



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: 3a

Title:	Recommendation to Approve a Rain Date Makeup for Class E-4 Temporary Liquor License for a Special Event, “Wine Down Wednesday” to be held on the 1 st Street Plaza
Presenter:	Chief Keegan

Meeting: Planning & Development Committee

Date: September 12, 2016

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

This item originally went before the June 20, 2016 City Council meeting for approval of a Class E-4 Temporary License, authorizing for consumption of beer, wine or alcoholic liquors on City property, specifically, 1st Street Plaza. This temporary license request was for a series of three (3) events to be held on the first Wednesday of each month in July, August and September 2016. The event, “Wine Down Wednesdays,” would be held each first Wednesday evening from 5:00 p.m. to dusk. The businesses involved are Zaza’s Trattoria, Puebla Modern Mexican, Pizzeria Neo, Mc Nally’s Traditional Irish Pub.

The requested dates were: July 6, 2016, August 3, 2016, and September 7, 2016. Due to inclement weather conditions on September 7, the Wine Down Wednesday event was canceled. The event holders are requesting, for consideration, a rain date makeup to replace this canceled event to be held on September 28, 2016 from 5:00 p.m. to dusk.

This item went before the June 20, 2016 City Council meeting and was approved. Votes: Ayes: Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gaugel, Bessner, Lewis; Nays: Krieger; Absent: Turner. Motion carried.

Attachments *(please list):*

Excerpt of City Council minutes of June 20, 2016

Recommendation/Suggested Action *(briefly explain):*

Recommendation to approve a rain date makeup for Class E-4 Temporary Liquor License for a Special Event, “Wine Down Wednesday” to be held on the 1st Street Plaza.

- Alder. Paylietner
Ok, I thought we were missing something. Good.

3. Motion to approve a proposal for a new Class E-4 Temporary Liquor License for a Special Event, "Wine Down Wednesday," for this series of three (3) events to be held on the 1st Street Plaza. The requested dates are: July 6, August 3, and September 7, 2016 from 5:00 p.m. to dusk. (The businesses involved are ZaZa's Trattoria, Puebla Modern Mexican, Pizzeria Neo, and McNally's Traditional Irish Pub.)

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Gaugel, Bessner, Lewis
NAY: Krieger ABSENT: Turner
MOTION CARRIED

- Alder Lewis
I am going to support this but wanted to say for the record that I think we need to move very slowly as policy makers here, as to closing down streets and allowing alcohol outside the doors. There is another one coming for us in the meeting after. We discussed in the liquor commission that there's more to come. I just want to caution, as I vote yes for this.

- Mayor Rogina
Duly noted.

- *4. Motion by Krieger, seconded by Gaugel to approve funding allocations schedule of the Visitors Cultural Commission for the FY2016/17 and the related funding agreements.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)

- *5. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-71** of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)

- *6. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-30** Amending Title 3 "Revenue and Finance", Chapter 3.42 "Alcohol Tax", Section 3.42.020 "Definitions", and Section 3.42.030 "Imposition of Tax" of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)

- *7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-72** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2016/17 Engine Generator/Automatic Transfer Switch Bid to the Morse Group.