

**AGENDA
CITY OF ST. CHARLES
LIQUOR CONTROL COMMISSION MEETING
MONDAY, SEPTEMBER 16, 2019, 4:30 PM
2 E MAIN STREET**

1. Call to Order.

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

2. Roll Call.

Present: Gehm, Vitek, Pietryla (4:34 pm), and Zollers

3. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on August 19, 2019.

Voice Vote: Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote as Commissioner. **Motion Carried**

4. Recommendation to approve a proposal for a new class C1 liquor license including a 1:00 am late night permit for VVAAMA Inc., dba Global Brew Tap House located at 2100 Prairie St., St. Charles.

The petitioners operate a Global Brew location in Schaumburg and are taking over the St. Charles location. They plan to add a full-service kitchen sometime in 2020.

The petitioners provided a menu and business plan to Chief Keegan and the committee members. Chief Keegan indicated that the owners have had some violations in other municipalities.

Committee member Zollers stated that she is troubled by their past violations. The petitioners indicated that this happened several years ago and said that a Police Officer provided training for all their employees. Further, they now have monthly meetings with their employees to reinforce the training.

Roll Call: Ayes: Gehm, Vitek, Pietryla; Nays: Zollers. Commissioner Rogina did not vote as commissioner. **Motion Carried.**

5. Recommendation to approve a proposal for a new class D liquor license for Fox River Studio, Inc. dba Pinot's Palette located at 3823 E Main St., St. Charles.

Chief Keegan explained that the petitioner currently operates a Pinot's Palette location in Naperville and is going to be opening a location in St. Charles. Pinot's Pallet offers painting sessions and party's and offers beer and wine for sale to their customers. The Chief said that the background check was done and he recommends the approval of the application.

Roll Call: Ayes: Gehm, Vitek, Pietryla, Zollers; Nays: None. Commissioner Rogina did not vote as commissioner. **Motion Carried.**

6. Recommendation to approve a Proposal for a B1 Liquor License Application for Wahlburgers Located at 855 S Randall Rd, Building B, St. Charles.

Chief Keegan said that the location will be opening in March, 2020. They will be offering beer, wine and spirits. Pete LaSalle, representative for Wahlburgers, explained that they are looking to open a family oriented restaurant in St. Charles. He said that the location will be a showcase for the franchise, and will be a destination for St. Charles. The inside will include memorabilia. Mr. LaSalle said the soft opening should be March 2, and sometime in April/May there will be a VIP opening.

Roll Call: Ayes: Gehm, Vitek, Pietryla, Zollers; Nays: None. Commissioner Rogina did not vote as commissioner. **Motion Carried.**

7. Recommendation to approve a proposal for an E1 temporary special event liquor license application for the Charlestowne Movie Theatre located at 3740 E Main Street, St. Charles.

Chief Keegan informed the Committee that the temporary license would be for the After Image Film Festival being held at the Charlestowne Movie Theatre. A certificate of insurance is on record and that Verita (Batavia) will be providing the food.

Andrew Carlin, executive director of the film festival said that this has no association with the previous Geneva Film Festival. They would like to expand and be more inclusive to the entire Fox Valley area.

The Mayor told Mr. Carlin that their application did not meet the deadline however; he and Chief thought this was a good project, a new organization, and like the idea of this being in the community.

Roll Call: Ayes: Gehm, Vitek, Pietryla, Zollers; Nays: None. Commissioner Rogina did not vote as commissioner. **Motion Carried.**

8. Public Comment.

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

10. Adjournment.

Motion by Gehm, second by Vitek to adjourn the meeting at 5:09 pm.

Voice Vote: Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote as Commissioner. **Motion Carried**

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