AGENDA
HAMPShIRE LIQUOR COMMISSION MEETING
June 20, 2019
6:30 P.M.

1. Call to Order.

2. Establish Quorum.


4. Liquor License: Casey’s General Store – request to change liquor classification from B-2 to B-1.

5. Liquor License: Early Times Street Rods August 11, 2019

6. Other Business

7. Adjournment.
HAMPshire LIQUOR COMMISSION

June 6, 2019

Jeff Magnussen, Chairman, called the meeting to order at 6:31 p.m.
Present: Trustee Klein, Kelly
Absent: None
Also present: Carl Palmisano – President of Coon Creek Country Days

Trustee Klein moved, to approve the minutes for April 18, 2019.

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

Mr. Palmisano reported the set up will be the same, no kids in the beer tent and this year we will be doing pull tabs.
Trustee Kelly moved, to approve two Class G-1 Special Event liquor license to Coon Creek Country Days to be held on August 1 through August 4.

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

Trustee Klein moved to recommend to the Village Board changing the time for B-1 classification package only from 10 a.m. to 8 a.m. only change for Sunday.

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

Village President mentioned that Casey’s would like to change their liquor license to a full liquor license. That would be scheduled soon.

Adjournment
Trustee Kelly moved, to adjourn the Liquor Commission meeting at 6:44 p.m.

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

Jeff Magnussen, Village President
APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 06-12-19

NAME OF BUSINESS: CASEY'S GENERAL STORE #3066
SALES TAX ID: 3519-3395

NAME OF APPLICANT: CASEY'S RETAIL COMPANY

ADDRESS OF BUSINESS: 820 WARNER ST, PO BOX 443, HAMPSHIRE, IL 60140

BUSINESS PHONE NO.: 847-683-9110

MAILING ADDRESS: CASEY'S RETAIL COMPANY, PO BOX 3001, ANKENY, IA 50021-8045

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

   WOULD LIKE TO UPGRADE TO SELL ALL ALCOHOL OFF PREMISE. BEER, WINE, LIQUOR, NOT SURE IF THIS IS THE CORRECT CLASS WE NEED TO APPLY FOR.

2. License Period:
   WHATEVER DATE WE ARE APPROVED-DECEMBER 31, 2019

   Commencing on January 1, 2019 and ending December 31, 2019
   or
   Commencing on ___________________________ and ending December 31, ___________________________

3. Type of Business Entity (check one):

   [ ] Individual
   [x] Corporation
   [ ] Partnership
   [ ] Other (specify)
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: PLEASE SEE ATTACHED FOR OFFICERS, NO PERSONS INDIVIDUALLY OR AN AGGREGATE OWN 5% OF CORP STOCK.

   BIRTHDAY: ______________________________
   HOME ADDRESS: ______________________________
   DRIVERS LICENSE# ______________________________ HOME PHONE# ______________________________
   BUSINESS STATUS: ______________________________
   PERCENTAGE OF STOCK HELD: ______________________________

   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, ALL OFFICERS ARE CITIZENS BORN IN THE U.S.
   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: AN IOWA BASED CORPORATION 04-14-04, QUALIFIED TO DO BUSINESS IN ILLINOIS 04-29-04.

6. State the character of the applicant's business, and in case of a corporation, the objects for which it was formed. WE ARE A MORALLY SOUND CORPORATION FORMED AS A CHAIN OF CONVENIENCE STORES.

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. CONVENIENCE STORE
   CASEY'S GENERAL STORE #3066, 820 WARNER ST, PO BOX 443, HAMPSHIRE, IL 60140

8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. YES, WE HOLD MANY LIQUOR LICENSES IN ILLINOIS.
   If answer is in the affirmative, state the name of the licensing unit of government, when and where said of license was issued. PLEASE SEE ATTACHED
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. **NO PERSONS INDIVIDUALLY OR AN AGGREGATE OWN 5% OF CORP STOCK.**

   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. **ELIZABETH MALCOM IS OUR LOCAL MANAGER/AGENT.**

   State whether said manager has been fingerprinted by the Illinois State Police and, if so the date
   thereof. **ELIZABETH MALCOM, MGR/AGENT HAS BEEN FINGERPRINTED 3 YEARS.**

   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? **WE OWN.**

   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? **NO**

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? **YES, WE HAVE HAD SUSPENSIONS.**

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? **NO, NO PERSONS INDIVIDUALLY OR AN AGGREGATE OWN 5% OF CORP STOCK.**

   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.

FOR CASEY'S RETAIL COMPANY

SIGNATURE OF APPLICANT (S)
CORPORATION SIGNATURES

Pres. [Signature]

Sec. [Signature]

INDIVIDUAL OR PARTNERSHIP SIGNATURES

BY JOHN C. SOUPENE, PRESIDENT

BY JULIA L. JACKOWSKI, SECRETARY

STATE OF **IOWA**

County of **POLK**

The undersigned swears that all statements are true and correct.

FOR CASEY'S RETAIL COMPANY

Subscribed and sworn to before me this

12TH day of JUNE 2019

[Signature]

Notary Public

[Notary Seal]
APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 06-18-2019

NAME OF BUSINESS: Early Times: Street Rails & Co.

SALES TAX ID:

NAME OF APPLICANT: Ted Teftman

ADDRESS OF BUSINESS: P.O. Box 312 - Hampshire, Ill. 60140

BUSINESS PHONE NO.: 601-847-502-3635

MAILING ADDRESS: P.O. Box 312 - Hampshire, Ill. 60140

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

2. License Period: 1 - Day - Aug 11 - 2019

   Commencing on January 1, 2019 and ending December 31, 2019 or
   Commencing on ___________ and ending December 31, ___________

3. Type of Business Entity (check one):

   □ Individual
   □ Partnership
   □ Corporation
   □ Other (specify)
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: Ted Tegman

BIRTHDAY: 11-03-1950

HOME ADDRESS: 4460 481 US Hwy 30 - Hampshire, IL

DRIVERS LICENSE# T-835-8045-0813 HOME PHONE#

BUSINESS STATUS: Member

PERCENTAGE OF STOCK HELD: No Stock

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: **2013**

   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. **Car Show**

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. **Hampshire West Park For Car Show**

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. **Village of Hampshir - For Car Show**
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 - Ted Testman - by - Hampshire Police Dept  
    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.  
    Don Strikes - President of Car Club  
    State whether said manager has been fingerprinted by the Illinois State Police and, if so the date 
    thereof.  
    No 
    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?  
    will be provided by Chuck Quick - Country, C  

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?  
    No 

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?  
    No 

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?  
    No 
    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. __________________________

Sec. __________________________

INDIVIDUAL OR PARTNERSHIP SIGNATURES

____________________________

STATE OF Illinois
County of Kane

The undersigned swears that all statements are true and correct.

CORPORATE SEAL

Subscribed and sworn to before me this 18th day of June, 2019.

Notary Public
MAIL TO: ESTAR P.O. BOX 312 HAMPSHIRE, IL 60140

Sign

I, the undersigned, do hereby authorize and grant to any person or corporation the right to use the undersigned's name, or likeness, in connection with the Early Time Street Rods of Northern Illinois Inc. and its officers and members, and to use the undersigned's name, image or likeness for any purpose whatsoever, with or without compensation, and the undersigned hereby waives any claim for any such use.

Any cause whatsoever may be suffered by the undersigned or family member to these persons or property. Pop-ups included only.

Sighting this form releases and discharges Early Time Street Rods of Northern Illinois Inc. And their officers and members from any claim for the undersigned's name, image or likeness.

T-Shirt Size: S M L XL XXL XXXL (NO SHIRT AFTER 7/6/2019)

__________________________
Signature

__________________________
Name

__________________________
Address

__________________________
Phone No.

__________________________
State

__________________________
Zip

Pre-registration fee $18.00

T-Shirt before July 6, 2019

Contact:

Bob 630-263-9318

Over 600 cars, Beer and Food Tent 50/50 Food Wagon 25 Trophies

Early Time Street Rods

Suds and Fun - 39th Annual Rod Run

August 11, 2019 400 E Jefferson St Hampshire, Il (Seville Park)