

**MINUTES  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. RON SILKAITIS, CHAIR  
MONDAY, MAY 17, 2021**

**1. Call to Order**

**2. Roll Call**

**Present:** Ald. Stellato, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Lencioni, Ald. Wirball, Ald. Bessner, Ald. Weber.

**Absent:** None

**3. Administrative**

- a. Fuel Tax Receipts April, 2021 – Information Only

**4. Omnibus Vote**

Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

**5. Police Department**

*Ald. Paul Lencioni recused himself from the vote for items 5a, 5b, 5c, and 5d.*

- a. **Recommendation to approve a Proposal for a D13 Liquor License Application for the St. Charles Public Library, located at One South Sixth Avenue, St. Charles.**

This item received a vote of 4 – 0 in favor at the Liquor Control Commission Meeting held earlier in the day.

The St. Charles Public Library applied for a D13 Liquor License that would allow them to offer special events, in segregated areas of the library. The Library Board approved the license. The Basset and Dram Shop Insurance are in place. The Library will serve alcohol through a BYOB process, the staff dispenses and serves, a caterer holding an H license, or a one-day E license.

Motion by Ald. Pietryla, second by Ald. Bongard to recommend to approve a Proposal for a D13 Liquor License Application for the St. Charles Public Library, located at One South Sixth Avenue, St. Charles.

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Chairman Silkaitis did not vote as Chairman. **Motion Carried**

b. **Recommendation to approve a Proposal for a B1 Liquor License Application for Moto iMoto, Located at 181 S. First St., St. Charles.**

This item received a vote of 4 – 0 in favor at the Liquor Control Commission Meeting held earlier in the day.

Moto iMoto is owned and operated by Gia Mia Restaurant Group, BG Hospitality. It's an Asian, east vs west concept, and they will be opening the first week of July. They were originally planning to open the first week of June, however labor shortage has caused a delay. Their application materials are in order, Basset, and Dram Shop Insurance are in place.

Motion by Ald. Bessner, Second by Ald. Pietryla to Recommend to approve a Proposal for a B1 Liquor License Application for Moto iMoto, Located at 181 S. First St., St. Charles.

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Chairman Silkaitis did not vote as Chairman. **Motion Carried**

c. **Recommendation to approve a Proposal for a B3 Liquor License Application for Pomodoro E Mozzarella Pizzeria, Inc.**

This item received a vote of 4 – 0 in favor at the Liquor Control Commission Meeting held earlier in the day. The applicant was not present for the Liquor Control Commission meeting.

Pomodoro E Mozzarella Pizzeria, Inc., would like to offer beer and wine. This is a B3 license, similar to Coopers Hawk, to offer imported beer and wine to go. The application materials, Bassett, and Dram Shop Insurance are in place.

Motion by Ald. Weber, second by Ald. Payleitner to Recommend to approve a Proposal for a B3 Liquor License Application for Pomodoro E Mozzarella Pizzeria, Inc.

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Chairman Silkaitis did not vote as Chairman. **Motion Carried**

d. **Recommendation to approve a Proposal for an A6 Liquor License Application for 7-Eleven, Inc., dba 7-Eleven # 33831H.**

This item received a vote of 4 – 0 in favor at the Liquor Control Commission Meeting held earlier in the day.

The 7-Eleven location was previously run by a franchisee, corporate office took it over on May 1, 2021. The license indicates that the general floor space for alcohol sales cannot exceed 10%. Chief Keegan visited the site and they are complying, sales are from 7:00 am – midnight, all three 7-Elevens in St. Charles would have an A6 license. Beer and wine will be sold from a cooler, spirits will be held behind the counters. The coolers will be locked between midnight and 7:00am.

Ald. Payleitner asked if 7-Eleven qualifies for a license since they are located in Texas. Chief Keegan deferred to Atty. Peppers. Atty. Peppers felt confident that 7-Eleven is authorized to conduct business as a foreign corporation in Illinois and would not impede them holding a liquor license in St. Charles. Chief Keegan mentioned that with their Articles of Incorporation there is a Secretary of State number. Chief Keegan stated that he would make sure that it's checked before the license is issued.

Motion by Ald. Wirball, second by Ald. Bongard to Recommend to approve a Proposal for an A6 Liquor License Application for 7-Eleven Inc., dba 7-Eleven #33831H,

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Chairman Silkaitis did not vote as Chairman. **Motion Carried**

## 6. Finance Department

### \*a. Budget Revisions April, 2021.

Motion by Ald. Bancroft, second by Ald. Bessner to approve the omnibus vote.

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Chairman Silkaitis did not vote as Chairman. **Motion Carried**

## 7. Information Systems

### \*a. Recommendation to authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$30,947.35.

Motion by Ald. Bancroft, second by Ald. Bessner to approve the omnibus vote.

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Chairman Silkaitis did not vote as Chairman. **Motion Carried**

## 8. Additional Items from Mayor, Council, Staff, or Citizens.

**9. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**10. Adjournment**

Motion by Ald. Weber, second by Ald. Pietryla to adjourn the meeting at 7:51pm.

**Voice Vote:** Ayes: Unanimous; Nays: None. Chairman Silkaitis did not vote as Chair.

**Motion Carried.**