AGENDA
HAMPShIRE LIQUOR COMMISSION MEETING
June 6, 2019
6:30 P.M.

1. Call to Order.

2. Establish Quorum.

3. Approve Meeting Minutes of April 18, 2019.

4. Liquor License: Coon Creek Country Days- August 1 – August 4, 2019

5. Amend hours of Class B-1 to allow for sales to begin at 8:00 a.m. current time is 10:00 a.m.

6. Other Business

7. Adjournment.
HAMPShIRE LIQUor COMmission

April 18, 2019

Jeff Magnussen, Chairman, called the meeting to order at 6:31 p.m.
Present: Trustee Klein, Kraus
Absent: None

Trustee Klein moved, to approve the minutes for February 7, 2019.

   Seconded by Kraus
   Motion carried by voice vote
   Ayes: Klein, Kraus, Magnussen
   Nays: None
   Absent: None

Reviewed liquor application for a B-2 Classification for Love’s Travel Stops & Country Stores, Inc. at 201A Love’s Crossing, Hampshire, IL
Trustee Kraus moved to create a new B-2 classification and approve the liquor license application for Love’s Travel Stops & Country Stores.

   Seconded by Klein
   Motion carried by roll call vote
   Ayes: Klein, Kraus, Magnussen
   Nays: None
   Absent: None

adjournment
Trustee Kraus moved, to adjourn the Liquor Commission meeting at 6:37 p.m.

   Seconded by Klein
   Motion carried by voice vote
   Ayes: Klein, Kraus, Magnussen
   Nays: None
   Absent: None

Jeff Magnussen, Village President
APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 05-26-2019

NAME OF BUSINESS: HAMPShIRE COON CREEK DAYS  SALES TAX ID: 

NAME OF APPLICANT: CARL PALMISAND

ADDRESS OF BUSINESS: 234 S. STATE STREET

BUSINESS PHONE NO: 224-402-3273

MAILING ADDRESS: SAME

TO: Local Liquor Control Commission  Village of Hampshire, Illinois

Pursuant to the provisions of Chapter IIIV, Alcoholic Liquor Regulations, of the Municipal Code of Hampshire, Illinois, as amended, and pursuant to Chapter 43 of the Illinois Revised Statutes, as amended, the undersigned hereby makes application for an Alcoholic Liquor License as follows:

1. License Class and Annual Fee (check one):

   ☐ Class A-1 - $1,500.00  ☐ Class C-4 - $1,500.00
   ☐ Class A-2 - $1,250.00  ☐ Class D - $1,750.00
   ☐ Class B-1 - $1,500.00  ☐ Class E - $1,750.00
   ☐ Class B-2 - $1,500.00  ☐ Class F - $1,500.00
   ☐ Class C-1 - $1,500.00  ☐ Class G - $75.00
   ☐ Class C-2 - $1,500.00  ☐ Class H - $500.00
   ☐ Class C-3 - $1,750.00  ☐ Class I - $500.00

2. License Period:

   Commencing on January 1, ______ and ending December 31, ______ or  
   Commencing on August 1, 2019 and ending December 31, August 4, 2019

3. Type of Business Entity (check one):

   ☐ Individual  ☐ Corporation
   ☐ Partnership  ☐ Other (specify) - NON-PROFIT

501c3
4. The following information must be provided with respect to any and all individual owners, partners, corporate officers, corporate directors, resident managers, and, if a corporation, all persons owning directly or beneficially more than 5% of the corporation stock:

NOTE: Full names must be listed with middle initials. Furthermore, the applicant must notify the Local Liquor Control Commission of change in the partnership, officers, directors, persons holding directly or beneficially more than 5% in interest of the stock or ownership interest, or managers of the establishment within ten (10) days of said change.

Name: **CARL PALMISANO**
BIRTHDAY: **6-12-1952**
HOME ADDRESS: **316 CENTURY DRIVE**
DRIVERS LICENSE#: **P 452 1865 2136** HOME PHONE#
BUSINESS STATUS: **501c(3)**
PERCENTAGE OF STOCK HELD: **0%**

Name: ________________________________
BIRTHDAY: ____________________________
HOME ADDRESS: ______________________
DRIVERS LICENSE#: ____________________ HOME PHONE#
BUSINESS STATUS: ____________________
PERCENTAGE OF STOCK HELD: ________
(If additional space is required, please attach a separate sheet of paper)

5. Is the applicant a citizen of the United States? **YES**
If naturalized, state date and place of naturalization: ________________
If an Illinois corporation, state date of corporation: ________________
If a foreign corporation, state date qualified to transact business in Illinois pursuant to the Illinois Business Corporation Act. ________________

6. State the character of the applicant’s business, and in case of a corporation, the objects for which it was formed. **ANNUAL FESTIVAL**

7. State the location and physical description of the premises which is to be operated under such license and the nature of the business at such location. **Downtown Hampshire**

8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. **YES**
If answer is in the affirmative, state the name of the licensing unit of government, when and where said of license was issued. **STATE OF ILLINOIS (2019)**
9. Has the applicant ever had any previous liquor license revoked?    **NO**
If answer is in the affirmative, state the date and reason for such revocation. __________________________

10. Has the applicant and the designated managers read and do they understand and agree not to violate any of the liquor laws of the United States, the State of Illinois or any of the ordinances of the Village of Hampshire in conducting business?    **YES**

11. State whether all individual owners, partners, officers, directors, persons holding more than 5% of the corporate stock have been fingerprinted by the Illinois State Police and, if so, the date thereof.    **YES** (JUNE 2016)

   Note: This application will remain incomplete and will not be considered until question #11 can be answered in the affirmative.

12. State the name of the person who will generally be managing the ongoing affairs of this business at these premises. **CARL PALMISANO**
State whether said manager has been fingerprinted by the Illinois State Police and, if so, the date thereof.    **YES** (JUNE 2016)

   Note: This application will remain incomplete and will not be considered until question #12 can be answered in the affirmative.

13. Has the applicant attached Surety Bond and Certificate of Liability Insurance to this application or already furnished it to the Village?    **YES**

14. If the applicant does not own the premises for which the license is sought, does the applicant have a lease for the full period for which the license is to be issued?    **YES**
If the answer is in the affirmative, attach a copy of said lease to the application.

15. State whether the applicant has ever been convicted of a felony offense under any Federal or State law?    **NONE**

16. State whether the applicant has ever been convicted of a violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor?    **NONE**

17. State whether a Federal Gaming Device Stamp or Federal Wagering Stamp has been issued to the applicant, the premises, or to any corporation in which the applicant holds 5% or more Stock?    **NONE**
If answer is in the affirmative, has the stamp been issued for any portion or all of the time to be covered by this applicant?

18. Is the premises within 100 feet of any real property of any church, school, hospital, home for the aged or indigent persons or for veterans, their wives or children, or any military or naval station?    **NO**

19. Are the premises for which license is herein applied for a store or other place of business where the majority of customers are minors of school age or where the principal business transacted consists of school books, school supplies, food, lunches or drinks for such minors?    **NO**
20. Does the applicant understand and agree that during the license period, any violation of Federal, State or Village laws and ordinances will be referred to the Local Liquor Control Commission and that such violation may result in the suspension or revocation of said license? **YES**

21. Does the applicant understand and agree that members of the Local Liquor Control Commission and/or Hampshire Police Department shall have the authority to enter at any time upon the premises licensed hereunder to determine whether any State or Village laws and ordinances have been or are being violated, and at such time to examine the premises of said licensee in connection therewith? **YES**

22. Does the applicant understand and agree that a license shall be purely a personal privilege, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated? **YES**

23. (If applying for other classes except Class B-1 and B-2): Does the applicant understand that the acceptability of all entertainment shall be subject to review by the Local Liquor Control Commission? **YES**

On the attached addendum for Entertainment, please list and briefly describe, any and all entertainment to be provided in your establishment during the period of this license. (If any additional entertainment is planned during the period of this license, such entertainment must be listed and described for, and approved by, the Hampshire Liquor Commission prior to being conducted or performed. Additional entertainment forms are available at the Office of the Village Clerk.

SIGNATURE OF APPLICANT (S)
CORPORATION SIGNATURES
Pres. **[Signature]**
Sec. **[Signature]**

INDIVIDUAL OR PARTNERSHIP SIGNATURES

STATE OF **ILLINOIS**
County of **Knox**

The undersigned swears that all statements are true and correct.

**[Signature]**

CORPORATE SEAL

Subscribed and sworn to before me this 24th day of May, 2019.

**[Signature]**
Notary Public
CERTIFICATE OF LIABILITY INSURANCE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the policies below. This certificate of insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder.

IMPORTANT: If the certificate holder is an additional insured, the policy(ies) must be endorsed. If subrogation is waived, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**CovExs**

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<th>COVERAGE</th>
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<th>POLICY NUMBER</th>
<th>LIMITS</th>
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<tr>
<td>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</td>
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<tr>
<td>LIQUOR LIABILITY</td>
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<td>EPP0001989</td>
<td>Policy Aggregate 1,000,000</td>
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</table>

**Description of Operations / Locations / Vehicles**

- Special Event Coverage
  - Hampshire Coon Creek Country Days
  - Village of Hampshire is additional insured with respect to general liability

**Certificate Holder**

- Village of Hampshire
  - 234 S State St
  - PO Box 457
  - Hampshire, IL 60140

**Cancellation**

- Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

- Authorized Representative
  - Lonna J. Reisslein

**Contact Information**

- PRODUCER: J.L. Jones Agency
  - PO Box 959
  - Huntley, IL 60142

- INSURER(S) AFFORDING COVERAGE
  - Echelon Property & Casualty Insurance Company
  - NAIC #: 11702

**Revision Number:**

- 05/22/2019

**ACORD 25 (2014/01)**

The ACORD name and logo are registered marks of ACORD.
CONTINUATION CERTIFICATE

In consideration of the sum of ________________________________ ( $ 50,00****** ) Dollars,
the Pekin Insurance Company hereby continues in force Bond No. ________________________________ B178007 C0L&D010001
in the sum of ________________________________ ( $ 1,500.00**** ) Dollars,
on behalf of ________________________________ HAMPSHIRE COON CREEK COUNTRY DAYS INC
in favor of ________________________________ VILLAGE OF HAMPSHIRE, ILLINOIS
described as ________________________________ LIQUOR SALES

for the term beginning on the ________________________________ day of _______ JULY _______ , 2019 , and ending
on the ________________________________ day of _______ JULY _______ , 2020 , subject to all the covenants and
conditions of said Bond heretofore issued.

This confirmation is issued upon the express condition that the liability of the Pekin Insurance Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the
total sum above written.

Dated this ________________________________ day of _______ APRIL _______ , 2019

By ________________________________ Edward A. Mulvey
Edward A. Mulvey, Vice President - Personal Lines
CONTINUATION CERTIFICATE

In consideration of the sum of _FIFTY AND 00/100_ ($50.00*) Dollars,
the Pekin Insurance Company hereby continues in force Bond No. B178007 OLL&P010001
in the sum of _ONE THOUSAND FIVE HUNDRED AND 00/100_ ($1,500.00**) Dollars,
on behalf of _HAMPShIRE COoN CREEK COUNTRY DAYS INC_
in favor of _VILLAGE OF HAMPShIRE, ILLINOIS_
described as _LIQUOR SALES_
for the term beginning on the _FIFTEENTH_ day of _JULY_ 2019, and ending
on the _FIFTEENTH_ day of _JULY_ 2020, subject to all the covenants and
conditions of said Bond heretofore issued.

This confirmation is issued upon the express condition that the liability of the Pekin Insurance Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the
total sum above written.

Dated this _TWENTY-FOURTH_ day of _APRIL_ 2019

PEKIN INSURANCE COMPANY

By ____________________________

Edward A. Mulvey, Vice President - Personal Lines
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFRMS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

J L Jones Agency
PO Box 959
Huntley, IL 60142

INSURED

Hampshire Coon Creek Country Days Inc
PO Box 927
Hampshire, IL 60140

CONTACT NAME: PHONE (Alt. No. Ext.): 847 669 1600 FAX (Alt. No.): 847 669 1647

E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE NAIC #

INSURER A: Echelon Property & Casualty Insurance Company 11702

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

COVERAGES

CERIFITICATION NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

<table>
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<th>INSURER</th>
<th>EXPOSURE</th>
<th>TYPE OF INSURANCE</th>
<th>ADDL SUBROG. LIMITS</th>
<th>POLICY NUMBER</th>
<th>POLICY EFFECT (MM/DD/YYYY)</th>
<th>POLICY EXPIRY (MM/DD/YYYY)</th>
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<tr>
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<td>WORKERS COMPENSATION AND EMPLOYEES' LIABILITY</td>
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<td>CLAIMS-MADE</td>
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</table>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Special Event Coverage
Hampshire Coon Creek Country Days
Village of Hampshire is additional insured with respect to general liability

CERTIFICATE HOLDER

Village of Hampshire
234 S State St
PO Box 457
Hampshire, IL 60140

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Lonna J Reeslein

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C. Class B-1 License - Package Sales:

1. Licenses for the sale at retail of alcoholic liquors on the premises, solely in the original package and not for consumption on the premises. (Ord. 97-30, 9-18-1997)

2. The annual fee for a class B-1 license shall be established from time to time by the board of trustees. (Ord. 02-22, 7-18-2002)

3. Establishments or premises holding a class B-1 liquor license shall close each night at one o’clock (1:00) A.M., except that on Sunday night they shall close at twelve o’clock (12:00) midnight, and shall be closed at the following times each week:

<table>
<thead>
<tr>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>1:00 A.M. through 10:00 A.M. on Sunday</td>
</tr>
<tr>
<td>12:01 A.M. through 6:00 A.M. on Monday through Saturday</td>
</tr>
</tbody>
</table>

(Ord. 06-44, 8-10-2006)

4. No entertainment shall be permitted in an establishment or on premises holding a class B-1 license. (Ord. 97-30, 9-18-1997)

D. Class B-2 License - Package Sales In Food/Convenience Stores:

1. Licenses for the sale at retail of beer and wine only for consumption off the premises only.

2. The annual fee for a class B-2 license shall be established from time to time by the board of trustees.

3. There shall be no sales of alcoholic liquors in any establishment or premises holding a B-2 liquor license after one o’clock (1:00) A.M. each night, except that on Sunday night they shall not sell alcoholic liquors after twelve o’clock (12:00) midnight, and shall be prohibited from the sale of alcoholic liquors between the following times each week:

<table>
<thead>
<tr>
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<tbody>
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<td>1:00 A.M. through 10:00 A.M. on Sunday</td>
</tr>
<tr>
<td>12:01 A.M. through 6:00 A.M. on Monday through Saturday</td>
</tr>
</tbody>
</table>

4. No entertainment shall be allowed in an establishment or on premises holding a class B-2 license. (Ord. 13-16, 6-20-2013)

E. Class C-1 License - Restaurants:

1. Licenses for the sale at retail of alcoholic liquors in restaurants for consumption on the premises, as well as retail sales of beer and wine only in restaurants in the original package for consumption off the premises. (Ord. 97-30, 9-18-1997)

2. The annual fee for a class C-1 license shall be established from time to time by the board of trustees. (Ord. 02-22, 7-18-2002)