MINUTES CITY OF ST. CHARLES LIQUOR CONTROL COMMISSION MEETING MONDAY, MAY 17, 2021, 4:30 PM

2 E MAIN STREET

1. Call to Order.

Liquor Commissioner Mayor Vitek called the meeting to order at 4:30 pm.

2. Roll Call.

Present: Ald. Dan Stellato, Mr. Robert Gehm, Ms. Fran Zollers

Absent: Ald. David Pietryla (arrived 4:41 pm)

3. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on March 15, 2021.

Motion by Mr. Gehm, second by Ald. Stellato to accept and place on file minutes of the Liquor Control Commission meeting held on March 15, 2021.

Roll Call Vote: Ayes: Mr. Gehm, Ms. Zollers, Ald. Stellato; Nays: None. Liquor Commissioner Vitek did not vote as Commissioner. **Motion Carried**

4. Motion to accept and place on file minutes of the Liquor Control Commission meeting held on April 19, 2021.

Motion by Mr. Gehm, second by Ald. Stellato to accept and place on file minutes of the Liquor Control Commission meeting held on April 19, 2021.

Roll Call Vote: Ayes: Mr. Gehm, Ms. Zollers, Ald. Stellato; Nays: None. Liquor Commissioner Vitek did not vote as Commissioner. **Motion Carried**

5. Recommendation to approve a Proposal for a D13 Liquor License Application for the St. Charles Public Library, located at One South Sixth Avenue, St. Charles.

The St. Charles Public Library is seeking a D-13 license. The D-13 license coincides with special events, is for a segregated area of the library and not open to the general circulation. It has been approved by the Library Board. The Basset and Dram Shop Insurance is in order. The staff of the library can do BYOB, open and dispense, or hire a licensed caterer holding an H or E license.

Ms. Zollers asked if the highlighted areas on the floor plan are where events will take place. Chief Keegan confirmed.

Mr. Gehm verified that it's for specific one-time events.

Ms. Zollers asked if this is for library staff only, or if individuals would be able to use the library for events. Edith Craig, Director of the St. Charles Public Library, explained that the only approved organization for events is the Friends of the Library Foundation and Literacy Volunteers. No other organizations or individuals would be allowed to hold events at the library.

Motion by Ms. Zollers, second by Mr. Gehm to recommend to approve a proposal for a D13 Liquor License Application for the St. Charles Public Library, located at One South Sixth Avenue, St. Charles.

Roll Call Vote: Ayes: Mr. Gehm, Ms. Zollers, Ald. Stellato; Nays: None. Liquor Commissioner Vitek did not vote as Commissioner. **Motion Carried**

6. Recommendation to approve a Proposal for a B1 Liquor License Application for Moto iMoto, Located at 181 S. First St., St. Charles.

Moto iMoto will be located in the former Wok n Fire location and will have an Asian kitchen with sushi. This is part of the Gia Mia Restaurant Group, BG Hospitality. They plan to open the first week of June. Their application material, Basset, and Dram Shop Insurance is in order.

Ms. Zollers asked if June 1 is a reasonable opening date. Brian Gobi answered that with the construction costs and labor shortage, a more reasonable date is July 5, 2021.

Motion by Ald. Stellato, second by Mr. Zollers to recommend to approve a proposal for a B1 Liquor License Application for Moto iMoto located at 181 S First St., St. Charles.

Roll Call Vote: Ayes: Mr. Gehm, Ms. Zollers, Ald. Stellato; Nays: None. Liquor Commissioner Vitek did not vote as Commissioner. **Motion Carried**

7. Recommendation to approve a Proposal for a B3 Liquor License Application for Pomodoro E Mozzarella Pizzeria, Inc.

This agenda item was presented last due to the applicant not being at the meeting.

Chief Keegan asked if the commission members were comfortable with him presenting the information for the applicant. All agreed. Ms. Zollers stated that it should not be something they practice on a regular basis.

Chief Keegan stated that the applicant has been in business for several years, with mostly carry-out orders, and some dine in. He would like to offer beer and wine with a market place, a B3 license. The location has been there for several years. The application materials, Basset, and Dram Shop Insurance are in order. Chief Keegan recommended in favor of the license.

Motion by Mr. Gehm, second by Ald. Pietryla to recommend to approve a proposal for a B3 Liquor License Application for Pomodoro E Mozzarella Pizzeria, Inc.

Roll Call Vote: Ayes: Mr. Gehm, Ms. Zollers, Ald. Pietryla, Ald. Stellato; Nays: None. Liquor Commissioner Vitek did not vote as Commissioner. **Motion Carried**

8. Recommendation to approve a Proposal for an A6 Liquor License Application for 7-Eleven, Inc., dba 7-Eleven # 33831H.

This location was previously run by a franchise, and has been taken over by corporate. The license allows sales from 7 am – Midnight as long as it's not over 10% of the floor plan which it is. There will be sales of beer and wine with spirits behind the counter. The coolers will be locked at midnight.

Ms. Zollers asked if this is being approved a second time because of the new owner? Chief Keegan answered that the franchisee did not have a liquor license, corporate took over May 1, 2020 and decided to move forward with a liquor license.

Motion by Ms. Zollers, second by Mr. Gehm to recommend to approve a proposal for an A6 Liquor License Application for 7-Eleven, Inc., dba 7-Eleven #33831H.

Roll Call Vote: Ayes: Mr. Gehm, Ms. Zollers, Ald. Stellato; Nays: None. Liquor Commissioner Vitek did not vote as Commissioner. **Motion Carried**

9. Public Comment.

Motion by Mr. Gehm, second by Ald. Stellato to enter into executive session.

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

Motion by Ms. Zollers, second by Ald. Pietryla to exit executive session at 4:46 pm.

11. Adjournment.

Motion by Ms. Zollers, second by Ald. Pietryla to adjourn the meeting at 4:52 pm.

Roll Call Vote: Ayes: Mr. Gehm, Ms. Zollers, Ald. Pietryla, Ald. Stellato; Nays: None. Liquor Commissioner Vitek did not vote as Commissioner. **Motion Carried**