



AGENDA
HAMPSHIRE LIQUOR COMMISSION MEETING
July 7, 2022
6:00 P.M.

- 1. Call to Order.**
- 2. Establish Quorum.**
- 3. Approve Meeting Minutes of December 16, 2021.**
- 4. Liquor License: Hampshire Coon Creek Day's Inc. August 25 – 28, 2022**
Liquor License: Early Times Street Rods August 14, 2022
- 5. Review Liquor License Application – Jimmy's Sports Bar LLC. d/b/a Harps Lounge**
- 6. Other Business**
- 7. Adjournment.**

**MEETING OF THE LIQUOR COMMISSION
MINUTES
December 16, 2021**

The meeting of the Village of Hampshire Liquor Commission was called to order by Chairman Michael J. Reid, Jr. at 6:35 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 16, 2021.

A quorum was established.

Present: Toby Koth, Lionel Mott, Mike Reid, Jr.

Absent: none

In addition, present in-person were Village Manager Jay Hedges, Deputy Village Clerk Josh Wray, and Police Chief Brian Thompson.

PUBLIC COMMENTS

none

MINUTES

Commissioner Koth moved to approve the minutes of December 2, 2021.

Seconded by Commissioner Mott

Motion carried by roll call vote.

Ayes: Koth, Mott

Nays: None

Absent: None

LIQUOR LICENSES

A Motion to Approve 2022 Liquor Licenses for Newman's Pub, Red Ox Restaurant, T.A. of America, Blocks Fresh Market, and Jimmy's Sports Bar

Chairman Reid noted that all paperwork has been turned in correctly.

Commissioner Koth said we need to start telling these people to turn things in early because we're not going to keep doing these extra meetings for late submittals. Chairman Reid has discussed the process with Village Clerk Vasquez and Village Manager Hedges, and we'll have a better process next year. Commissioner Koth noted that we are continuing to grow, and late stuff like this will not work as we have more and more businesses.

Commissioner Mott asked if the license for Jimmy's is being approve for the current or new owner.

Chairman Reid said it is for the current owner; any new owner will have to re-apply.

Commissioner Koth moved to approve the 2022 liquor licenses for Newman's Pub, Red Ox Restaurant, T.A. of America, Blocks Fresh Market, and Jimmy's Sports Bar.

Seconded by Commissioner Mott

Motion carried by roll call vote.

Ayes: Koth, Mott, Reid

Nays: None
Absent: None

OTHER BUSINESS

Chairman Reid asked the Commission if, as Hampshire grows, the Village should consider changing the closing time for bars so they can stay open until 2am like other communities allow. They could also consider allowing them to stay open an extra hour during daylight savings when the clock jumps forward. He asked Chief Thompson if there have there been problems with people leaving our bars at 1am to go to another town until 2 then driving back and causing accidents or other problems. Chief Thompson responded that he has not seen that issue. Chairman Reid noted this might also be a concern for competition for development with other towns. Commissioner Koth said if it isn't broke, don't fix it.

ADJOURNMENT

Commissioner Koth moved to adjourn the Liquor Commission meeting at 6:43 p.m.

Seconded by Commissioner Mott
Motion carried by roll call vote.
Ayes: Koth, Mott, Reid
Nays: None
Absent: None

Mike Reid, Jr., Liquor Commission Chairman



Village of Hampshire

234 S. State Street, Hampshire, IL 60140
Phone: 847-683-2181 • www.hampshireil.org

APPLICATION FOR LIQUOR LICENSE

DATE: JUNE 24, 2022

NAME OF BUSINESS: Hampshire Coon Creek Day's Inc SALES TAX ID: _____

NAME OF APPLICANT: Carl Palmisano

ADDRESS OF BUSINESS: 234 S State Street (PO Box 927)

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):

- | | |
|---|--|
| <input type="checkbox"/> Class A-1 - \$1,500.00 | <input type="checkbox"/> Class C-4 - \$1,500.00 |
| <input type="checkbox"/> Class A-2 - \$1,250.00 | <input type="checkbox"/> Class D - \$1,750.00 |
| <input type="checkbox"/> Class B-1 - \$1,500.00 | <input type="checkbox"/> Class E - \$1,750.00 |
| <input type="checkbox"/> Class B-2 - \$1,500.00 | <input type="checkbox"/> Class F - \$1,500.00 |
| <input type="checkbox"/> Class C-1 - \$1,500.00 | <input checked="" type="checkbox"/> Class G - \$ 75.00 |
| <input type="checkbox"/> Class C-2 - \$1,500.00 | <input type="checkbox"/> Class H- \$ 500.00 |
| <input type="checkbox"/> Class C-3 - \$1,750.00 | <input type="checkbox"/> Class I- \$ 500.00 |

2. License Period:

Commencing on January 1, _____ and ending December 31, _____ or
Commencing on August 25th, 2022 and ending ~~December 31,~~ August 28th, 2022

3. Type of Business Entity (check one):

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input checked="" type="checkbox"/> Other (specify) <u>Non-Profit-501c3</u> |

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: [REDACTED]

HOME ADDRESS: [REDACTED]

DRIVERS LICENSE# [REDACTED] HOME PHONE# [REDACTED]

BUSINESS STATUS: 501c3

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 (2021)

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. Carl Palmisano
Sec. _____

INDIVIDUAL OR PARTNERSHIP SIGNATURES

CARL PALMISANO

STATE OF ILLINOIS)
County of Kane) SS

The undersigned swears that all statements are true and correct.

Carl Palmisano

CORPORATE SEAL

Subscribed and sworn to before me this
24 day of JUNE, 2022.



Susan Tasche

Notary Public



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/23/2022

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).


PRODUCER J L Jones Agency PO Box 959 Huntley, IL 60142	CONTACT NAME: PHONE (A/C No, Ext): 847 669 1600 FAX (A/C, No): 847 669 1647 E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE NAIC #	
INSURED Hampshire Coon Creek Country Days Inc PO Box 927 Hampshire, IL 60140	INSURER A: US Specialty Insurance Company	
	INSURER B: The Group and Blanket Accident & Health Ins Trust	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE 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.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR	<input checked="" type="checkbox"/>	U22SE11739	08/25/22	08/28/22	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000
B	Medical Expense GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		AH-GA26932-002	08/25/22	08/28/22	PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability		U22SE11739	08/25/22	08/28/22	Policy Aggregate 1,000,000

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

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 



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. B304233 ILL&P102140
 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 FIRST day of JULY, 2022, and ending
 on the FIRST day of JULY, 2023, 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 THIRTIETH day of MARCH, 2022
 PEKIN INSURANCE COMPANY
 By Edward A. Mulvey
 Edward A. Mulvey, Vice President - Personal Lines

**Hampshire Coon Creek Country Days
2022 Festival –August 25th - August 28th**

Beer Garden Schedule

Hours of Operation:

Thursday August 25th	6:00pm to 10:00pm
Friday August 26th	6:00pm to 12:00am
Saturday August 27th	1:00pm to 12:00am
Sunday August 28th	1:00pm to 5:00pm

Last Pour will be 15 minutes prior to close each day



EMBRACE OPPORTUNITY
HONOR TRADITION

Village of Hampshire

234 S. State Street, Hampshire, IL 60140
Phone: 847-683-2181 • www.hampshireil.org

APPLICATION FOR LIQUOR LICENSE

DATE: 06-28-22

NAME OF BUSINESS: Early Times Street Rods SALES TAX ID: _____

NAME OF APPLICANT: Ted Tegtman

ADDRESS OF BUSINESS: _____

BUSINESS PHONE NO.: 847-456-0975 CELL

MAILING ADDRESS: Po-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):

- | | |
|---|--|
| <input type="checkbox"/> Class A-1 - \$1,500.00 | <input type="checkbox"/> Class C-4 - \$1,500.00 |
| <input type="checkbox"/> Class A-2 - \$1,250.00 | <input type="checkbox"/> Class D - \$1,750.00 |
| <input type="checkbox"/> Class B-1 - \$1,500.00 | <input type="checkbox"/> Class E - \$1,750.00 |
| <input type="checkbox"/> Class B-2 - \$1,500.00 | <input type="checkbox"/> Class F - \$1,500.00 |
| <input type="checkbox"/> Class C-1 - \$1,500.00 | <input checked="" type="checkbox"/> Class G - \$ 75.00 |
| <input type="checkbox"/> Class C-2 - \$1,500.00 | <input type="checkbox"/> Class H - \$ 500.00 |
| <input type="checkbox"/> Class C-3 - \$1,750.00 | <input type="checkbox"/> Class I - \$ 500.00 |

2. License Period: 1-Day - 08-14-22 -

Commencing on January 1, _____ and ending December 31, _____ or
Commencing on _____ and ending December 31, _____

3. Type of Business Entity (check one):

- | | |
|--------------------------------------|--|
| <input type="checkbox"/> Individual | <input checked="" type="checkbox"/> Corporation - <u>Non Profit - Car Club</u> |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> 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 Testman - Early Times Street Rods Inc.
BIRTHDAY: [REDACTED]
HOME ADDRESS: [REDACTED]
DRIVERS LICENSE# _____ HOME PHONE# _____
BUSINESS STATUS: Non Profit club
PERCENTAGE OF STOCK HELD: None

~~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: 2015
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 - East Park

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. City of Hampshire, for Car Show
East Park

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 - Has been - Fingerprinted - By Hampshire P.D.

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. Ted Testman

State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. Yes - By - Hampshire - P.D.

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 - Furnished By Country Co. Ins.

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 - Rented
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

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: Garrodan Fannon

BIRTHDAY: [REDACTED]

HOME ADDRESS: [REDACTED]

DRIVERS LICENSE# [REDACTED] HOME PHONE# _____

BUSINESS STATUS: Pending - Reopen

PERCENTAGE OF STOCK HELD: 100

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: Dec 16 IL 60135

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. Bar & Gaming

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. Store Front Bar & Gaming 1

8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. N/A

If answer is in the affirmative, state the name of the licensing unit of government, when and where said of license was issued. _____

9. Has the applicant ever had any previous liquor license revoked? NIA
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. Garrod Fannon

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. Garrod Fannon
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. yes

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? 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

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

INDIVIDUAL OR PARTNERSHIP SIGNATURES

Pres. [Signature]
Sole member

Sec. _____

STATE OF Illinois)
) SS
 County of Kane)

The undersigned swears that all statements are true and correct.

Caroline F Toomey

CORPORATE SEAL

Subscribed and sworn to before me this
5th day of July, 2022



Illinois BASSET

SELLER / SERVER CERTIFICATION

Trainee Name: Garrod Fannon

Certificate #: 000020159741

Date of Completion: 03/07/2022

School Name:

360training.com dba Learn2Serve

I, 

certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

This course provides necessary
knowledge and techniques for the
responsible serving of alcohol.

This is your temporary certificate of completion. You will receive your official card in the mail. Please forward all questions to support@360training.com.



Corporate Headquarters

5000 Plaza on the Lake, Suite 305
Austin, TX 78746
Phone: 877.881.2235

With a copy to: Karrsten Goettel
Ariano, Hardy, et al
2000 McDonald Road, Ste 200
South Elgin, IL 60177
(847)695-2401
kg@attorneys-illinois.com

If to Seller: Alma D. Carranza
125 Oak Knoll
Hampshire, IL 60140

With a copy to: Not applicable

6.6 Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of Illinois, without giving effect to the principles of conflict of laws thereof

6.7 Entire Agreement: Amendment. This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof; and there are no further or other agreements or understandings, written or oral, in effect between the parties hereto relating to the subject matter hereof

6.8 Attorney Disclosure. This Agreement was drafted by attorney, Karrsten Goettel, as counsel for the Buyer. Seller was advised prior to seek independent legal counsel in the review and execution of this Agreement.

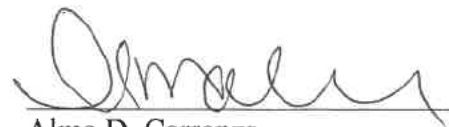
IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

Buyer:



Garrod Fannon

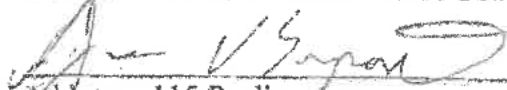
Seller:

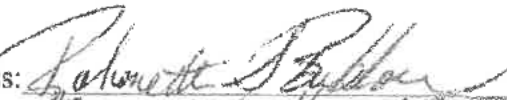


Alma D. Carranza

Dated: 8-19-, 2020

GUARANTOR: JAMES V. ESPOSITO


Address: 115 Pauline Ave.
Crystal Lake, IL 60014

Witness: 
Address: 113 W Oak Knoll Dr
Hampshire IL 60140

**AMENDED AND RESTATED
OPERATING AGREEMENT**

OF

JIMMY'S SPORTS BAR, LLC

an Illinois Limited Liability Company

This Amended and Restated Operating Agreement dated June 27, 2022 (this "Agreement") of JIMMY'S SPORTS BAR, LLC, an Illinois limited liability company restating and amending any prior agreement, if any when the Company was established, Garrod Fannon, individually, successor in interest and sole member of the Company ("Sole Member"), pursuant to the provisions of the Illinois Limited Liability Company Act (the "Act").

NOW, THEREFORE, for good and valuable consideration, the parties intending legally to be bound, agree as follows:

ARTICLE I

FORMATION

1.1 **Formation.** The Company was formed by filing its Articles of Organization (the "Articles") with the Illinois Secretary of State on June 16, 2020 pursuant to and in accordance with the Illinois Limited Liability Company Act (the "Act"). In the event of any conflict between the provisions of this Agreement and the provisions of the Articles, the provisions of the Articles shall govern.

1.2 **Name.** The name of the Company shall be JIMMY'S SPORTS BAR, LLC. The Company may do business under that name and under any other name or names upon which the Sole Member may, in the Sole Member's sole discretion, determine, including the adoption of the assumed name Harps Lounge.

1.3 **Principal Place of Business.** The principal place of business of the Company shall be 125 W. Oak Knoll Drive, Hampshire, Illinois 60140. The Sole Member may change the principal place of business of the Company and may establish additional places of business of the Company both within and without the State of Illinois.

1.4 **Registered Agent and Registered Office.** The initial registered agent and registered office of the Company in Illinois shall be as set forth in the Articles. The Sole Member may change the registered agent and/or registered office of the Company at any time.

1.5 **Purpose.** The Company is formed for the purpose of engaging in any business for which a limited liability company may be formed pursuant to the Act.

1.6 **Term.** The term of the Company shall commence on the date the Articles were filed with the Illinois Secretary of State and shall continue until the Company is dissolved and liquidated pursuant to the terms of this Agreement, as set forth in the Articles.

ARTICLE II

TAX TREATMENT

The Company shall be treated as a disregarded entity for tax purposes unless and until at least one additional Member is added in which event the Company shall thereafter be treated as a partnership for tax purposes.

ARTICLE III

CAPITAL CONTRIBUTIONS

In the event that the Sole Member determines, in its sole discretion, that the Company requires additional capital to fund its operations, the Sole Member may make additional capital contributions to the Company or the Company may borrow such capital from any person or persons, including the Sole Member or the Sole Member, but in no event shall the Sole Member be required to make additional capital contributions to the Company, to loan money to the Company, or to cause the Company to borrow money from any other person.

ARTICLE IV

DISTRIBUTIONS

Interim distributions from the Company shall be payable at the times and in the amounts determined by the Sole Member in its sole discretion.

ARTICLE V

ALLOCATIONS

Except as may be required by the Internal Revenue Code of 1986, as amended, or the provisions of any successor statute (the "Code"), all items of income, gain, loss, deduction and credit of the Company shall be allocated to the Sole Member.

ARTICLE VI

MANAGEMENT

6.1 Management by the Manager. The business and affairs of the Company shall be managed by its Manager, Garrod W. Fannon. The Manager shall have full and complete authority, power, and discretion to manage and control the business, affairs and properties of the Company, to make all decisions regarding those matters and to perform any and all other acts or activities customary or incident to the management of the Company's business. Except as otherwise provided, all decisions and documents relating to the exercise of management rights shall be made by the Manager, who shall be appointed or removed by the Sole Member.

6.2 Matters Requiring Consent of Sole Member. Notwithstanding the provisions of 6.1, and in addition to the other acts prohibited or restricted by this Agreement, the Articles, or the Act, the Manager is expressly prohibited from the following without the written consent of the Sole Member:

- (a) doing any act in contravention of this Agreement;

(b) doing any act that would make it impossible to carry on the ordinary business of the Company;

(c) confessing a judgment against the Company;

(d) possessing or in any manner dealing with the assets of the Company or assigning the rights of the Company in such assets for other than Company purposes;

(e) performing any act (other than an act required by this Agreement or any act taken in good faith reliance upon an opinion of counsel) that would, at the time such act occurred, subject the sole Member to liability for the debts, liabilities, or obligations of the Company; and

(f) commingling the funds of the Company with the funds of any other Person.

(g) sale, transfer, assignment or conveyance of any or all real property or any personal property valued in excess of five thousand dollars (\$5,000.00)

6.3 Liability of the Sole Member. Except as applicable law provides otherwise or as expressly agreed to in writing by the Sole Member, the Sole Member shall not have any personal liability whatsoever, whether to the Company or to the creditors of the Company, for the actions, debts or liabilities of the Company or any of its losses beyond the amount committed by the Sole Member to the capital of the Company.

6.4 Indemnification. The Company shall indemnify the Manager and Sole Member for all costs, losses, liabilities, and damages paid or accrued by the Manager and Sole Member in connection with the business of the Company or because of the Sole Member's status as a member of the Company to the fullest extent permitted by the laws of Illinois. The indemnification provided in this Section 6.4 includes, but is not limited to: (a) payment of reasonable attorneys' fees and other out-of-pocket expenses incurred in investigation or settling any claim or threatened action or incurred in preparing for or conducting a defense pursuant to any proceeding up to and including a final non-appealable adjudication; (b) payment of fines, damages, or similar amounts that the Sole Member is required to pay; and (c) removal of liens affecting the Sole Member's property.

ARTICLE VII

TRANSFER OF MEMBERSHIP INTERESTS

The Sole Member may transfer all or any part of its membership interest in the Company to any person at any time. The membership interest of the Sole Member in the Company shall be freely transferrable.

ARTICLE VIII

BOOKS, RECORDS, TAX MATTERS

8.1 Required Books and Records. The Company shall maintain complete and accurate books and records of the Company's business and affairs as required by the Act and such books and records shall be kept at the Company's principal place of business and shall in

all respects be independent of the books, records and transactions of the Sole Member. The calendar year shall be the fiscal year of the Company for tax and accounting purposes.

8.2 Inspection. The Sole Member shall have the right to inspect the books and records of the Company at any time.

8.3 Tax Elections. The Sole Member may make any tax elections for the Company allowed under the Code or the tax laws of any state or other jurisdiction having taxing jurisdiction over the Company.

8.4 Other Matters. If applicable, on or before the 90th day following the end of each fiscal year during the term of the Company, the Company shall furnish to the Sole Member a federal (and, where applicable, state) income tax reporting Form K-1 or its equivalent.

ARTICLE IX

DISSOLUTION

9.1 Events of Dissolution. The Company shall dissolve (i) upon the occurrence of an event causing dissociation of the Sole Member under the Act; (ii) upon the written election of the Sole Member; of (iii) upon the entry of a decree of judicial dissolution of the Company.

9.2 Winding Up. In the event of the dissolution of the Company for any reason, the Sole Member shall commence to wind up the affairs of the Company and to liquidate its investments in an orderly manner. The Sole Member shall have full right and unlimited discretion to determine the time, manner and terms of any sale or sales of Company assets pursuant to such liquidation having due regard to the activity and condition of the relevant market and general financial and economic conditions.

9.3 Allocation and distribution of Proceeds. Following the payment of, or provision for, all debts and liabilities of the Company and all expenses of liquidation, and subject to the right of Sole Member to set up such cash reserves as it may deem reasonably necessary for any contingent or unforeseen liabilities or obligations of the Company, the proceeds of the liquidation and any other funds or assets of the Company shall be distributed to the Sole Member.

9.4 Articles of Dissolution. On completion of the distribution of Company assets as provided herein, the Company is terminated, and the Sole Member (or such other person or persons as the Act may require or permit) shall file Articles of Dissolution with the Secretary of State of Illinois and shall take such other actions as may be necessary to terminate the Company.

ARTICLE X

10.1 Amendment. This Agreement may be amended at any time by a written document signed by the Sole Member.

10.2 Governing Law. This Agreement and the rights of the parties hereunder shall be governed by and interpreted in accordance with the laws of the State of Illinois excluding any conflict of laws rule or principle that might refer to the governance or the construction of this Agreement to the law of another jurisdiction.

10.3 Third Party Beneficiaries. The provisions of this Agreement are not intended to be for the benefit of any creditor or any other person (other than the Sole Member) to whom any debts, liabilities or obligations are owed by (or who otherwise has a claim against), the Company or the Sole Member, and no such credit or other person shall obtain any rights under such provisions or shall by reason of such provisions make any claim in respect of any of the aforesaid debts, liabilities or obligations (or otherwise) against the Company or the Sole Member.

10.4 Binding Effect, Except as this Agreement expressly provides otherwise, the Agreement shall be binding upon and inure to the benefit of the Sole Member and its successors and assigns.

10.5 Entire Agreement. This Agreement constitutes the entire agreement with respect to the subject matter hereof. It supersedes any prior agreement or understandings, and it may not be modified or amended in any manner other than as set forth herein.

10.6 Severability. If any provision of this Agreement, or the application of such provision to any person or circumstance, shall be held invalid, the remainder of this Agreement, or the application of such provisions to persons or circumstances other than those to which it is held invalid, shall not be affected thereby.

10.7 Other Activities. The Sole Member may have other business interests and may engage in other activities in addition to those relating to the Company, including, without limitation, acting as a Sole Member for other limited liability companies, or as a general partner for partnerships. The Company shall not have any right by virtue of this Agreement or otherwise in or to such other ventures or activities of the Sole Member or to the income or proceeds derived therefrom, and the pursuit of such ventures shall not be deemed wrongful or improper.

10.8 Transactions with Affiliates. The validity of any transaction, agreement or payment involving the Company and the Sole Member or the Sole Member or involving the Company and any Affiliate of the Sole Member or the Sole Member, otherwise permitted by the terms of this Agreement, shall not be affected by reason of the relationship between the Company and the Sole Member or Sole Member and/or the Affiliate of the Sole Member or Sole Member, as the case may be. For purposes of this Agreement, the term "affiliate" shall mean, with respect to any Person, any Person directly or indirectly controlling, controlled by, or under common control with such Person.

THIS AGREEMENT IS SIGNED AS OF June 27, 2022

JIMMY'S SPORTS BAR, LLC

By 
Garrod W. Fannon, Manager


Garrod Fannon, Sole Member



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
07-05-2022

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 have ADDITIONAL INSURED provisions or 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 Berkshire Hathaway Direct Insurance Company 1314 Douglas Street Omaha NE, 68102		CONTACT NAME: PHONE 800-507-4495 (A/C, No, Ext):		FAX: 800-589-7316 (A/C, No):	
		E-MAIL ADDRESS: service@threeinsurance.com			
		INSURER(S) AFFORDING COVERAGE		NAIC #	
INSURED JIMMY'S SPORTS BAR LLC DBA HARPS LOUNGE 125 W Oak Knoll Dr Hampshire, IL 60140-9720		INSURER A : Berkshire Hathaway Direct Insurance Company		10391	
		INSURER B :			
		INSURER C :			
		INSURER D :			
		INSURER E :			
		INSURER F :			

COVERAGES

CERTIFICATE 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.

INSR LTR	TYPE OF INSURANCE		ADDL INSD	SUB R WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/>	COMMERCIAL GENERAL LIABILITY			CP140184628P2022	07/01/2022	07/01/2023	EACH OCCURRENCE	\$ 1,000,000
		CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Each occurrence)	\$ 1,000,000
								MED EXP (Any one person)	\$
								PERSONAL & ADV INJURY	\$ 1,000,000
								GENERAL AGGREGATE	\$ 3,000,000
								PRODUCTS - COMP/OP AGG	\$ SEE GENERAL AGGREGATE
									\$
		GEN'L AGGREGATE LIMIT APPLIES PER:							
		<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC							
		OTHER:							
A		AUTOMOBILE LIABILITY			CP140184628P2022	07/01/2022	07/01/2023	COMBINED SINGLE LIMIT (Per accident)	\$
		ANY AUTO						BODILY INJURY (Per person)	\$
		OWNED AUTOS ONLY						BODILY INJURY (Per accident)	\$
		HIRE AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$
		SCHEDULED AUTOS ONLY						HIRE AND NON-OWNED	\$1,000,000/3,000,000
		NON-OWNED AUTOS ONLY						EACH OCCURRENCE	\$
		UMBRELLA LIAB						AGGREGATE	\$
		EXCESS LIAB							\$
		OCCUR							\$
		CLAIMS-MADE							\$
		DED							\$
		RETENTION \$							\$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE	
		Y/N						OTHER	
								E.L. EACH ACCIDENT	\$
								E.L. DISEASE - EA EMPLOYEE	\$
								E.L. DISEASE - POLICY LIMIT	\$
A		ERRORS & OMISSIONS			CP140184628P2022	07/01/2022	07/01/2023	PerOccur/Aggregate	\$1,000,000 / 3,000,000
		CYBER						PerOccur/Aggregate	\$1,000,000 / 3,000,000

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

CERTIFICATE HOLDERThe Village of Hampshire
234 S State St
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

ACORD 25 (2016/03)

The ACORD name and logo are registered marks of ACORD

© 1988-2015 ACORD CORPORATION. All rights reserved.

ACORDs provided by Forms Boss. www.FormsBoss.com; (c) Impressive Publishing 800-208-1977