

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

- 1. Call to Order.**
- 2. Establish Quorum.**
- 3. Approve Meeting Minutes of June 6, 2019.**
- 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

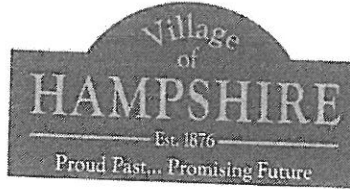
Village President mentioned that Casey's would like to change their liquor license to a full liquor license. That would be scheduled soon.

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



234 S. State Street
Hampshire, IL 60140

Phone: (847)683-2181
Fax: (847) 683-4915
www.hampshireil.org

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):

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.

- | | |
|--|---|
| <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 checked="" 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 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: 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):

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Individual | <input checked="" type="checkbox"/> Corporation |
| <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: 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

INDIVIDUAL OR PARTNERSHIP SIGNATURES

Pres. [Signature]
 Sec. Julia L. Jackowski

BY JOHN C. SOUPENE, PRESIDENT
 BY JULIA L. JACKOWSKI, SECRETARY

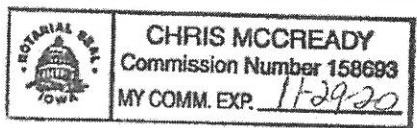
STATE OF IOWA)
) SS
 County of POLK)

The undersigned swears that all statements are true and correct.

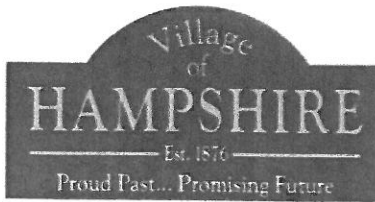
FOR CASEY'S RETAIL COMPANY

CORPORATE SEAL

Subscribed and sworn to before me this
 12TH day of JUNE, 2019.



[Signature]
 Notary Public



234 S. State Street
Hampshire, IL 60140

Phone: (847)683-2181
Fax: (847) 683-4915
www.hampshireil.org

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 06-18-2019

NAME OF BUSINESS: Early Times Street Rels Inc SALES TAX ID: _____

NAME OF APPLICANT: Ted Teptman

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

BUSINESS PHONE NO.: Don-847-502-2635

MAILING ADDRESS: E.T.S.R. 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):

- | | |
|---|--|
| <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 - August-11-2019

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 |
| <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 Tegtmann
BIRTHDAY: 11-03-1950
HOME ADDRESS: 44w481 US Hwy 20 - Hampshire, Ill.
DRIVERS LICENSE# T-935-8015-0313 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 East 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 Hampshire - 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 Stikes - 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, Co.

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

INDIVIDUAL OR PARTNERSHIP SIGNATURES

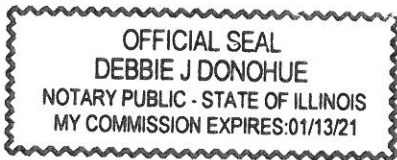
Pres. _____

[Signature]

Sec. _____

STATE OF ILLINOIS)
County of KANE) SS

The undersigned swears that all statements are true and correct.

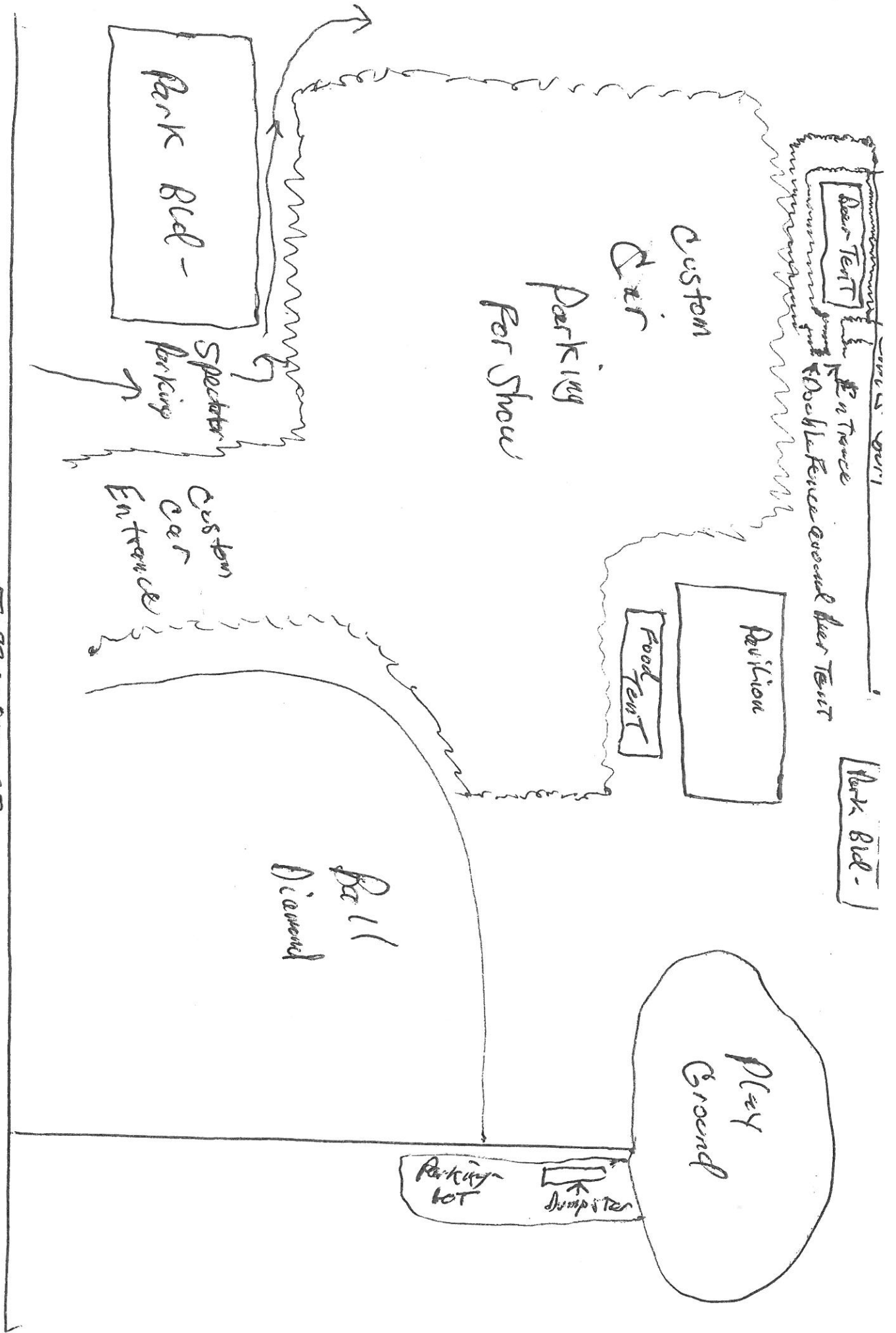


CORPORATE SEAL

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

[Signature]

Notary Public



JEPPERSON-ST-

Suds and Fun - 39th Annual Rod Run

Early Time Street Rods

AUGUST 11, 2019 400 E Jefferson St Hampshire, IL (Seyller Park)
Over 600 cars Beer and Food Tent 50/50 Food Wagon 25 Trophies

Contact: Don 847-502-2635 Bob 630-235-9318

Pre-registration fee \$18.00 T-shirt before July 6, 2019

----- Detach Here -----

Name _____ Phone No. _____

Address _____ State _____ Zip _____

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

Signing this form releases and discharges Early Times Street Rods of Northern, Illinois Inc. And their officers and members from any claim for any cause what so ever that may be suffered by an entrant or family member to these persons or property. Pop-ups infield ONLY !!!!!!!

Sign _____

MAIL TO: ETSR P.O. BOX 312 HAMPSHIRE, IL 60140