## AGENDA CITY OF ST. CHARLES LIQUOR CONTROL COMMISSION MEETING

## MONDAY, MAY 16, 2016 CITY COUNCIL CHAMBERS @ 4:30 PM 2 E MAIN STREET

- 1. Call to Order.
- 2. Roll Call.
- 3. Motion to accept and approve the minutes of the April 18, 2016 Liquor Control Commission meeting.
- 4. Recommendation to approve an Ordinance Amending Title 3 "Revenue and Finance", Chapter 3.42 "Alcohol Tax", Section 3.42.020 "Definitions", and Section 3.42.030 "Imposition of Tax" of the St. Charles Municipal Code.
- Recommendation to approve an Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Section 5.08.090 "License Classifications – Class D", and Section 5.08.100 "License Fees; Late Night Permit Fee; Fees Established" for a new D8 license of the St. Charles Municipal Code.
- 6. Recommendation to approve a proposal of a new Class D-8 liquor application for The Painted Vine Cellar, LLC to be located at 1 W Illinois Street, Ste. 110, St. Charles.
- Recommendation to approve the Class E-4 Temporary License for this series of three (3) events to be held on the 1<sup>st</sup> Street Plaza. The requested dates are: July 6, August 3, and September 7, 2016 from 5:00 p.m. to dusk. (The businesses involved are ZaZa's Trattoria, Puebla Modern Mexican, Pizzeria Neo, McNally's Traditional Irish Pub.)
- 8. Recommendation to approve a proposal for a Class B liquor license for "Alexander's Café 64" to be located at 1650 W Main Street, St. Charles (former Gabby's Restaurant).
- Recommendation to approve an Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.20 "Massage Establishments", Sections 5.20.010 "Definitions", 5.20.080 (B), "Issuance and Denial of Licenses", 5.20.110 "Conditions and Restrictions of Licenses", 5.20.170 "Notices" and 5.20.180 (C) "Revocation or Suspension of Licenses" of the St. Charles Municipal Code.
- 10. Recommendation to approve a Massage Establishment License for International Massage Association located at 2210 Dean Street #E-1, St. Charles.

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- 11. Discussion regarding Massage Establishment Citation and Hearing Notice for Still Waters Spa located at 2075 Prairie Street, St. Charles.
- 12. Other Business.
- 13. Public Comment
- 14. Executive Session (5 ILCS 120/2 (c)(4)).
- 15. Adjournment.