

**MINUTES**  
**CITY OF ST. CHARLES**  
**LIQUOR CONTROL COMMISSION MEETING**  
**MONDAY, MAY 20, 2019, 4:30 PM**  
**2 E MAIN STREET**

**1. Call to Order.**

The meeting was called to order by Commissioner Rogina at 4:33 pm.

**2. Roll Call.**

Members present: Robert Gehm, Ald. Vitek, Fran Zollers, Ald. Pietryla

**3. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on April 15, 2019.**

Motion by Mr. Gehm, second by Ald. Vitek to approve and place on file the minutes of the Liquor Control Commission meeting held on April 15, 2019.

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

**4. Recommendation to Modify City Code with the Following Revisions to Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.300 “Sale, Delivery, Consumption and Possession of Alcoholic liquor on Public Property” of the St. Charles Municipal Code.**

Currently the ordinance only allows for consumption, possession, and sale of alcohol on public property if it’s along the 1<sup>st</sup> Street Corridor or if there is a special event. When working with the Pollyanna expansion (item 5) it was noticed that the language of the code would need to be modified:

1. Each license approved for a City right of way or public property would go before the City Council for approval with the site plan.
2. There will need to be a sidewalk permit or a licensing agreement in accordance with that.

These items will be presented at the Government Services Committee meeting on Tuesday, May 28. The reason for that is the licensing agreement is still being reviewed by the attorney.

The modification being put in place will allow for a permit or a sidewalk café license to be issued, and there would be some vetting with the City Council. It allows for more flexibility outside of 1<sup>st</sup> Street.

The difference between sidewalk café permit and licensing agreement was clarified. The sidewalk café permit is issued if there is a restaurant on Main Street that would like to have some tables and chairs outside, regardless if liquor is being sold or not and it’s a temporary permit. The licensing agreement is put in place when an establishment is making changes that are permanent and we’re authorizing use of City owned property.

Motion by Ald. Vitek, second by Mr. Gehm to recommend the approval to Modify City Code with the Following Revisions to Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.300 “Sale, Delivery, Consumption and Possession of Alcoholic liquor on Public Property” of the St. Charles Municipal Code.

**Roll Call:** Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote as commissioner. **Motion Carried.**

**5. Recommendation to approve a Proposal for a Site Modification for Pollyanna Brewing & Distilling, Located at 106 S. Riverside Avenue, St. Charles.**

Pollyanna Brewing & Distilling is asking for the use of City property, in the City parking area, the southwest corner of the building there is some greenspace they would like to utilize along with a small part of the right of way for a patio. We’re currently drawing up some licensing agreements. The City code allows the Liquor Commissioner to approve site drawings, however for transparency; we typically take site modifications forward to make sure they are vetted properly.

The question asked if there would be tables on the sidewalk. It was clarified that there would no longer be a sidewalk where the patio is planned, there would be a railing and no tables would be outside the railing. It was mentioned that people walking by could be handed a drink. It was noted that the same thing could happen at any establishment. It would be the responsibility of the owner to make sure that doesn’t happen. It was brought up that there would be plenty of room to navigate on the sidewalk and there is plenty of clearance for pedestrian traffic. It was noted that during the winter if it’s decided that they would like to put up a tent it would have to be approved and permitted by the City, if it would be allowed at all.

Motion by Mr. Gehm, second by Ald. Vitek to recommend approval of a Proposal for a Site Modification for Pollyanna Brewing & Distilling, Located at 106 S. Riverside Avenue, St. Charles.

**Roll Call:** Ayes: Unanimous; 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 Ald. Pietryla, second by Ms. Zollers to adjourn the meeting at 4:20 pm.

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