

MINUTES
THE CITY OF ST. CHARLES
LIQUOR CONTROL COMMISSION MEETING
TUESDAY, JANUARY 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: Bancroft, Gehm

Absent: Pietryla, Zollers

3. Motion by Ald. Bancroft, second by Mr. Gehm to accept and place on file minutes of the Liquor Control Commission meeting held on December 19, 2022.

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

4. Motion by Ald. Bancroft, second by Mr. Gehm to accept and place on file minutes of the Liquor Control Commission executive meeting held on December 19, 2022.

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

5. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Sections 5.08.090 “License – Classifications” and 5.08.100 “License Fees” of the St. Charles Municipal Code.

Chief Keegan explained that this ordinance would modify the language of the St. Charles Municipal code regarding D8 liquor licenses. The modifications are being done to accommodate the liquor license application submitted by Fox Den Cooking.

Motion by Ald. Bancroft, second by Mr. Gehm to recommend approval of an Ordinance Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Sections 5.08.090 “License – Classifications” and 5.08.100 “License Fees” of the St. Charles Municipal Code.

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

6. Recommendation to approve a Proposal for a D-8 Liquor License Application for Knead, LLC dba Fox Den Cooking Located at 131 S. First St., St. Charles.

Chief Keegan stated that Fox Den Cooking is interested in having twelve students at a time, 2-hour classes between 4:30 pm and 10:30 pm on Thursday and Friday, and 11:30

am – 10:30 pm on Saturday and Sunday. They would offer the purchase of alcohol as part of the classes.

Motion by Mr. Gehm, second by Ald. Bancroft to recommend approval of a D-8 Liquor License Application for Knead, LLC dba Fox Den Cooking Located at 131 S. First St., St. Charles.

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

7. Recommendation to Approve an Application for a Massage Establishment License for Vanilla Healthcare dba Massage Therapy at 615 S. Randall Rd., Suite 100, St. Charles.

This agenda item was tabled and may be reviewed later by the Commission.

8. Recommendation to approve a Proposal for an A-6 Liquor License Application for Krishudha Ohm LLC dba BP Gas Station Located at 1660 W. Main St., St. Charles.

Chief Keegan explained that Krishudha Ohm, LLC is purchasing the BP Gas Station pending issuing the A6 liquor license and tobacco license. The current owner has a liquor license, and they would like to follow suit.

Motion by Ald. Bancroft, second by Mr. Gehm, to recommend approval of A-6 Liquor License Application for Krishudha Ohm LLC dba BP Gas Station Located at 1660 W. Main St., St. Charles.

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

9. Public Comment - none

10. Executive Session - none

11. Adjournment.

Motion by Ald. Bancroft, second by Mr. Gehm, to adjourn the meeting at 4:35 pm.

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

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