

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, OCTOBER 21, 2019**

1. Call to Order

The meeting was called to order by Chairman Lewis at 8:21 pm.

2. Roll Call

Present: Payleitner, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, Silkaitis

Absent: Lemke

3. Administrative

a. Fuel Tax Receipts August, 2019 – Information Only

Chair Lewis asked if things are on track with the fuel tax. Finance Director, Chris Minick answered that we are exceeding the budget and if the trends continue we will be fine in comparison to budget.

b. Video Gaming Statistics September, 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 new class B1 liquor license for Sushi Diva Japanese Restaurant located at 2400 E Main Street, St. Charles IL 60174.

Chief Keegan explained that the establishment is in Foxboro Plaza and was an asset sale. Currently they do not have a liquor license but believe that a full service liquor license would complement sales. All the paper work is in order.

Chair Lewis asked if this includes a late night permit. Chief Keegan answered that it is a standard class B license, no late night permit.

Motion by Ald. Stellato, second by Ald. Payleitner to approve a new class B1 liquor license for Sushi Diva Japanese Restaurant located at 2400 E Main Street, St. Charles, IL 60174.

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

b. Recommendation to approve a Proposal for a B1 Liquor License Application, as well as a 2 a.m. Late Night Permit for Paradisio Restaurant & Bar, Located at 2049-51 Lincoln Highway, St. Charles.

Chief Keegan noted that the petitioners have owned and operated several restaurants over the last 11 years. The petitioners spoke at the Liquor Commission meeting and their proposal advanced with a 4 – 0 recommendation. They are asking for a late night permit and would like to have a DJ. In 2020 they will add outdoor seating. A limited menu and business plan was submitted, dram shop and Basset is in place.

Ald. Payleitner asked why the applicant is this far along, doing a buildout, and don't have a floorplan? The petitioner indicated that they are not changing the floorplan, only painting, and that there is a stage in the restaurant.

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

Ald. Payleitner asked that a more thorough business plan be submitted before the City Council meeting on November 4.

c. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mount Saint Mary Park on May 16, 2020.

Chief Keegan said that this is the 4th annual event. It takes place at Mount Saint Mary Park and transitions to Wheeler Park in Geneva. The event is very organized and is run by Project Mobility a non-for-profit that works in partnership with the Bike Rack in St. Charles. A considerable amount of time goes into the site plan, the security of the beverages tendered to the runners along the route and the after party. They are expecting 1000 participants.

Motion by Ald. Bessner, second by Ald. Turner to recommend the approval of a proposal for a new class E-1 temporary liquor license for the “Hops for Hope 5K” to be held at Mount Saint Mary Park on May 15, 2020.

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

6. Finance Department

a. Recommendation to authorize the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2019 in the Amount of \$671,029.

Chris Minick noted that the City contracts with Assurance Agencies out of Schaumburg, IL to provide brokerage and consulting services for the City's risk insurance package. There is about a 6% increase over the premiums of the expiring package. Looking at the summaries and insurance policies Assurance had negotiated a 3% increase to the rates of the policies. The remainder of the increase is due to the additional building, the additional activities as reflected in our budget, and the enhancements to the City's cyber

liability insurance policy.

Motion by Ald. Stellato, second by Ald. Turner to recommend the approval to authorize the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2019 in the amount of \$671,029.

Roll Call: Ayes: Payleitner, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, and Silkaitis; Nays: None; Absent: Lemke. **Motion Carried**

***b. Budget Revisions, September, 2019**

Motion by Ald. Bancroft, second by Ald. Turner to approve the omnibus vote as drafted.

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

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. Turner, second by Ald. Vitek to adjourn the meeting at 8:35 pm.

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

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