

MINUTES
THE CITY OF ST. CHARLES
LIQUOR CONTROL COMMISSION MEETING
MONDAY, APRIL 17, 2023, 4:30 PM

1. Call to Order.

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

2. Roll Call.

Present: Gehm, Zollers, Bancroft, Pietryla

Absent: None

3. Motion by Mr. Gehm, second by Ms. Zollers to accept and place on file minutes of the Liquor Control Commission meeting held on March 20, 2023.

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

4. Motion by Ald. Pietryla, second by Ald. Bancroft to accept and place on file the executive session minutes of the Liquor Control Commission meeting held on March 20, 2023.

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

5. Recommendation to approve a proposal for a B-1 liquor license application for Dave's Burritos, located at 3677 E Main Street.

Chief Keegan provided details for this new application. Daves Burritos has been doing business since September 2014. Yan David Barrios explained that all staff will be BASSET certified, and his intent is to sell beer and margaritas. The BASSET certification expiration date for Mr. Barrios will be verified.

Motion by Ald. Bancroft, second by Ald. Pietryla to recommend approval of a proposal for a B-1 liquor license application for Dave's Burritos, located at 3677 E Main Street.

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

6. Recommendation to approve a proposal for a massage license application for Zeal Spa Corporation, located at 2015 Dean Street.

Chief Keegan stated that this is the former Shangri La location which had a 5-year moratorium on licensure, which has now expired. The applicants are present and available to answer questions. There will be three employees in this business. It was explained that the owners chose this location because the build-out is quite suitable for a massage business, including 12 rooms and two saunas. The same owners have a Lombard location which has been open for two years.

Motion by Mr. Gehm, second by Ms. Zollers, to recommend approval of a Proposal for a massage license application for Zeal Spa Corporation, located at 2015 Dean Street.

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

7. Recommendation to approve an Ordinance to Amend Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Sections 5.08.095 “Late Night Permit,” and 5.08.140 “License – Renewal Deadline,” of the St. Charles Municipal Code.

Chief Keegan explained that City staff annually encounters repeated issues with obtaining license renewal applications and payment from business owners. It is proposed to use the same late fee structure for licenses and late-night permits as is currently in place for alcohol taxes. It is hoped that the revised late payment fee structure will result in the businesses taking the deadlines more seriously.

Motion by Ald. Pietryla, second by Ald. Bancroft, to recommend approval of an **Ordinance** to Amend Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Sections 5.08.095 “Late Night Permit,” and 5.08.140 “License – Renewal Deadline,” of the St. Charles Municipal Code.

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

8. Public Comment - none

9. Executive Session - none

10. Adjournment.

Motion by Ms. Zollers, second by Mr. Gehm, to adjourn the meeting at 4:45 pm.

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

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