

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. MAUREEN LEWIS, CHAIR
TUESDAY, FEBRUARY 16, 2021**

1. Call to Order

The meeting was called to order by Chairman Lewis at 7:17pm.

2. Roll Call

Present: Ald. Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner

Absent: None

3. Administrative

a. Fuel Tax December, 2020

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.

Motion by Ald. Bancroft, second by Ald. Lemke to approve the omnibus vote.

Roll Call Vote: Ayes: Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber; Nays: None. Chairman Lewis did not vote as Chairman.

Motion Carried

5. Police Department

a. **Recommendation to approve a Proposal for a B-1 Liquor License Application for Dough Pros LLC, DBA Billy Bricks Pizza located at 11 N Third Street, St. Charles.**

Chief Keegan explained that the item being presented was discussed earlier in the evening at the Liquor Control Commission, and passed with a 4 – 0 recommendation.

An issue that was brought up at during the Liquor Control Commission meeting was that the DBA needed to be completed and filed through the Secretary of State. Chief Keegan noted that the dba was filed and received, and all the paperwork is complete. The applicants plan to open after their remodel is complete. The franchise is relocating to St. Charles from Elgin.

Motion by Ald. Lemke, second by Payleitner to recommend approving a Proposal for a B-1 Liquor License Application for Dough Pros LLC, DBA Billy Bricks Pizza located at 11 N Third Street, St. Charles.

Roll Call Vote: Ayes: Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber; Nays: None. Chairman Lewis did not vote as Chairman.

Motion Carried

b. Recommendation to approve a Proposal for a B3 Liquor License Application for Bella Bistro, Located at 3843 E. Main St., St. Charles.

Chief Keegan explained that the item being presented was discussed earlier in the evening at the Liquor Control Commission, and passed with a 4 – 0 recommendation.

The applicant owned and operated the DRM Deli for several years, and then sold the business. With the new business, Bella Bistro, the sale of specialty wine and alcohol would be allowed with the B-3 license approval. Bella Bistro is scheduled to open early March, 2021. The applicant, Dan Migo, explained that they are expanding their menu to include French, Italian, German, and Polish cuisine, and will offer imported wine and beer, and some mixed drinks.

Motion by Ald. Payleitner, second by Ald. Pietryla to recommend approving a B3 Liquor License Application for Bella Bistro, Located at 3843 E. Main St., St. Charles.

Roll Call Vote: Ayes: Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber; Nays: None. Chairman Lewis did not vote as Chairman.

Motion Carried

c. Recommendation to approve an Amendment to Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications”, of the St. Charles Municipal Code. (Amendment to D-8 liquor license allowing pre-packaged alcoholic liquors in addition to beer and wine)

Chief Keegan explained that the item being presented was discussed earlier in the evening at the Liquor Control Commission, and passed with a 4 – 0 recommendation.

This amendment to the D-8 liquor license will allow for prepackaged hard, ciders, lemonade, seltzers, etc., be included along with beer and wine for services at establishments such as Pinot’s Pallet.

Motion by Ald. Silkaitis, second by Ald. Payleitner to recommend approving an Amendment to Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications”, of the St. Charles Municipal Code. (Amendment to D-8 liquor license allowing pre-packaged alcoholic liquors in addition to beer and wine)

Roll Call Vote: Ayes: Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber; Nays: None. Chairman Lewis did not vote as Chairman.

Motion Carried

6. Finance Department

a. Funding request Presentation from the St. Charles History Museum in the Amount of \$45,000 for Fiscal Year 2021-2022.

Finance Director, Chris Minick introduced Lindsay Judd, Executive Director for the St. Charles History Museum. Ms. Judd presented highlights of operations of the current year and funding request for FY 2021-2022. Mike Corbett, President of the St. Charles History Museum gave opening remarks explaining changes on their Board.

Ald. Payleitner applauded the creativity and positivity of the presentation, and was thankful of the acknowledgement of what the City provides. Ald. Payleitner expressed her appreciation of the thoughtfulness to request a lesser funding amount.

Ald. Silkaitis echoed what Ald. Payleitner stated and said that he supports their efforts.

Ald. Lemke agreed and said he’s very supportive.

Ald. Pietryla said the museum means a lot to him personally, and supports the request.

b. Recommendation to Approve a request from Kathryn Hill, Director of the St. Charles Arts Council, for the Amount of \$2,500 to Support a Community Art Project.

City Administrator, Mark Koenen presented the request from the St. Charles Arts Council for a fabric community art project in the summer of 2021. A request of \$2,500 is being made to help move the project forward. In addition a grant has been obtained to assist with the project.

Chairman Lewis asked if the money was still in the budget. Mr. Koenen answered that it was removed from the budget as part of the COVID reductions in June 2021, and that it would be a new expenditure for FY 2021/2022.

Motion by Ald. Payleitner, second by Ald. Bessner to recommend approving a request from Kathryn Hill, Director of the St. Charles Arts Council, for the Amount of \$2,500 to Support a Community Art Project.

Roll Call Vote: Ayes: Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber; Nays: None. Chairman Lewis did not vote as Chairman.

Motion Carried

*c. Budget Revisions January, 2021

7. Additional Items from Mayor, Council, Staff, or Citizens.

8. 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)

9. Adjournment

Motion by Ald. Lemke, second by Ald. Bancroft to adjourn the meeting at 7:57pm.

Roll Call Vote: Ayes: Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber; Nays: None. Chairman Lewis did not vote as Chairman.

Motion Carried

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