MINUTES CITY OF ST. CHARLES LIQUOR CONTROL COMMISSION MEETING MONDAY, AUGUST 17, 2020, 4:30 PM

1. Call to Order

The meeting was called to order by Commissioner Rogina at 4:31 p.m.

2. Roll Call

Present: Ald. Pietryla, Ms. Fran Zollers. Mr. Robert Gehm

Absent: Ald. Stellato

3. Motion to accept and place on file the amended minutes of the Liquor Control Commission meeting held on July 20, 2020.

Motion by Mr. Gehm, second by Ald. Pietryla to accept and place on file the amended minutes of the Liquor Control Commission meeting held on July 20, 2020.

Voice Vote: Ayes: Unanimous; Nays None. Commissioner Rogina did not vote as Commissioner. **Motion Carried.**

4. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for the St. Charles Park District Sip 'N Stroll Special Event to be held in Mt. St. Mary's Park on September 12, 2020, from 1:00 p.m. – 6:45 p.m. (Special events are being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.)

Chief Keegan explained that the St. Charles Park District has applied for an E-1 temporary liquor license for the Sip N' Stroll event to be held in Mt. St. Mary's Park on September 12, 2020. This is the third annual Sip N' Stroll event, all paperwork is in order, and the event holders and participants are aware of the phasing requirements pertaining to COVID-19. The event will take place with 4 different groups of 40 people staggered over a 4 to 5-hour time span.

Motion by Ald. Pietryla, second by Ms. Zollers to recommend the approval of a Proposal for a New Class E-1 Temporary Liquor License for the St. Charles Park District Sip 'N Stroll Special Event to be held in Mt. St. Mary's Park on September 12, 2020, from 1:00 p.m. – 6:45 p.m.

Roll Call: Ayes: Pietryla, Zollers, Gehm; Nays: None. Commissioner Rogina did not vote as commissioner. **Motion Carried.**

5. Recommendation to Approve a Proposal for a New Massage License for The Healing Path located at 1121 E. Main Street, St. Charles.

Chief Keegan introduced Chastity Jenson, the owner of The Healing Path. Ms. Jenson is a licensed State of Illinois massage therapist and runs a similar business in Batavia. She provides therapeutic massage by appointment only. No walk-ins are allowed. Ms. Jenson will secure the door to her suite while working with clients.

Commissioner Rogina asked Ms. Jenson what precautions are taken pertaining to COVID-19. Ms. Jenson stated that she takes the temperature of her clients, masks are worn, appointments are spaced to allow for cleaning, linens are washed and washing of hands.

Mr. Gehm confirmed that massage is by appointment only and the doors will be locked. Ms. Jenson stated that she only takes appointments and that the building is secure after 5 p.m. She mentioned that the door to her suite will be locked.

Ms. Zollers asked if she is closing her Batavia location. Ms. Jenson confirmed.

Motion by Mr. Gehm, second by Ald. Pietryla to Recommend the Approval of a Proposal for a New Massage License for the Healing Path located at 1121 E. Main Street, St. Charles.

Roll Call: Ayes: Pietryla, Zollers, Gehm; Nays: None. Commissioner Rogina did not vote as commissioner. **Motion Carried.**

- 6. Public Comment.
- 7. Executive Session (5 ILCS 120/2 (c)(4)).
- 8. Adjournment.

Motion by Ms. Zollers, second by Mr. Gehm to adjourn the meeting at 4:41 p.m.

Voice Vote: Ayes: Unanimous; Nays None. Commissioner Rogina did not vote as Commissioner. **Motion Carried.**

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