



AGENDA
Committee of the Whole
Board Room
33 S. Arlington Heights Rd
November 4, 2024
7:00 PM

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. ROLL CALL OF MEMBERS
 - IV. APPROVAL OF MINUTES
 - A. Committee of the Whole Minutes 10/07/2024
 - B. Committee of the Whole Minutes 10/15/2024
 - V. NEW BUSINESS
 - A. Interview of Mark Porwit for appointment to the Environmental Commission term ending April 30, 2026.
 - B. Consideration of recommending to the Liquor Commissioner the issuance of a Class A liquor license to Sun Shui AYCE Corporation dba Sun Shui located at 155 W Rand Road upon surrender of existing license and submission of executed lease.
 - C. Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T liquor license to Maniya Inc dba Elm's Liquors located at 906 W Northwest Highway upon the surrender of existing liquor license and submittal of executed lease and certificate of insurance.
 - VI. OTHER BUSINESS
 - VII. 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.
- VIII. 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.