

**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
MONDAY, APRIL 21, 2014 – 7:30 PM**

President Pro Tem Thomas Glasgow called the meeting to order at 7:30 PM.

BOARD MEMBERS PRESENT: President Pro Tem Glasgow; Trustees
Blackwood, Farwell, LaBedz, Rosenberg,
Sidor, Tinaglia

BOARD MEMBERS ABSENT: Mayor Tom Hayes; Trustee John Scaletta

STAFF MEMBERS PRESENT: Village Manager Bill Dixon

OTHERS PRESENT: Andy Ferrante, Walgreens Golf Rd.; John
Bailey, Walgreens Palatine Rd.; Rosemary
Kavanaugh, Walgreens Northwest Hwy; John
Doede, Walgreens Campbell St.; Lee Polster,
District Manager for Walgreens; Sally Ho,
Chicago Tribune; Melissa Silverberg, Daily
Herald; Tim O'Connor, Journal & Topics

The Board was reminded that on January 6, 2014 the liquor code was amended to allow convenience stores to sell package alcoholic beverages as long as the establishment is 2500 square feet in size. All four of the Walgreens being considered tonight meet this requirement.

The four stores are overseen by Lee Polster who is the District Manager. On February 24, 2014, a background check was conducted on Mr. Polster. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. Mr. Polster does not have an ownership interest in Walgreens.

During March 2014, background checks were conducted for the following store managers: Andrew Ferrante (3 E. Golf Rd); John Bailey (235 E. Palatine Rd.); Rosemary Kavanaugh (1000 E. Northwest Hwy.); and John Doede (1711 W. Campbell St.). No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. None of the store managers has ownership interest in Walgreens.

Diana Mikula met with all four store managers during the week of April 14. They conducted a walk-thru of the premises to specifically view the areas for liquor display and they discussed the liquor code. All four managers have

completed a BASSET program. Walgreens has an online alcoholic beverages module that is part of their training program.

1. **CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO BOND DRUG COMPANY OF ILLINOIS, DBA WALGREENS #03512 LOCATED AT 1711 W. CAMPBELL.**

President Pro Tem sworn in store manager John Doede. Mr. Doede explained to the Board about his experience in managing a store that sells liquor. He feels his prior experience and training will make this new venture that Walgreens is entering into a success for the company and the Village of Arlington Heights.

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO BOND DRUG COMPANY OF ILLINOIS, DBA WALGREENS #03512 LOCATED AT 1711 W. CAMPBELL

President Pro Tem swore in Walgreens District Manager Lee Polster. Mr. Polster explained Walgreens' BASSET approach to the Village Board.

2. **CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #00039 LOCATED AT 235 E. PALATINE ROAD.**

President Pro Tem sworn in store manager John Bailey. Mr. Bailey explained to the Board about his experience in managing a store that sells liquor. He feels his prior experience and training will make this new venture that Walgreens is entering into a success for the company and the Village of Arlington Heights.

TRUSTEE BLACKWOOD MOVED, SECONDED BY TRUSTEE LABEDZ TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #00039 LOCATED AT 235 E. PALATINE ROAD.

3. **CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #09246 LOCATED AT 1000 E. NORTHWEST HWY.**

President Pro Tem sworn in store manager Rosemary Kavanaugh. Ms. Kavanaugh explained to the Board about her experience in managing a store that sells liquor. She feels her prior experience and training will make this new venture that Walgreens is entering into a success for the company and the Village of Arlington Heights.

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE FARWELL TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #09246 LOCATED AT 1000 E. NORTHWEST HWY.

4. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #05594, LOCATED AT 3 E. GOLF RD.

President Pro Temp Glasgow swore in Andy Ferrante, Store Manager for the Golf Road Walgreens.

Mr. Ferrante explained to the Board about his experience in managing a store that sells liquor. He feels his prior experience and training will make this new venture that Walgreens is entering into a success for the company and the Village of Arlington Heights.

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #05594 LOCATED AT 3 E. GOLF RD.

5. ADJOURNMENT

Meeting adjourned at 7:54 PM.

Recorded by Diane Staggs, Admin. Asst. II