

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, SEPTEMBER 20, 2021**

1. Call to Order

The meeting was called to order by Chairman Silkaitis at 7:25 pm.

2. Roll Call

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

Absent: None

3. Administrative

- a. Fuel Tax July, 2021 – Information Only, no questions or comments were offered
- b. Video Gaming Statistics – Information Only, no questions or comments were offered

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.

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

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

Ald. Lencioni recused himself from items 5a, 5b, 5c, and 5d and stepped down from the dais.

5. Police Department

- a. Recommendation to approve an Amendment to Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code. (Include specialty stores as part of the A6 license classification.)

Chief Keegan explained that this item was presented at the Liquor Control Commission meeting earlier this evening and advanced forward with an altered recommendation. He approached the dais and passed out a revised document. The special use liquor license is proposed as a new A7 liquor license classification. There were no objections from the Liquor Commission. Chief requests permission to incorporate the new language and

advance to City Council on Oct 4.

Motion by Ald. Pietryla, second by Ald. Bancroft to Recommend the approval of an Amendment to Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code. (Add specialty stores and infused products as a new A7 license classification.)

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

- b.** Recommendation to approve a Proposal for a Class A6 Liquor License Application for Gindo’s Spice of Life, LLC, Located at 2002 W. Main Street, Suite P, St. Charles.

Gindo’s is a spice and sauce company with a small retail component. They want to partner with local breweries and wineries to infuse their products. Gindo’s wishes to sell packaged alcohol. Sales area would be limited to 10% of retail area and sale of alcohol is ancillary to their core business.

Motion by Ald. Pietryla, second by Ald. Weber to Recommend the approval of a Proposal for a Class A7 Liquor License Application for Gindo’s Spice of Life, LLC, Located at 2002 W. Main Street, Suite P, St. Charles.

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

- c.** Recommendation to approve a Proposal for a B2 Liquor License Application for Taco Madre, Located at 902 S. Randall Road, St. Charles.

Chief Keegan explained that this item was presented at the Liquor Control Commission meeting earlier this evening and advanced forward with an altered recommendation. Taco Madre previously held a liquor license without issue and let it lapse due to COVID-19.

Motion by Ald. Weber, second by Ald. Balla to Recommend the approval of a Proposal for a B2 Liquor License Application for Taco Madre, Located at 902 S. Randall Road, St. Charles.

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

- d.** Recommendation to approve a Proposal for a Massage License Application for Massage World’s Relocation to 615 Randall Road, Suite 100, St. Charles.

Massage World’s current lease will not be renewed due to the landlord having other uses

for that space. Massage World is looking to move to the location previously occupied by U-Spa. The location had a 5-year moratorium, starting June 22, 2016, due to the previous business's massage license was revoked for cause. The new lease would take effect on December 15, 2021, and is contingent upon City approval of the massage license. The owners were compliant with background check processes and are both licensed massage therapists in the State of Illinois.

Motion by Ald. Payleitner, second by Ald. Balla to Recommend the approval of a Proposal for a Massage License Application for Massage World's Relocation to 615 Randall Road, Suite 100, St. Charles.

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

6. Information Systems

- *a. Recommendation to approve the Purchase of Server, Data Storage, and Backup Hardware in the amount of \$312,518 from Continental Resources.

Motion by Ald. Bessner, second by Ald. Bongard to approve this omnibus item.

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

7. Finance Department

- *a. Budget Revisions for the City of St. Charles August, 2021.

Motion by Ald. Bessner, second by Ald. Bongard to approve this omnibus item.

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

- b. Recommendation to approve an Ordinance Terminating the Designation of the Redevelopment Project Area as Created by the City of St. Charles as a Tax Increment Financing Redevelopment Project Area (Northeast Side of Main Street and Second Street), and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.

Colleen Lavery explained that this TIF was established to induce the redevelopment of the Hotel Baker and the adjacent building. The building was sold in 1968 and repurposed into a senior housing facility. In 1996 it was sold again and the new owners planned to operate once again as a hotel. Due to the TIF, \$2.2 million was contributed to eligible construction and renovation costs. Since TIF life is limited to 23 years, it is now time for this agreement

to be terminated.

Motion by Ald. Payleitner, second by Ald. Pietryla to Recommend approval of an Ordinance Terminating the Designation of the Redevelopment Project Area as Created by the City of St. Charles as a Tax Increment Financing Redevelopment Project Area (Northeast Side of Main Street and Second Street), and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.

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

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

Ald. Payleitner offered a meeting management suggestion. Since the plexi-glass dividers are reinstalled on the dais, it is virtually impossible for the meeting chairman to hear and see who is making the motion. The suggestion is to change the Zoom screen labels to cover the chairs of both the City Council and Government Operations Committee meetings.

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. Wirball, second by Ald. Weber to adjourn the meeting at 7:38 pm.

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

Motion Carried.

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