

**MINUTES**  
**CITY OF ST. CHARLES**  
**SPECIAL LIQUOR CONTROL COMMISSION MEETING**  
**TUESDAY, FEBRUARY 22, 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 January 18, 2022.**

Motion by Mr. Gehm, second by Ald. Pietryla to accept and place on file minutes of the Liquor Control Commission meeting held on January 18, 2022.

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

**4. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on January 19, 2022.**

Motion Ald. Pietryla, second by Mr. Gehm to accept and place on file minutes of the Liquor Control Commission meeting held on January 19, 2022.

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

**5. Motion to approve and hold minutes of the Liquor Control Commission Executive Session meeting held on January 19, 2022.**

Motion Mr. Gehm, second by Ald. Bancroft to accept and place on file minutes of the Liquor Control Commission executive session meeting held on January 19, 2022.

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

**6. Recommendation to approve a Proposal for a C-1 Liquor License Application and 2 am Late Night Permit for Dukes Northwoods Located at 7 E. Main St., St. Charles.**

Chief Keegan presented the application and recommends approval. This LLC has five owners, three of which have ownership levels over 5%. The outside seating will be located at the south parking lot entrance, with retractable doors. The liquor liability insurance certificate will be provided to the City after approval is done and before the license is issued.

Motion by Ald. Pietryla second by Ms. Zollers to recommend the approval of a Proposal for a C-1 Liquor License Application and 2 am Late Night Permit for Dukes Northwoods Located at 7 E. Main St., St. Charles.

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

7. **Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.20 “Massage Establishments”, Section 5.20.150 “Massage Business Commissioner; Massage Business Commission; Suspension, Revocation of License; Fines, Costs” of the St. Charles Municipal Code.**

Chief Keegan introduced this housekeeping item which cleans up the text of the City Code. Attorney Peppers explained the public meeting and hearing process.

Motion by Ald. Pietryla second by Ald. Bancroft to recommend the approval of an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.20 “Massage Establishments”, Section 5.20.150 “Massage Business Commissioner; Massage Business Commission; Suspension, Revocation of License; Fines, Costs” of the St. Charles Municipal Code.

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

8. Public Comment – no comments were raised.

9. **Adjournment.**

Motion by Ms. Zollers, second by Ald. Pietryla to adjourn the meeting at 4:38 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**

:sb