

AGENDA
HAMPSHIRE LIQUOR COMMISSION MEETING
February 7, 2019
6:00 P.M.

- 1. Call to Order.**
- 2. Establish Quorum.**
- 3. Approve Meeting Minutes of December 6, 2018.**
- 4. Review Application for alcoholic liquor, by Mary Ann & Dana Bollman (Petitioner); for a C-2 Liquor License at 113 W. Oak Knoll Drive Unit 115.**
- 5. Adjournment.**

HAMPSHIRE LIQUOR COMMISSION

December 6, 2018

Jeff Magnussen, Chairman, called the meeting to order at 6:30 p.m.
Present: Trustee Kraus

Trustee Magnussen moved, to approve the minutes for October 4, 2018.

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

Reviewed liquor applications for the year 2019:

Trustee Kraus moved, to approve the following liquor licenses for the year 2018; Speedway, Rosati's Pizza, Hampshire Gasoline, Travel Centers of America and Road Ranger.

Also, contingent upon receiving a copy of their lease prior to a liquor license: Minnihan's, Copper Barrel, Road Ranger, Tuscan Sun, and Rose Garden. Park District needs to sign PDRMA, Arrowhead Citgo and the Kave to provide Bassett training and a copy of their lease. Still waiting for Casey's General Store.

6:40 pm Trustee Klein joined the meeting.

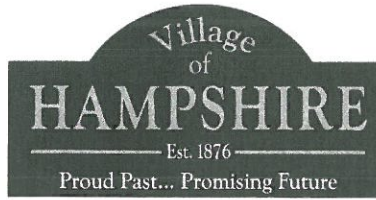
Seconded by Klein
Motion carried by roll call vote
Ayes: Klein, Kraus, Magnussen
Nays: None
Absent: None

Adjournment

Trustee Klein moved, to adjourn the Liquor Commission meeting at 6:41 p.m.

Seconded by Trustee Kraus
Motion carried by voice vote
Ayes: All
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: 1-31-19
NAME OF BUSINESS: Mary Ann Bollman LLC SALES TAX ID: 4309-4831
NAME OF APPLICANT: Mary Ann Bollman & Dana Bollman
ADDRESS OF BUSINESS: 113 W. DAKKNOB DR. UNIT 115, Hampshire, IL 60140
BUSINESS PHONE NO.: 630-624-9666
MAILING ADDRESS: 5N692 Farrier point LN, St. Charles, IL 60175

TO: Local Liquor Control Commission
Village of Hampshire, Illinois

Pursuant to the provisions of Chapter IIIIV, 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 type="checkbox"/> Class G - \$ 75.00 |
| <input checked="" 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 _____ and ending December 31, _____

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>LLC</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: MARY Ann R. Bollman
BIRTHDAY: 5-22-45
HOME ADDRESS: 5N692 Farmer point LN, St. Charles, IL 60175
DRIVERS LICENSE# B455-5564-5746 HOME PHONE# 630-624-9666
BUSINESS STATUS: NEW
PERCENTAGE OF STOCK HELD: 51%
Name: Dana D. Bollman
BIRTHDAY: 9-14-77
HOME ADDRESS: 2232 Vanderbilt Dr, Geneva, IL 60134
DRIVERS LICENSE# _____ HOME PHONE# 630-234-3470
BUSINESS STATUS: NEW
PERCENTAGE OF STOCK HELD: 49%

(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: June 17, 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. Food and liquor establishment
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. 113N. Oak Knoll Dr, Unit 115, Hampshire, IL 60140 Food and liquor
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. Mary Ann - Elgin, IL 1981-2014
Dana - Aurora, IL 2015-2017

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. Mary Ann - NO Dana - yes 2015

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. Dana Bollman
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. yes - 2015

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?
NO

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? NO
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

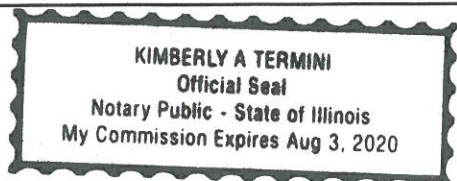
INDIVIDUAL OR PARTNERSHIP SIGNATURES

Pres. Mary Ann Bell
 Sec. Sara Bellman

STATE OF ILLINOIS)
) SS
 County of Kane)

The undersigned swears that all statements are true and correct.

CORPORATE SEAL



Subscribed and sworn to before me this 3/5 day of January, 2019.

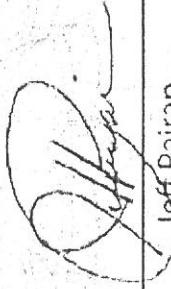
Kimberly A Termini
 Notary Public

Certificate of Completion

**American
Safety Council**

DANA BOLLMAN

Has diligently and with merit completed the
On-Premise BASSET Alcohol Certification on 10/22/2018
from the American Safety Council.

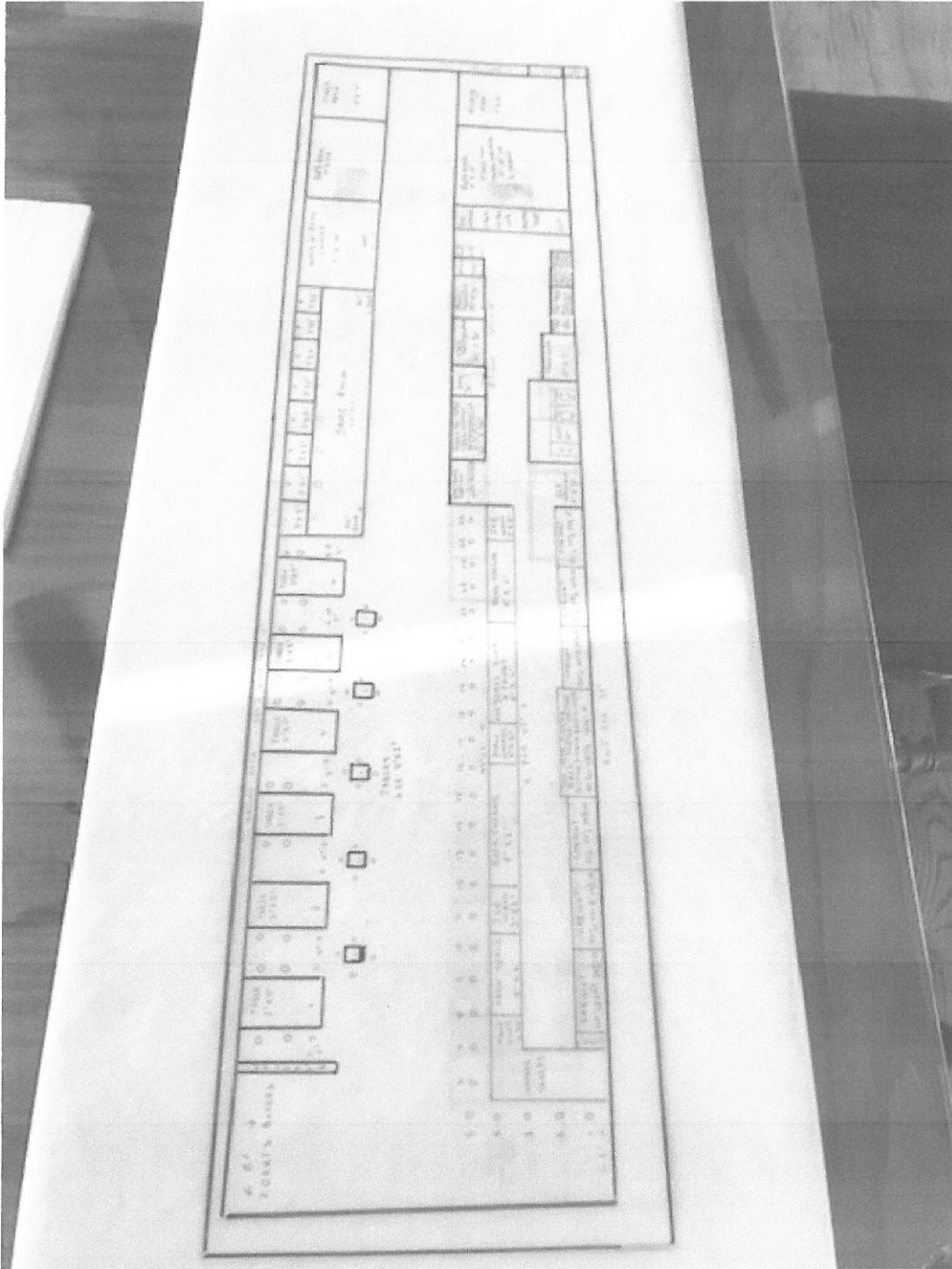


Jeff Pairan

From: Dana Bollman danabollman8@yahoo.com

Date: Jan 29, 2019 at 6:16:10 PM

To: mab14@att.net



Sent from my iPhone

January 28, 2019

Re: Unit 115, Hampshire Commons

To Whom it May Concern:

You are advised that the undersigned is negotiating a multi-year Commercial Lease with Mary Ann Bollman, LLC (Mary Ann Bollman and Dana Bollman – principals) for the above space. We anticipate the Lease being fully executed by early February.

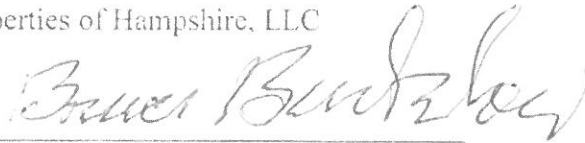
We would appreciate you giving them all due consideration for the issuance of a Village liquor license for this space – which we are in favor of.

If we can be of any further assistance, kindly advise.

Thank you.

Properties of Hampshire, LLC

By:



Its Member