

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, NOVEMBER 16, 2020**

1. Call to Order

The meeting was called to order by Chairman Lewis at 7:10 pm.

2. Roll Call

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

3. 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. Payleitner to approve the omnibus vote.

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

4. Police Department

a. Recommendation to approve a Proposal for an A6 Liquor License Application for the 7-11 Mini-Mart and Gas Station, Located at 51 S. Randall Rd., St. Charles.

Chief Keegan explained that the item being discussed was presented at the Liquor Control Commission meeting earlier in the evening and was recommended, with no issues, by a vote of 3 – 0. Mr. Ahmed, the owner of the 7-11 establishment located at 51 S Randall Road, has been at this location for nearly 20 years. Mr. Ahmed owns an additional 7-11 store in Hoffman Estates that has sold liquor since 1995.

Mr. Ahmed and a representative from 7-11 were present to answer questions.

Motion by Ald. Payleitner, second by Ald. Pietryla to recommend the approval of an A6 Liquor License Application for the 7-11 Mini-Mart and Gas Station, Located at 51 S. Randall Rd., St. Charles.

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

b. Recommendation to approve a Proposal for a B1 Liquor License Application for Knead Urban Eatery, Located at 131 S. 1st St., St. Charles.

Chief Keegan explained that the item being discussed was presented at the Liquor Control Commission meeting earlier in the evening and was recommended with a vote of 3 – 0. The owner, Anthony Gargano, has an additional location in Geneva. The hours of operation for Knead Urban Eatery will be 11 am-9 am, 7 days a week and they will serve sandwiches and salads.

Motion by Ald. Payleitner, second by Ald. Bessner to recommend the approval of a Proposal for a B1 Liquor License Application for Knead Urban Eatery, Located at 131 S. 1st St., St. Charles.

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

c. Recommendation to approve a Proposal for a B1 Liquor License Application for MOD Pizza Located at 845 S. Randall Road, St. Charles.

Chief Keegan explained that the item being discussed was presented at the Liquor Control Commission meeting earlier in the evening and was recommended with a vote of 3 – 0. This MOD Pizza location will be in the out lot of the Meijer in St. Charles. MOD Pizza’s manager, Harlan Powell, was present to answer questions.

Chairman Lewis asked if the restaurants are going to try to open now with no indoor service. Chief Keegan answered that MOD Pizza is still doing their buildout and are a couple months away from opening. Chairman Lewis stressed the importance that there is no indoor service during this time.

Motion by Ald. Payleitner, second by Ald. Pietryla to recommend the approval of a Proposal for a B1 Liquor License Application for MOD Pizza Located at 845 S. Randall Road, St. Charles.

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

5. Finance Department

*a. Budget Revisions October, 2020

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

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. Adjournment

Motion by Ald. Bessner, second by Ald. Lemke to adjourn the meeting at 7:19 pm.

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