

**MINUTES
CITY OF ST. CHARLES
LIQUOR CONTROL COMMISSION MEETING
MONDAY, APRIL 18, 2022, 4:30 PM**

1. Call to Order.

The meeting was called to order by Mayor Vitek at 4:30 pm.

2. Roll Call.

Present: Bancroft, Pietryla, Zollers, Gehm

Absent: None

3. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on March 21, 2022.

Motion by Ald. Pietryla, second by Ms. Zollers to accept and place on file minutes of the Liquor Control Commission meeting held on March 21, 2022.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

4. Recommendation to approve a Proposal for a New Massage License Application for Beautiful Balance with Anna, Located at 141 S. First Street, St. Charles.

Chief Keegan introduced the applicant, who would like to sublease space in Fit St. Charles in 1st Street.

Motion by Ald. Pietryla, second by Mr. Gehm to recommend the approval of a Proposal for a New Massage License Application for Beautiful Balance with Anna, Located at 141 S. First Street, St. Charles.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

5. Recommendation to approve a Proposal for a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 1, 2022.

Chief Keegan introduced Katharine Reda who is organizing this age 21 and over event which will happen in Mt. St. Mary Park and Wheeler Park. It is the sixth year for this event and there have been no prior issues.

Motion by Ald. Pietryla, second by Ald. Bancroft to recommend the approval of a Proposal for a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 1, 2022.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

6. Recommendation to Approve a Proposal for a New F2 BYOB Liquor License Application for HM Hair Bar located at 13 S 2nd Street, St. Charles.

Chief Keegan explained the business plan for the salon and the insurance and BASSET requirements for this BYOB liquor license. Any unused alcohol will be disposed of after the patrons have departed.

Motion by Ald. Bancroft, second by Mr. Gehm to recommend the approval of a Proposal for a New F2 BYOB Liquor License Application for HM Hair Bar located at 13 S 2nd Street, St. Charles.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

7. Recommendation to Approve a Proposal for a New C1 Liquor License Application for SCMC Enterprises dba The Beach Hut located at 8 N Third Street, St. Charles.

Chief Keegan introduced the owner of the business, who also owns R-House and St Charles Motor Cars. The business operations and plan will remain the same as the current location's business, Dawn's Beach Hut.

Motion by Mr. Gehm, second by Ms. Zollers to recommend the approval of a Proposal for a New C1 Liquor License Application for SCMC Enterprises dba The Beach Hut located at 8 N Third Street, St. Charles.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

8. Recommendation to Approve a Proposal for a new B1 Liquor License Application for XA Maly Thai, Inc., Located at 3825 E. Main Street, St. Charles.

Chief Keegan explained that the restaurant is already open and not selling alcohol yet. The name Vino Thai will be retained for some time.

Motion by Ald. Pietryla, second by Ald. Bancroft to recommend the approval of a Proposal for a new B1 Liquor License Application for XA Maly Thai, Inc., Located at 3825 E. Main Street, St. Charles.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

9. Recommendation to approve St. Charles Sports dba Spotted Fox 1:00 a.m. late-night permit renewal for FY2022-2023.

Chief Keegan reminded the commissioners that this permit was not included in the March late-night permit approvals due to missing paperwork.

Motion by Mr. Gehm, second by Ald. Pietryla to recommend the approval St. Charles Sports dba Spotted Fox 1:00 a.m. late-night permit renewal for FY2022-2023.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

10. Recommendation to approve a 2:00 a.m. Late-Night Permit for Yummy Place Burrito Los Asaderos, Inc., located at 2400 E. Main St., Unit 112.

Chief Keegan shared that this existing business is requesting a new late-night permit.

Motion by Ald. Bancroft, second by Ms. Zollers to recommend the approval a 2:00 a.m. Late-Night Permit for Yummy Place Burrito Los Asaderos, Inc., located at 2400 E. Main St., Unit 112.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

11. **Public Comment** – no comments were raised.

12. Adjournment.

Motion by Ald. Pietryla, second by Mr. Gehm to adjourn the meeting at 4:41 pm.

Roll Call Vote: Ayes: Ald. Bancroft, Ald. Pietryla, Ms. Zollers, Mr. Gehm; Nays: None; Abstain: None; Absent: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

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