OTHER BUSINESS – There was no further business.

E. ADJOURNMENT

Trustee Tinaglia moved, and Trustee LaBedz seconded the motion to adjourn.
The meeting adjourned at 7:56 p.m.