

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, APRIL 15, 2019**

1. Call to Order

The meeting was called to order by Chairman Bancroft at 7:42 pm.

2. Roll Call

Members Present: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis

3. Administrative

a. City of St. Charles Fuel Tax Receipts, February 2019 – Information Only

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. Police Department

a. **Recommendation to approve a proposal for a new class A4 liquor license for Pollyanna Brewing & Distilling located at 106 S. Riverside Avenue.**

The proposal of an A4 liquor license for Pollyanna Brewing and Distilling was presented. The same proposal was presented at the Liquor Control Commission meeting earlier in the evening and advanced with a 3 – 0 recommendation. Information is included in the packet.

A discussion was had regarding the proposal that included:

- Is there an opening date? The owner indicated that their opening depends on when they receive their license from the State.
- Are distilleries covered in the Ordinance? It was explained that the ordinance was modified recently to include spirits.

Motion by Ald. Turner, second by Vitek to recommend approval of a new class A4 liquor license for Pollyanna Brewing & Distilling located at 106 S. Riverside Avenue.

Roll Call: Ayes: Lemek, Turner, Gaugel, Vitek, Bessner, Lewis, Stellato, Silkaitis, Paylietner; Nays: None. Chairman Bancroft did not vote as Chair. **Motion Carried.**

b. Recommendation to approve a proposal for a new class E4 temporary Liquor License for a special event, “Unwind Wednesdays” to be held on the 1st Street Plaza.

The proposal for a new class E4 temporary liquor license for the special event, “Unwind Wednesdays” was presented. The same proposal was presented at the Liquor Control Commission meeting earlier in the evening and advanced with a 3 – 0 recommendation. Information is included in the packet.

Motion by Ald. Stellato, second by Ald. Gaugel to recommend the approval of a proposal for a new class E4 temporary Liquor License for a special event, “Unwind Wednesdays” to be held on the 1st Street Plaza.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Bancroft did not vote as Chair.
Motion Carried

c. Recommendation to approve parking lot closure and use of amplification equipment for the Heritage Center “Best of St. Charles Foodie Fest”.

The proposal for the use of amplification and parking lot closure for the Heritage Center’s annual “Best of St. Charles Foodie Fest” event was presented. It was noted that no liquor license is required because the Heritage Center has a valid liquor license. Information is included in the packet.

Motion by Ald. Stellato, second by Ald. Vitek to recommend the approval of parking lot closure and use of amplification equipment for the Heritage Center “Best of St. Charles Foodie Fest”.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Bancroft did not vote as Chair.
Motion Carried

d. Recommendation to approve a proposal for a new class E2 temporary liquor license for BOKE Enterprises, LLC, dba The Wine Exchange and Eden on the River during the Fine Arts Fair in the North Fox Island Square Parking lot.

The proposal for a new class E2 temporary liquor license for BOKE Enterprises, LLC dba The Wine Exchange, and Eden on the River, during the Fine Arts Fair in the North Fox Island Square Parking lot was presented. Information is included in the packet.

A discussion was had regarding the proposal that included:

- Clarification on the parking lot being used. It was noted that the parking lot in front is what will be closed.
- Were the other tenants notified of the event? It was explained that approval had to be obtained from each business prior to obtaining permission from the

landlord. The other tenants will also be participating.

Motion by Ald. Gaugel, second by Vitek to recommend approval of a new class E2 temporary liquor license for BOKE Enterprises, LLC, dba The Wine Exchange and Eden on the River during the Fine Arts Fair in the North Fox Island Square Parking lot.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Bancroft did not vote as Chair.
Motion Carried

e. **Recommendation to approve the bylaws of the City of St. Charles Youth Commission.**

Mayor Rogina made note that the work done by the Youth Commission to revise the bylaws was a remarkable job. He thanked the Commission for a job well done. It was noted that the original bylaws were done in 1967. Information is included in the packet.

Motion by Ald. Stellato, second by Payleitner to recommend the approval of the bylaws of the City of St. Charles Youth Commission.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Bancroft did not vote as Chair.
Motion Carried

6. **Finance Department**

*a. Budget Revisions – February, 2019

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Bancroft did not vote as Chair.
Motion Carried

7. **Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

8. **Additional Items from Mayor, Council, Staff, or Citizens.**

9. **Adjournment**

Motion by Ald. Lemke, second by Ald. Turner to adjourn the meeting at 7:51pm.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Bancroft did not vote as Chair.
Motion Carried

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