MINUTES CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE MONDAY, NOVEMBER 18, 2019

1. Call to Order

The meeting was called to order by Chairman Lewis at 7:10 p.m.

2. Roll Call

Present: Ald. Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Stellato, Silkaitis

Absent: Turner

3. Administrative

a. Fuel Tax Receipts September, 2019 – 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

 a. Recommendation to approve An Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages"; Sections 5.08.090 "License Classifications"; 5.08.100 "License Fees; Late Night Fees; Fees Established". And 5.08.130 "License – Hours of Sale" of the St. Charles Municipal Code. (D-11 Theater License)

Chief Keegan explained that he and the Mayor met with Chris Johnson, the owner of Classic Cinemas, regarding a liquor license. Mr. Johnson owns and operates several other theaters in the area that have liquor licenses and would like to do the same in St. Charles. Chief Keegan reached out to local municipalities and modeled the ordinance after what was done in Elgin. The hours of sale would coincide with the rest of the liquor licenses in St. Charles, 7:00 a.m. to midnight, however they will only be able to sell 1 hour prior to the first moving showing and sales will cease after the start of the last showing. Drinks will be served in cups that differentiate them as alcoholic, no glassware is allowed, only 2 drinks can be purchased at a time, and patrons must be 21 or over.

Motion by Ald. Bessner, second by Ald. Vitek to recommend the approval of an Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages"; Sections 5.08.090 "License Classifications"; 5.08.100 "License Fees; Late Night Fees; Fees Established". And 5.08.130 "License – Hours of Sale" of the St. Charles Municipal Code. (D-11 Theater License)

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair. Motion Carried

b. Recommendation to approve a Proposal for a new Class D-11 Liquor License Application for the Charlestowne Theatre located at 2740 E Main Street, St. Charles.

Chief Keegan said that he and the petitioner/applicant discussed best practices which have been identified in the ordinance. The application documents are in order, a background investigation was conducted and a site visit was done. Chief Keegan indicated that he recommends in favor of the license.

Mayor Rogina addressed the Committee to let them know that he feels Mr. Johnson is a stellar business man in the community and that he strongly recommends the liquor license.

Motion by Ald. Payleitner, second by Ald. Lemke to recommend the approval of a Proposal for a new Class D-11 Liquor License Application for the Charlestowne Theatre located at 2740 E Main Street, St. Charles.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair. Motion Carried

c. Recommendation to approve a Proposal for a new Class B Liquor License Application for House of Tokyo Two Corporation dba House of Tokyo located at 2762 E Main Street, St. Charles.

Chief Keegan stated that the applicant Sera Choi recently took over operations at the House of Tokyo due to her brother becoming ill. Sera has several years of experience and runs another restaurant, Hanabi, in Buffalo Grove. The application and paperwork are in order, the background investigation came back clear, Sera is BASSET trained and her Dram Shop insurance in place.

Motion by Ald. Stellato, second by Ald. Bessner to recommend the approval of a Proposal for a new Class B Liquor License Application for House of Tokyo Two Corporation dba House of Tokyo located at 2762 E Main Street, St. Charles.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair. Motion Carried

6. Finance Department

*a. Budget Revisions – October, 2019

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

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair. Motion Carried

7. Additional Items from Mayor, Council, Staff, or Citizens.

Mr. David Savoya (3N765 Baert Lane, St. Charles) asked the Committee Members how he would go about having an ordinance created to ban assault weapons in the City of St. Charles. Mark Koenen recommended based on Mr. Savoya's address (unincorporated St. Charles) that he

should speak with Kane County. Chairman Lewis clarified that this type of request would have to come from someone from the City of St. Charles. Mark said that typically the request would come from an Alderman that would direct staff to do the research and subsequently a draft ordinance for consideration.

Mr. Savoya expressed his concern for the safety at the schools. Chairman Lewis suggested that he reach out to his County Representative and start with the Kane County Board. Ald. Bancroft suggested that Mr. Savoya find out more about the safety measures in place at the St. Charles Schools, which he feels is very impressive. Mr. Savoya stated that he has called several people and has not received any guidance.

Police Chief Keegan indicated that he will speak to Mr. Savoya after the meeting, but it's not something that is done at the local level, it's more of the Federal Government and the Alcohol, Tobacco and Fire.

8. 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)

9. Adjournment

Motion by Ald. Stellato, second by Ald. Bancroft to adjourn the meeting at 7:30 p.m.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair. Motion Carried