

**MINUTES
CITY OF ST. CHARLES
SPECIAL LIQUOR CONTROL COMMISSION MEETING
TUESDAY, JANUARY 18, 2022, 3:30 PM**

1. Call to Order.

The meeting was called to order by Mayor Vitek at 3:30 pm.

2. Roll Call.

Present: Bancroft, Gehm

Absent: Pietryla, Zollers

3. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on December 20, 2021.

Motion Ald. Bancroft, second by Mr. Gehm to accept and place on file minutes of the Liquor Control Commission meeting held on December 20, 2021.

Roll Call Vote: Ayes: Ald. Bancroft, Commissioner Vitek; Nays: None; Abstain: Mr. Gehm; Absent: Ald. Pietryla, Ms. Zollers. **Motion Carried**

4. Recommendation to approve a Proposal for an H1 Liquor License Application for The Graceful Ordinary Located at 3 East Main Street, St. Charles.

Chief Keegan presented the application and recommends approval of the H1 license.

Motion by Ald. Bancroft second by Mr. Gehm to recommend the approval of a Proposal for an H1 Liquor License Application for The Graceful Ordinary Located at 3 East Main Street, St. Charles.

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

5. Public Comment – none.

6. Adjournment.

Motion by Mr. Gehm, second by Ald. Bancroft to adjourn the meeting at 3:34 pm.

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

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