

MINUTES
THE CITY OF ST. CHARLES
LIQUOR CONTROL COMMISSION MEETING
TUESDAY, FEBRUARY 21, 2023, 4:30 PM

1. Call to Order.

The meeting was called to order by Commissioner Vitek at 4:31 pm.

2. Roll Call.

Present: Zollers, Gehm

Absent: Bancroft, Pietryla

3. Motion by Ms. Zollers, second by Mr. Gehm to accept and place on file minutes of the Liquor Control Commission meeting held on January 17, 2023.

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

4. Recommendation to approve a Proposal for an F2-BYOB liquor license application for Hunt House, LLC, located at 113 E Main Street.

Chief Keegan stated that the business would like to offer BYOB to guests that attend performances. There was a slight concern about something that came up in the background that happened 22 years ago. It was clarified that the business is a single-member LLC, and fingerprints have been done. Chief Keegan recommends the license.

Motion by **Mr. Gehm**, second by **Ms. Zollers** to recommend approval of a Proposal for an F2-BYOB liquor license application for Hunt House, LLC, located at 113 E Main Street.

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

5. Recommendation to approve a Proposal for a B1 liquor license application for Pho ly, Inc., located at 305 W Main Street.

Chief Keegan stated that dram shop insurance and BASSET training is in place and noted an incident with the local manager many years ago. The manager is a St. Charles resident, and there have been no incidents since he's been residing in St. Charles. It was clarified that there is parking behind the building and public parking nearby. Chief Keegan recommends the license.

Motion by Mr. Gehm, second by Ms. Zollers, to recommend approval of a Proposal for a B1 liquor license application for Pho ly, Inc., located at 305 W Main Street.

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

6. Recommendation to approve a Proposal for a Sound Amplification Permit and an E1 temporary liquor license application for the “Hops for Hope 5k” to be held in Mt. Saint Mary’s Park on October 14, 2023.

Chief Keegan explained that the Hops for Hope 5k had been a repeat event for the past seven years in St. Charles at Mount St. Mary’s Park and Wheeler Park in Geneva. Project Mobility partners with the Bike Rack to raise funds to provide adaptive cycling for individuals with physical disabilities. There will be six stations along the route that will offer 3 oz tastings. Each runner will be credentialled with a wristband. There will be a beer fest inside a fenced-in area where participants will receive six 2 oz beer sample tickets by purchasing in advance. The breweries involved will be serving and will have BASSET training. The stop near Rt. 31 was changed because it’s too close to the road and many people. Chief Keegan recommends the license.

Motion by Ms. Zollers, second by Mr. Gehm, to recommend approval of a Proposal for a Sound Amplification Permit and an E1 temporary liquor license application for the “Hops for Hope 5k” to be held in Mt. Saint Mary’s Park on October 14, 2023.

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

7. Public Comment - none

8. Executive Session - none

9. Adjournment.

Motion by Ms. Zollers, second by Mr. Gehm, to adjourn the meeting at 4:42 pm.

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

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