

**AGENDA**  
**CITY OF ST. CHARLES**  
**LIQUOR CONTROL COMMISSION MEETING**  
**MONDAY, NOVEMBER 19, 2018, 4:30 PM**  
**2 E MAIN STREET**

**1. Call to Order.**

The meeting was convened by Liquor Commissioner Rogina at 4:30 pm.

**2. Roll Call.**

**Members Present:** Liquor Commissioner Rogina, Ald. Silkaitis, Fran Zollers, Ald. Vitek, and Robert Gehm.

**3. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on October 15, 2018.**

Motion by Mr. Gehm, second by Ald. Vitek to accept and place on file minutes of the Liquor Control Commission meeting held on October 15, 2018.

**Voice Vote:** Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote as Commissioner.  
**Motion Carried**

**4. Recommendation to approve a proposal for a new class F1 liquor license for Kava Diem located at 1 W. Illinois, Suite 180, St. Charles.**

Chief Keegan introduced the applicant Andrea James of Kava Diem, located at 1 W. Illinois Street, Suite 180. Kava Diem would be a coffee house, organic restaurant, have a full-service kitchen, and would like to offer BYOB.

Andrea James, 1 W Illinois Street, Suite 180, St. Charles; stated is a retired teacher and is excited to be able to open Kava Diem, an organic café, and coffee shop in St. Charles.

Ms. James indicated that the plumbing, electrical, and sprinkler passed inspection. She also indicated that there was an issue with the electrical. The work was completed and the inspection was just done. Ms. James noted that the Health Department has been called and because of the holiday most likely won't be out until the beginning of next week.

Commissioner Rogina stated that the approval would be subject to passing all inspections and it would be part of the recommendation to Council Committee. Commissioner Rogina also noted that this would not be approved until December 3.

Chief Keegan mentioned that no license will be issued until an Occupancy Permit is received.

Mrs. Zollers asked if they had their insurance. Ms. Janes indicated that they have their Dram Shop Insurance. Tracey Conti verified that she received the insurance certificate.

Motion by Mrs. Zollers, second by Ald. Vitek to recommend the approval of a proposal for a new class F1 liquor license for Kava Diem located at 1 W. Illinois, Suite 180, St. Charles.

**Roll Call:** Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote Commissioner.  
**Motion Carried**

**5. Recommendation to approve a new class E1 temporary liquor license for the “Hops for Hope 5K” to be held at Mount St. Mary Park on May 18, 2019.**

Chief Keegan explained that this is the 3<sup>rd</sup> annual event for the “Hops for Hope 5k”, and that the proceeds of the event go to the Bike Rack Shop in St. Charles. They provide adaptive cycling for individuals with physical disabilities. He noted that they have a very good security plan in place and that they are expecting approximately 1000 participants. Chief Keegan recommended the event.

Motion by Ald. Silkaitis, second by Mr. Gehm to recommend the approval of a new class E1 temporary liquor license for the “Hops for Hope 5K” to be held at Mount St. Mary Park on May 18, 2019.

**Roll Call:** Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote as Commissioner. **Motion Carried**

**6. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code.**

Chief Keegan explained that we work with petitioners/applicants to make sure their business plans match our ordinance and vice versa. He noted that the petitioner, 100 Grapes, number 7 on the agenda, has a similar business plan to the Wine Exchange. The difference is they will serve wine by the carafe, glass, or the flight. Most of their business plan is working with a winery and will be carry out, however there may be sampling. He asked that the Commission to approve amending the ordinance as presented.

Motion by Mr. Gehm, second by Ald. Vitek to recommend the approval of an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code.

**Roll Call:** Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote as Commissioner. **Motion Carried**

**7. Recommendation to approve a Proposal for a New A5 Liquor License Application for 100 Grapes, LLC Located at 106 E. Main Street, St. Charles.**

Chief Keegan introduced the applicant, and noted that they are located in between Crazy Fox, and El Puente on Main St. The applicant will partner with a winery in Michigan and will offer their product exclusively at 100 Grapes. Chief Keegan explained that it will mostly be carry out and a little bit of socializing. Chief Keegan indicated that the background checks have been initiated and that the license would not be issued until the information is received.

Corey Hebein, 106 E Main Street, St. Charles. Mr. Hebein explained that 100 Grapes is a wine tasting room and will be selling their private label wine by the bottle, the glass, a flight, or a tasting. A flight

will be 4, 2 ounce pours, and the tastings will be 6, 1 ounce pours. Customers can come in for a paid wine tasting but doesn't have to purchase a bottle of wine.

Motion by Ald. Vitek, second by Mr. Gehm to recommend approval of a New A5 Liquor License Application for 100 Grapes, LLC Located at 106 E. Main Street, St. Charles.

**Roll Call:** Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote as Commissioner. **Motion Carried**

#### **8. The Finery Special Late Night Permit Request**

Friday, November 16, 2018, the Finery requested a special late night permit, an E6 license, to stay open until 2:00 am on New Year's Eve into New Year's Day. They filed their paperwork for an E6 license within the 45 day time frame required. The Finery has been doing this for the last couple years with no problems. Chief Keegan noted that this would be on the City Council agenda December 3 as a new business item.

Commissioner Rogina explained that because this item wasn't on the agenda no action could be taken. He wanted to make sure the Commission was aware of this going to City Council on December 3 and that the Finery has done this in the past. They filed their paperwork on Friday, November 16, 2018, which is within the 45 day time frame.

#### **9. Recommendation to approve a class B1 liquor license for Burrito Los Asaderos, Inc. located at 2400 E Main Street, St. Charles.**

*The applicant did not appear for the meeting. The item is deferred to the December 17, 2018 Liquor Control Commission Meeting.*

10. Public Comment.

11. Executive Session (5 ILCS 120/2 (c)(4)).

12. Adjournment.

Motion by Mr. Gehm, second by Ald. Vitek to adjourn the meeting at 4:53 pm.

**Voice Vote:** Ayes: Unanimous; Nays: None. Commissioner Rogina did not vote as Commissioner. **Motion Carried.**

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