Minutes

City of St. Charles

Liquor Control Commission Meeting Monday, March 18, 2024, 4:30 p.m.

Council Chambers, 2 E. Main Street, St. Charles, IL

1. Call to Order.

The meeting was called to order by Commissioner Vitek at 4:30 pm.

2. Roll Call.

Present: Spellman, Pietryla, Zollers, Gehm

Absent: None

3. Motion by Aldr. Gehm, second by Ms. Zollers, to accept and place on file minutes of the Liquor Control Commission meeting held on February 20, 2024.

Roll Call Vote: Ayes: Spellman, Zollers, Gehm; Nays: None. Absent: None.

Abstain: Pietryla. Mayor Vitek did not vote as Commissioner.

Motion Carried

4. Recommendation to approve a proposal for a B-1 liquor license application for Thai Corner Cuisine, located at 615 South Randall Road, Suite 115, St. Charles.

Chief Keegan introduced the application and indicated there were no issues of concern.

Ms. Zollers asked if the outstanding report from Naperville had come in.

Chief Keegan noted that it did come in and there were no issues.

Motion by Aldr. Pietryla, second by Aldr. Gehm, to recommend a proposal for a B-1 liquor license for Thai Corner Cuisine, located at 615 South Randall Road, Suite 115, St. Charles.

Roll Call Vote: Ayes: Spellman, Pietryla, Zollers, Gehm; Nays: None. Absent: None.

Abstain: None. Mayor Vitek did not vote as Commissioner.

Motion Carried

5. Recommendation to approve a proposal for a B-1 liquor license application for Southern Café, located at 1590 E. Main Street.

Chief Keegan introduced the application and noted that the business was sold to the new owners on March 15. He indicated there were no issues of concern.

Ms. Zollers noted that the application packet only included one BASSET certificate. She further noted that all owners and managers must be BASSET certified prior to issuance of their license. Ms. Zollers also asked if there were any issues with the liquor store in Schaumburg owned by one of the applicants.

Chief Keegan responded that there have been no issues with the liquor store in Schaumburg.

Motion by Aldr. Pietryla, second by Aldr. Gehm, to recommend a proposal of a B-1 liquor license application for Southern Café, located at 1590 E. Main Street.

Roll Call Vote: Ayes: Spellman, Pietryla, Zollers, Gehm; Nays: None. Absent: None. Abstain: None. Mayor Vitek did not vote as Commissioner.

Motion Carried

6. Recommendation to approve a proposal for an A-6 liquor license application for 7-Eleven Store #30153, located at 51 Randall Road.

Chief Keegan introduced the application and noted that the application is for a new franchise owner for a gas station convenience store. The new franchisee operates another gas station in Wisconsin. The closing date for transfer of the franchise is in April.

Ms. Zollers asked if this was a transfer from corporate to franchise or if it was a transfer between franchisees.

Chief Keegan responded it is a transfer from one franchisee to another franchisee.

Motion by Aldr. Pietryla, second by Aldr. Gehm, to recommend a proposal of an A-6 liquor license application for 7-Eleven Store #30153, located at 51 Randall Road.

Roll Call Vote: Ayes: Spellman, Pietryla, Zollers, Gehm; Nays: None. Absent: None.

Abstain: None. Mayor Vitek did not vote as Commissioner.

Motion Carried

- 7. Public Comment none
- 8. Executive Session (5 ILCS 120/2 (c)(4)) none

9. Adjournment.

Motion by Aldr. Gehm, second by Aldr. Pietryla, to adjourn the meeting at 4:35 p.m.

Voice Vote: Ayes: Spellman, Pietryla, Zollers, Gehm; Nays: None; Absent: None; Abstain: None. Mayor Vitek did not vote as Commissioner. **Motion Carried**

Notes prepared by: Susan Kemph, Sr. Administrative Assistant