



AGENDA
Committee of the Whole
Community Room
33 S. Arlington Heights Rd
September 16, 2024
6:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. NEW BUSINESS
 - A. Consideration of recommending to the Liquor Commissioner the issuance of a Class B and T liquor license to 1918 Winter Street Illinois LLC dba Mariano's #501 located at 802 E Northwest Highway, effective upon the transfer of ownership of Mariano's and upon relinquishment of the current liquor license by the current entity.
 - B. Interview of Michal Wiski for Appointment to the Board Code of Review (Electrical) - term ending 4/30/2027
 - C. Interview of Jill Geimer for Appointment to Performing Arts Metropolis Board of Directors (President) - term ending 9/16/27
 - D. Interview of Dave Kunicki for Appointment to Performing Arts Metropolis Board of Directors (Member) - term ending 9/16/2027
 - E. Interview of Susan Thomson for Appointment to Performing Arts Metropolis Board of Directors (Member) - term ending 9/16/2026
 - F. Interview of Jeff Hyslop for Appointment to Performing Arts Metropolis Board of Directors (Member) - term ending 9/16/2025
- V. OTHER BUSINESS
- VI. PUBLIC COMMENT

Anyone wishing to speak on a subject not on the Agenda may speak at this time. Please limit your comments to three minutes.

VII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Erin Mercado,

at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, emercado@vah.com or 847/368-5793.



VILLAGE OF
ARLINGTON HEIGHTS
— INC. 1887 —

Committee of the Whole
9/16/2024

Item: Consideration of recommending to the Liquor Commissioner the issuance of a Class B and T liquor license to 1918 Winter Street Illinois LLC dba Mariano's #501 located at 802 E Northwest Highway, effective upon the transfer of ownership of Mariano's and upon relinquishment of the current liquor license by the current entity.

Department: Integrated Services

Item Description:

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and T liquor license to 1918 Winter Street Illinois LLC dba Mariano's #501 located at 802 E Northwest Highway, effective upon the transfer of ownership of Mariano's and upon relinquishment of the current liquor license by the current entity.

ATTACHMENTS:

1. Memo to Mayor - Mariano's



VILLAGE OF ARLINGTON HEIGHTS

INC. 1887

Date: September 13, 2024

To: Thomas W. Hayes, Liquor Control Commissioner

From: Diana Mikula, Assistant Village Manager

Subject: Liquor License Interview: 1918 Winter Street Illinois LLC dba Mariano's #501 located at 802 E. Northwest Highway

At the September 16, 2024 Committee of the Whole meeting, Brad Wilson, Manager and a representative with Christopoulos Dickens Alcohol Law will be interviewed for a Class B and Class T liquor license for Mariano's located at 802 E. Northwest Highway. This is a change in ownership.

Liquor Classification:	Class "B" authorizes the retail sale of alcoholic liquor but not for consumption on the premises where sold. Class "T" permits the bona fide tasting of alcoholic liquor in connection with the sale of alcoholic liquor in its original package to holders of a Class B or BB license.
Establishment Liquor Hours:	Monday – Sunday 8:00 am to 10:00 pm
Lease or Ownership:	Leased
Basset Certification:	Yes
Address Violations:	Yes, former owner had violations in 2014 and 2021
Applicant Liquor Sales Related Violations:	None noted

In August 2024, the Arlington Heights Police Department completed a background check on the following representative of Mariano's: Kevin McNamara and Bryan Granger. A background check was also completed on the on-site manager, Bradley Wilson. No issues were noted.

On September 6, 2024, a walk through was conducted. The submitted floor plan reflected what was observed on site. Upon a satisfactory liquor interview, it would be appropriate to approve the issuance of a Class B and Class T liquor license to 1918 Winter Street Illinois LLC dba Mariano's #501 located at 802 E. Northwest Highway, upon the transfer of ownership of Mariano's and upon relinquishment of the current liquor license by the current entity.



VILLAGE OF
ARLINGTON HEIGHTS
— INC. 1887 —

Committee of the Whole
9/16/2024

Item: Interview of Michal Wiski for Appointment to the Board Code of Review (Electrical) - term ending 4/30/2027

Department: Integrated Services

Item Description:

Interview of Michal Wiski for Appointment to the Board Code of Review (Electrical) - term ending 4/30/2027

A resident of Arlington Heights, Michal attended Coyne College where he participated in the Electrical Construction and Maintenance Program. Since 2021, he has been an electrician with Wiski Electric LLC.

ATTACHMENTS:

None



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Committee of the Whole
9/16/2024

Item: Interview of Jill Geimer for Appointment to Performing Arts
Metropolis Board of Directors (President) - term ending
9/16/27

Department: Integrated Services

Item Description:

Interview of Jill Geimer for Appointment to Performing Arts Metropolis Board
of Directors (President) - term ending 9/16/27

Jill Geimer is a proud Arlington Heights resident, local theater enthusiast
and nonprofit leader with over 15 years of professional fundraising
experience. Jill is a Human Resources and Organizational Development
professional with more than 20 years experience in crafting corporate
cultures and human resources programs across multiple industry sectors.

ATTACHMENTS:

None



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Committee of the Whole
9/16/2024

Item: Interview of Dave Kunicki for Appointment to Performing Arts
Metropolis Board of Directors (Member) - term ending
9/16/2027

Department: Integrated Services

Item Description:

Interview of Dave Kunicki for Appointment to Performing Arts Metropolis
Board of Directors (Member) - term ending 9/16/2027

Dave Kunicki is Senior Director of Development for DePaul USA in
Chicago. Mr. Kunicki has worked to lead all fundraising initiatives for this
nationwide organization with a \$12.4M annual budget.

ATTACHMENTS:

None



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Committee of the Whole
9/16/2024

Item: Interview of Susan Thomson for Appointment to Performing Arts Metropolis Board of Directors (Member) - term ending 9/16/2026

Department: Integrated Services

Item Description:

Interview of Susan Thomson for Appointment to Performing Arts Metropolis Board of Directors (Member) - term ending 9/16/2026

Sue Thomson is currently the Director of Contemporary Music and Creative Arts at Southminster Presbyterian. Ms. Thomson's background in supporting students with special needs and her philanthropic community work have reinforced her commitment to creating and supporting programming that engages broad audiences and celebrates diversity.

ATTACHMENTS:

None



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Committee of the Whole
9/16/2024

Item: Interview of Jeff Hyslop for Appointment to Performing Arts
Metropolis Board of Directors (Member) - term ending
9/16/2025

Department: Integrated Services

Item Description:

Interview of Jeff Hyslop for Appointment to Performing Arts Metropolis Board
of Directors (Member) - term ending 9/16/2025

Arlington Heights resident Jeff Hyslop is currently a managing director at a private equity firm that focuses on acquiring businesses facing financial difficulties with the goal of improving operations and making them more successful. A lover of film, theater and music, Jeff believes that his strong financial and business skills will be helpful to the Board.

ATTACHMENTS:

None