

MINUTES
CITY OF ST. CHARLES
***SPECIAL* LIQUOR CONTROL COMMISSION MEETING**
TUESDAY, JULY 27, 2021, 4:30 PM
2 E MAIN STREET

1. Call to Order.

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

2. Roll Call.

Present: Ald. Pietryla, Ms. Zollers, Ald. Bancroft; Mr. Gehm

Absent: None

3. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on June 21, 2021.

Motion by Mr. Gehm, second by Ald. Pietryla to accept and place on file minutes of the Liquor Control Commission meeting held on June 21, 2021.

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

4. Motion to accept and place on file minutes of the Special Liquor Control Commission Meeting held on June 30, 2021.

Ms. Zollers stated for the record that p. 8, line 19, of the minutes should read: Well rounded in as much as the issue is now moot.

Ald. Pietryla stated for the record that p. 9, line 4, should read I can't read my own handwriting.

Motion by Mr. Gehm, second by Ald. Pietryla to accept and place on file minutes of the Special Liquor Control Commission meeting held on June 30, 2021.

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

5. Recommendation to approve a Proposal for a B-1 Liquor License Application, as well as a 2am Late Night Liquor Permit, for The Hive, Located at 204 W. Main St., St. Charles.

Chief Keegan presented the details of the application for The Hive, a B-1 liquor license with a 2 am late night permit. Due to a delay in the item being presented ant the Liquor Control Commission the application for The Hive would go directly to the City Council Meeting that same evening for approval.

Ald. Pietryla pointed out that the liquor license type was not checked on the application and asked that it be done prior to presentation at City Council. Chief noted that this would be done.

Ms. Zollers asked if Mr. Martin would be getting Basset certified. Christina Barrutia, owner/manager of The Hive, answered that Mr. Martin would be getting certified.

Mr. Zollers asked if Mr. Martin was a managing member of the LLC, Ms. Barrutia confirmed.

Motion by Ald. Pietryla, second by Gehm to Recommend the approval of a B-1 Liquor License Application, and 2am Late Night Permit for The Hive, located at 204 W. Main Street, St. Charles.

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

6. Recommendation to approve a Proposal for a D-12 Liquor License Application for Mixology Salon Spa, located at 116 W Main Street, St. Charles.

Chief Keegan explained that the D-12 license was created several months ago following a model put in place in Wheaton and in several other municipalities. There are specific restrictions; service of alcohol can't be done in conjunction with massage services, there is a drink limit, and some other parameters.

Motion by Ald. Pietryla, second by Ms. Zollers to recommend the approval of a Proposal for a D-12 Liquor License Application for Mixology Salon Spa, located at 116 W Main Street, St. Charles.

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

7. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for the Random Acts Matter Food Truck & Music Festival fundraiser being held in Pottawatomie Park on Saturday, September 25, 2021 from 11:30 a.m. to 5:30 p.m.

Chief Keegan explained the Random Acts Matter (RAM) fundraiser was held in Mt. St. Mary's Park for the past several years, however, this year is moving to a new location in Pottawatomie Park. Approval has been given by the Park District, there will be fencing and credentialing, alcohol will be provided by Riverlands Brewing, Pollyanna Brewing, and Vintage 53. A specialty drink will be available as is allowed by our City Code.

Ms. Zollers asked the reason for the move to Pottawatomie Park. The RAM representative answered that it was because of the size.

Chief Keegan verified that there have been no issues at past events. It was also noted that alcohol can not be sold on Park District property and the sales were done in advance through a portal.

Motion by Ald. Pietryla, second by Ms. Zollers to recommend the approval of a New Class E-1 Temporary Liquor License for the Random Acts Matter Food Truck & Music Festival fundraiser being held in Pottawatomie Park on Saturday, September 25, 2021 from 11:30 a.m. to 5:30 p.m.

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

Chief Keegan noted that both establishments had submitted arraignment forms and asked for a motion to enter into executive session.

Motion by Ms. Zollers, second by Ald. Bancroft to enter into executive session to as allowed by (5 ILCS 120/2 (c)(4)).

8. Discussion regarding a Complaint of Violation and Hearing Notice for Lundeen's Liquor East, Inc., Located at 614 East Main Street, St. Charles.
9. Discussion regarding a Complaint of Violation and Hearing Notice for ANB Liquor, LLC d/b/a Mr. A's Prairie Liquor & Wine, located at 1401 Prairie Street, St. Charles.
10. Public Comment. - None

11. Executive Session (5 ILCS 120/2 (c)(4)).

Motion by Ald. Pietryla, second by Ald. Bancroft to adjourn from executive session at 4:55 pm.

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

12. Adjournment.

Motion by Ald. Pietryla, second by Ald. Bancroft to adjourn the meeting at 4:55 pm.

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

:tc