



Village of Hampshire
Hampshire Liquor Commission Meeting
Thursday, December 2, 2021 - 6:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order.
2. Establish Quorum.
3. Approve Meeting Minutes of October 7, 2021.
4. Review and approve Renewal of Liquor Licenses for 2022.
5. Other Business
6. Adjournment.

Attendance: By Public Act 101-0640, all public meetings and public hearings for essential governmental services may be held by video or tele conference during a public health disaster, provided there is an accommodation for the public to participate, and submit questions and comments prior to meeting. If you would like to attend this meeting by Video or Tele Conference, you must e-mail the Village Clerk with your request no later than noon (12 PM) two days prior to the meeting, and a link to participate will be sent to your e-mail address the day of the meeting, including all exhibits and other documents (the packet) to be considered at the meeting.

Accommodations: The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons.

HAMPSHIRE LIQUOR COMMISSION

October 7, 2021

Mike Reid, Chairman, called the meeting to order at 6:30 p.m.
Present: Trustee Koth, Mott
Absent: None
Also present: Alma - Early times street rods

Trustee Mott moved, to approve the minutes for June 23, 2021.

Seconded by Koth
Motion carried by voice vote
Ayes: Koth, Mott, Reid
Nays: None
Absent: None

Ms. Carranza introduced herself to the commission; she owns a restaurant in East Dundee, her husband owns a Rosati's in Carpentersville. She will be serving food at the bar half American and half Mexican.

Trustee Koth moved, to approve the new owner at Jimmy's Sports Bar Alma Carranza Class A-2., and pro rate the fee in the amount of \$208.00 for the last two months of the year. Contingent upon her fingerprints coming back from the Illinois State Police.

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

Other Business:

Trustee Koth would like know the requirements on fencing for beer and wine events. The requirements will be on the agenda at the next liquor commission meeting.

Adjournment

Trustee Mott moved, to adjourn the Liquor Commission meeting at 6:43 p.m.

Seconded by Koth
Motion carried by voice vote
Ayes: Koth, Mott, Reid
Nays: None
Absent: None

Mike Reid Jr., Village President



327084 \$1,500.00

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

APPLICATION FOR LIQUOR LICENSE

DATE: 11/17/2021

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, ONE SE CONVENIENCE BLVD, PO BOX 3001, ANKENY, IA 50021

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
x 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:

Commencing on January 1, 2022 and ending December 31, 2022 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: PLEASE SEE ATTACHED OFFICER LIST, 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. KIMBERLY CARROLL IS OUR LOCAL MANAGER/AGENT
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. KIMBERLY CARROLL WILL GO TO PD TO BE FINGERPRINTED THE WEEK OF 11/22/2021

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?

THE SURETY BOND WILL COME TO THE VILLAGE FROM OUR BONDING COMPANY, CERTIFICATE OF LIABILITY INSURANCE IS ATTACHED.

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, PLEASE SEE ATTACHED.

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.

SIGNATURE OF APPLICANT (S) FOR CASEY'S RETAIL COMPANY CORPORATION SIGNATURES

INDIVIDUAL OR PARTNERSHIP SIGNATURES

Pres. *Stephen P. Bramlage*

BY STEPHEN P. BRAMLAGE, PRESIDENT

Sec. *Douglas M. Beech*

BY DOUGLAS M. BEECH, ASSISTANT SECRETARY

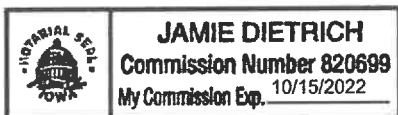
STATE OF IOWA)
) SS
County of POLK)

The undersigned swears that all statements are true and correct.

FOR CASEY'S RETAIL COMPANY _____

CORPORATE SEAL

Subscribed and sworn to before me this
17TH day of NOVEMBER, 2021.



Jamie Dietrich
Notary Public



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/14/2021

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 LMC Insurance & Risk Management, Inc. 4200 University Ave., Suite 200 West Des Moines IA 50266-5945	CONTACT NAME: Lori Godbey PHONE (A/C No, Ext): 515-237-0114 FAX (A/C No): 515-244-9535 E-MAIL ADDRESS: lori.godbey@lmcins.com													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : ACE American Insurance Company</td> <td>22667</td> </tr> <tr> <td>INSURER B : Indemnity Insurance Company of North America</td> <td>43575</td> </tr> <tr> <td>INSURER C : ACE Fire Underwriters Insurance Company</td> <td>20702</td> </tr> <tr> <td>INSURER D : ACE Property & Casualty Ins Co</td> <td>20699</td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : ACE American Insurance Company	22667	INSURER B : Indemnity Insurance Company of North America	43575	INSURER C : ACE Fire Underwriters Insurance Company	20702	INSURER D : ACE Property & Casualty Ins Co	20699	INSURER E :		INSURER F :
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INSURER D : ACE Property & Casualty Ins Co	20699													
INSURER E :														
INSURER F :														
INSURED Casey's General Stores, Inc. P O Box 3001 One Convenience Blvd Ankeny IA 50021	CASEGEN-01													

COVERAGES **CERTIFICATE NUMBER:** 50251628 **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	SUBR 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 checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> \$1,000,000 SIR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			XSLG72488556	7/1/2021	7/1/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			ISAH25553032	7/1/2021	7/1/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Deductible \$ 2,000,000
D	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$			XEVG72528207001	7/1/2021	7/1/2022	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
B C	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input checked="" type="checkbox"/> N/A			WLRC67812591 SCFC67812633	7/1/2021 7/1/2021	7/1/2022 7/1/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Liquor Liability			XSLG72488556	7/1/2021	7/1/2022	Each Occurrence 1,000,000 Aggregate 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Named Insured Includes: Casey's Retail Company, Casey's Services Company, Casey's Marketing Company, Casey's Services Company, CGS Stores, LLC, Buck's, Inc., Buck's, LLC; Chicago SPE (N), LLC, Buchanan Energy (N), LLC, Buchanan Energy (S), LLC, Buck's LLC of Collinsville, C. T. Jewell Company, Inc., Buck's Intermediate Holdings LLC and Buck's Holdco, Inc.

RE: #3066 liquor permit

CERTIFICATE HOLDER **CANCELLATION**

Village of Hampshire 234 S State Street PO Box 457 Hampshire IL 60140-0457	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 <i>Anne MacFarland</i>
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MERCHANTS BONDING COMPANY™

MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IOWA 50306-3498
PHONE: (800) 678-8171 FAX: (515) 243-3854

CONTINUATION CERTIFICATE (to be filed with the obligee)

<u>IL 57104</u>	<u>\$1,500</u>	<u>Liquor Retailer</u>
BOND NO.	AMOUNT	DESCRIPTION
OBLIGEE <u>Village of Hampshire</u>		
MERCHANTS BONDING COMPANY (MUTUAL) hereby continues in force Bond for:		
PRINCIPAL	<u>CASEY'S RETAIL COMPANY</u>	
DBA	_____	

All liability under this Continuation Certificate is effective 12/01/2020 and terminates midnight 12/01/2021
 This continuation is executed upon the express condition that the Company's liability under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed in the aggregate the largest single amount named in the Bond, the endorsement attached thereto, or any continuation certificate.
 Witness the signature of its President under the corporate seal on October 1, 2020

Attest:
William Warner Jr.
 Secretary



MERCHANTS BONDING COMPANY (MUTUAL)
Larry Taylor
 President

CERTIFICATION

I hereby certify that the following is a true and correct copy of Section 1(b) and Section 1(d) of Article VI of the Bylaws of Merchants Bonding Company (Mutual) duly adopted and recorded to-wit: Section 1(b) "The President, Secretary, or Treasurer or any Assistant Treasurer or any Assistant Secretary shall have power and authority to execute on behalf of the Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof," and Section 1(d) "The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."
 I further certify that the following are duly elected officers of the Company: Larry Taylor, President; and William Warner, Jr., Secretary.

IN TESTIMONY WHEREOF, I have hereunto set my hand as President and affix the Corporate Seal of the MERCHANTS BONDING COMPANY (MUTUAL)
 this 1st day of October 2020

Attest:
William Warner Jr.
 Secretary

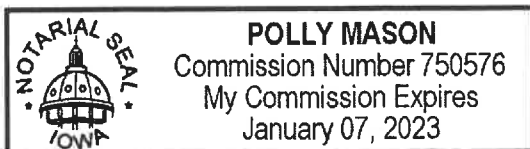


MERCHANTS BONDING COMPANY (MUTUAL)
Larry Taylor
 President

On this 1st day of October 2020 before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

Witnessed to and subscribed by me on October 1, 2020

Polly Mason
 Notary Public





PAID

NOV 15 2021

Village of Hampshire

Village of Hampshire

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

8722
OK 1750
11832

APPLICATION FOR LIQUOR LICENSE

DATE: 11 / 11 / 2021

NAME OF BUSINESS: RED OX RESTAURANT & BAR SALES TAX ID: 3413-0667

NAME OF APPLICANT: MARIA & VIKKI INC. d/b/a Red Ox Restaurant & Bar

ADDRESS OF BUSINESS: 129 E. OAK KNOLL, HAMPSHIRE, IL. 60140

BUSINESS PHONE NO.: 847-683-2300

MAILING ADDRESS: 129 E. OAK KNOLL, HAMPSHIRE, IL. 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 type="checkbox"/> Class G - \$ 75.00 |
| <input type="checkbox"/> Class C-2 - \$1,500.00 | <input type="checkbox"/> Class H - \$ 500.00 |
| <input checked="" type="checkbox"/> Class C-3 - \$1,750.00 | <input type="checkbox"/> Class I - \$ 500.00 |

2. License Period:

Commencing on January 1, 2022 and ending December 31, 2022 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: DIMITRA PANTELIS
BIRTHDAY: 12 - 10 - 1958
HOME ADDRESS: 1410 Pheasant Trail, HAMPSHIRE, IL 60140
DRIVERS LICENSE# P534-1605-8951 HOME PHONE# 847-683-7041
BUSINESS STATUS: OWNER
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: JULY 23RD, 1985, CHICAGO, IL.
If an Illinois corporation, state date of corporation: 11/19/2002
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. FULL SERVICE RESTAURANT AND LOUNGE.
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. 1 STORY BUILDING AT 129 E. OAK KNOLL, HAMPSHIRE, IL. FULL SERVICE RESTAURANT AND LOUNGE.
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, STATE OF ILLINOIS, ATF.

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 NOVEMBER 2003.

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. DIMITRA PANTELIS.
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. YES, NOVEMBER 2003.

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. (ATTACHED).

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, OWN IT.
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? NO.

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

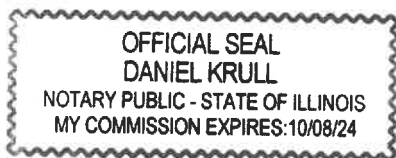
INDIVIDUAL OR PARTNERSHIP SIGNATURES

Pres. [Signature]

Sec. [Signature]

STATE OF ILLINOIS)
) SS
County of DEKALB)

The undersigned swears that all statements are true and correct.



CORPORATE SEAL

Subscribed and sworn to before me this 12th day of November, 2021.

[Signature]
Notary Public



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 14540751 briefly described as RESTAURANT/LIQUOR VILLAGE OF HAMPSHIRE

for MARIA & VIKKI, INC. DBA RED OX RESTAURANT & BAR, as Principal,

in the sum of \$ FIVE THOUSAND AND NO/100 Dollars, for the term beginning November 26, 2021, and ending November 26, 2022, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety 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 8th day of October, 2021.

WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.



CK 168155 4966
1,500

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

APPLICATION FOR LIQUOR LICENSE

DATE: 11/19/21

NAME OF BUSINESS: Love's Travel Stops & Country Stores, Inc. SALES TAX ID: 3383-8836

NAME OF APPLICANT: Love's Travel Stop #763

ADDRESS OF BUSINESS: 201 A Love's Crossing, Hampshire, IL 60140

BUSINESS PHONE NO.: 847-683-7433

MAILING ADDRESS: Attn: Licensing, PO Box 26210, Oklahoma City, OK 73126

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 checked="" 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:

Commencing on January 1, 2022 and ending December 31, 2022 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 List

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

If naturalized, state date and place of naturalization: _____

If an Illinois corporation, state date of corporation: N/A

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. Convenience store w/fuel, fast food, tire sales/repair, light Mechanical & Roadside assistance

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. I-90, Exit 42 towards Route 20

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. Please See Attached List

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

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. Nil Patel
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. August 2020

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? N/A
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? N/A

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? N/A

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. Shane Wharton -Shane Wharton

Assistant Sec. Amy Guzzy -Amy Guzzy

STATE OF Oklahoma)
) SS
County of Oklahoma)

The undersigned swears that all statements are true and correct.

Amy Guzzy -Amy Guzzy, Assistant Secretary

CORPORATE SEAL

Subscribed and sworn to before me this 19th day of November, 2021.



Rhona Freeman
Notary Public



Fidelity and Deposit Company of Maryland

Home Office: P.O. Box 1227, Baltimore, MD 21203-1227

CONTINUATION CERTIFICATE for Miscellaneous Term Bonds

Bond No. LPM9259649

LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

as Principal, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, as Surety, in a certain

Bond No. LPM9259649 dated the, 1st day of March,

2019 in the penalty of

One Thousand Five Hundred and 00/100

Dollars (\$ 1,500.00), in favor of

VILLAGE OF HAMPSHIRE, do hereby continue said bond in force for the further

term of one year beginning on the 1st day of March, 2022

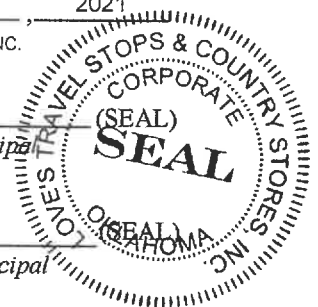
Provided, however, that said bond, as continued hereby, shall be subject to all its terms and conditions, except as herein modified, and that the liability of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND under said bond and any and all continuations thereof shall in no event exceed in the aggregate the above named penalty, and that this certificate shall not be valid unless signed by said Principal.

Signed, sealed and dated this 18th day of November, 2021

LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

Witness:
[Signature]

[Signature]
Principal



Principal (SEAL)

Principal (SEAL)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By. [Signature]

Tonie Petranek, Attorney In Fact

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Ricardo J. REYNA, Tina MCEWAN, Don E. CORNELL, Joshua SAUNDERS, Robbi MORALES, Sophie HUNTER, Kelly A. WESTBROOK, Tonie PETRANEK, Mikaela PEPPERS of Dallas, Texas, EACH**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 11th day of May, A.D. 2021.



**ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

By: *Robert D. Murray*
Vice President

By: *Dawn E. Brown*
Secretary

**State of Maryland
County of Baltimore**

On this 11th day of May, A.D. 2021, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposed and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 18th day of November, 2021.



Brian M. Hodges

By: Brian M. Hodges
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790



10601 North Pennsylvania Avenue, Oklahoma City, OK 73120
www.loves.com

November 19, 2021

Village of Hampshire
PO Box 457
Hampshire, IL 60140-0457

Dear Madam/Sir,

Please find enclosed the Alcohol Renewal for Love's Travel Stop #763. Also please find a check in the amount of \$1500.00 to cover the fees.

Please send the license/permit and all correspondence to the corporate office address listed below.

**Love's Travel Stops & Country Stores, Inc.
Attn: Licensing Department
PO Box 26210
Oklahoma City, OK 73126**

Should you have any questions or require any additional information, please call or email me. I may be reached by telephone at (405) 302-6770 or by email at Rhona.Freeman@Loves.com. You may also contact the Licensing Department at storelicensing@loves.com or 405-463-8891.

Sincerely,

Rhona Freeman
Licensing Coordinator Lead



PAID

NOV 3 2021

Village of Hampshire

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

APPLICATION FOR LIQUOR LICENSE

DATE: November 17, 2021

NAME OF BUSINESS: Road Ranger #205 SALES TAX ID: 2038-0730

NAME OF APPLICANT: Road Ranger, LLC

ADDRESS OF BUSINESS: 197681 US Hwy 20, Hampshire, IL

BUSINESS PHONE NO.: (815)209-9013 - (815)387-1700

MAILING ADDRESS: 1501 Woodfield Rd, Ste 300 S, Schaumburg, IL 60173

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 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:

Commencing on January 1, 2022 and ending December 31, 2022 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>L.L.C.</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: Please See attached list.

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? Illinois LLC

If naturalized, state date and place of naturalization: N/A

If an Illinois corporation, state date of corporation: 1-23-1995

If a foreign corporation, state date qualified to transact business in Illinois pursuant to the Illinois Business Corporation Act. N/A

6. State the character of the applicant's business, and in case of a corporation, the objects for which it was formed. See organizational docs on file w/ the village

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 w/ motor fuel

Sells at 191081 US Hwy 20, Hampshire, IL

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. 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. Officers of Applicant have various dates on file w/ the Village
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. Jeffery Thomas Raupp
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. July 2011
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 - on file w/ Village

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. Memorandum of lease attached.

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

EXHIBIT A

ROAD RANGER, L.L.C.
1501 Woodfield Rd. Suite 300S
Schaumburg, IL 60173
EIN – 36-4005006

OFFICERS

Marko Zaro Moraga DOB: 11/02/1979 SS#: 662-31-4602 TITLE: Manager
ADDRESS: 104 Governors Way, Hawthorn Woods, IL 60047 DL: IL Z656-5407-9312
Email - mzaro@roadrangerusa.com Phone: (815) 387-1700 x 346

Jake W. DeArvil DOB: 03/30/1990 SS#: 319-86-2883 TITLE: Secretary
ADDRESS: 415 Roland Avenue, Rockford, IL 61107 DL: IL D614-4399-0092
Email: jdearvil@roadrangerusa.com Phone: (815) 387-1700 x 370

OWNER

Enex Investments US, Inc. – 1501 Woodfield Road, Suite 300S, Schaumburg, IL 60173
Date of Formation: 07/27/2018 Delaware Ownership % - 100%
EIN: 35-2640590



STATE OF ILLINOIS
LIQUOR CONTROL COMMISSION
 Governor JB Pritzker

5A-0105946

License Number

IN ACCORDANCE WITH THE LIQUOR CONTROL
 ACT OF 1934, THIS CERTIFIES THAT:

ROAD RANGER LLC
 ROAD RANGER L.L.C.
 4930 EAST STATE ST
 ROCKFORD IL 61108-2289

Winnebago

HAS PAID ALL FEES
 AND IS ISSUED A
 LICENSE IN THE
 FOLLOWING CLASS:

BASSET

ISSUE DATE:

10/14/21

Effective:

10/14/21

THIS LICENSE
 EXPIRES ON:

07/31/22

THIS LICENSE MUST BE FRAMED AND HUNG IN PLAIN VIEW
 IN A CONSPICUOUS PLACE ON THE LICENSED PREMISES.

Sales Tax Acct # 26380730

THIS LICENSE NOT TRANSFERABLE
 AS TO PRINCIPAL

Warehouse: N/A

Return Documents to:
Ellie Campbell *02/21/07*
Law Title - National Div.
2000 W. Galena Blvd. #200
Aurora, IL 60506



2007K020545

SANDY WEGMAN
RECORDER - KANE COUNTY, IL

RECORDED: 2/21/2007 3:50 PM
REC FEE: 26.00 RASPS FEE: 10.00
PAGES: 5

THIS INSTRUMENT WAS PREPARED BY:
Timothy Miedona, Esq.
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
450 South Orange Avenue, Suite 250
Orlando, Florida 32801
(407)843-4600

RECORDING REQUESTED BY AND WHEN
RECORDED RETURN TO:

Road Ranger, L.L.C.
4930 East State Street
Rockford, Illinois 61108
Attn: Legal Department
(815)387-1700

Re: Store No.: 235
Tax ID No.: 01-03-200-014 & 01-02-100-009 (not
listed on commitment)

MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE is made as of the 12 day of February, 2007 pursuant to Section 3.1 of a certain LAND AND BUILDING LEASE AGREEMENT dated February 12, 2007 (the "Lease"), between the parties identified below.

This Memorandum of Lease is made and entered into by and between NATIONAL RETAIL PROPERTIES, LP, a Delaware limited partnership, ("Landlord") and ROAD RANGER, L.L.C., an Illinois limited liability company ("Tenant") who agree as follows:

1. Terms and Premises. Pursuant to the Lease entered into by and between Landlord and Tenant, Landlord leases to Tenant and Tenant leases from Landlord that certain real property, together with all the improvements thereon and appurtenances thereunto belonging (the "Premises"), which legal description is attached hereto and incorporated herein as Exhibit "A," commonly known as:

ROAD RANGER STORE NO. 235
19 North 681 US Highway 20,
Hampshire, Illinois

0014910\124931\1026993\1
No. 235, Hampshire, Illinois

5

EXHIBIT ROAD RANGER, L.L.C. LIQUOR LICENSE APPLICATIONS

LICENSES ISSUED TO ROAD RANGER, L.L.C.

<u>Store</u>	<u>Street Address</u>	<u>City</u>	<u>ST</u>	<u>County</u>	<u>Zip</u>	<u>Mon-Yr Issued</u>
118	3752 Camp Butler Road	Springfield	IL	Sangamon	62707	Dec-06
132	4910 North Market Street	Champaign	IL	Champaign	61821	Jun-08
136	2762 County Highway N	Cottage Grove	WI	Dane	53527	Nov-08
139	1112 East Southline Drive	Tuscola	IL	Douglas	61953	Dec-07
140	2705 - 12th Street	Mendota	IL	La Salle	61342	Apr-07
144	100 Plaza Drive	Elk Run Heights	IA	Black Hawk	50707	Nov-07
145	205 North Highway Drive	Fenton	MO	St Louis	63026	Dec-06
153	1101 N 7th Street	Rochelle	IL	Ogle	61068	Feb-07
157	905 Hen House Road	Okawville	IL	Washington	62271	Aug-07
181	500 Toronto Road	Springfield	IL	Sangamon	62711	Dec-11
185	501 South Main Street	McLean	IL	McLean	61754	Apr-13
186	1311 North Carolyn Drive	Minonk	IL	Woodford	61760	Jun-12
203	4980 South Main Street	Rockford	IL	Winnebago	61102	May-07
205	6070 Gardner Street	South Beloit	IL	Winnebago	61080	Jun-08
206	902 North Elida Street	Winnebago	IL	Winnebago	61088	Feb-09
209	102 East Woody Drive	Oakdale	WI	Monroe	54660	Jun-08
210	890 E Hwy 38	Rochelle	IL	Ogle	61068	Oct-18
211	7500 E Riverside Blvd	Loves Park	IL	Winnebago	61111	Apr-07
225	2835 North Main Street	Princeton	IL	Bureau	61356	Apr-08
235	19 North 681 US Highway	Hampshire	IL	Kane	60140	Dec-07
236	1946 A Energy Drive	East Troy	WI	Walworth	53120	Jun-08
242	22345 Highway 28	St Robert	MO	Pulaski	65584	May-07
263	3041 N IL Route 71	Ottawa	IL	La Salle	61350	Dec-11
265	1801 South Galena Ave	Dixon	IL	Lee	61021	Sep-11
266	700 King Road	New Berlin	IL	Sangamon	62670	Dec-12
267	10602 South Cage Blvd	Pharr	TX	Hidalgo	78577	Sep-14
268	1776 South Court Street	Grayville	IL	White	62844	Dec-14
269	2003 Illinois Highway 1	Marshall	IL	Clark	62441	Dec-14
270	9977 North Interstate 35	Moore	TX	Frio	78057	Mar-15
271	10490 W Interstate Hwy 20	Odessa	TX	Ector	79763	May-15
272	45 East Texas State Hwy 44	Encinal	TX	La Salle	78019	Dec-15
273	18337 Templeton Avenue	Combes	TX	Cameron	78535	Dec-15
275	601 Highway 277 North	Sonora	TX	Sutton	76950	Mar-16
276	6615 N Interstate Hwy 35	Lacy Lakeview	TX	McLennan	76705	Oct-16
277	907 N McCoy Blvd	New Boston	TX	Bowie	75570	Jan-20
278	2202 N Main St	Brinkley	AR	Monroe	72021	Jun-20
279	1701 IL Route 148	Marion	IL	Williamson	62959	Oct-20
280	2300 TX 464 Loop Road	Monahans	TX	Ward	79756	Aug-21

as of: 29-Nov-21



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 69614427 briefly described as LIQUOR VILLAGE OF HAMPSHIRE
 _____,
 for ROAD RANGER, L.L.C.
 _____, as Principal,
 in the sum of \$ ONE THOUSAND FIVE HUNDRED AND NO/100 Dollars, for the term beginning December 31, 2020, and ending December 31, 2021, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety 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 12th day of November, 2020.

WESTERN SURETY COMPANY

By Paul T. Bruhat
 Paul T. Bruhat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruffat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One LIQUOR VILLAGE OF HAMPSHIRE
bond with bond number 69614427
for ROAD RANGER, L.L.C.
as Principal in the penalty amount not to exceed: \$1,500.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruffat with the corporate seal affixed this 12th day of November, 2020.

ATTEST

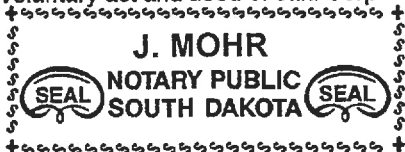
L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } SS



On this 12th day of November, 2020, before me, a Notary Public, personally appeared Paul T. Bruffat and L. Nelson
who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



J. Mohr
Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



BASSET Card



October 15, 2019



Letter ID: L0353908304

SALLY HANSEN
PO BOX 88
UNION IL 60180

License No.: 5A-0105946
Expiration Date: 9/23/2022
License Type: Basset Card

Your "Student ID number" is: 20190923001

Your "Trainer's ID number" is: 5A-0105946

Your BASSET Card is located BELOW

DO NOT throw away this letter as you will need your "Student ID number" directly above to re-print your card.

IMPORTANT:

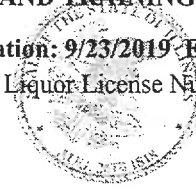
To re-print your card, visit the Illinois Liquor Control Commission website at ILCC.illinois.gov
(click on the RESOURCES tab to access the "BASSET Card Lookup" page).

ILLINOIS LIQUOR CONTROL COMMISSION
100 W. Randolph Street, Suite 7-801 - Chicago, IL 60601
BEVERAGE ALCOHOL SELLERS AND SERVERS
EDUCATION AND TRAINING [BASSET] CARD

Date of Certification: ~~9/23/2019~~ Expires: 9/23/2022
Trainer's IL Liquor License Number: 5A-0105946

SALLY HANSEN
PO BOX 88
UNION IL 60180

****Card is not transferrable - OFF-PREMISE ONLY****



BASSET Card



October 15, 2019



Letter ID: L0219690576

JEFF RAPP
5576 REIDENBACK RD
SOUTH BELOIT IL 61080

License No.: 5A-0105946
Expiration Date: 9/27/2022
License Type: Basset Card

Your "Student ID number" is: 20190927003

Your "Trainer's ID number" is: 5A-0105946

Your BASSET Card is located BELOW

DO NOT throw away this letter as you will need your "Student ID number" directly above to re-print your card.

IMPORTANT:

To re-print your card, visit the Illinois Liquor Control Commission website at ILCC.illinois.gov
(click on the RESOURCES tab to access the "BASSET Card Lookup" page).

ILLINOIS LIQUOR CONTROL COMMISSION
100 W. Randolph Street, Suite 7-801 - Chicago, IL 60601
BEVERAGE ALCOHOL SELLERS AND SERVERS
EDUCATION AND TRAINING [BASSET] CARD
Date of Certification: ~~9/27/2019~~ Expires: 9/27/2022
Trainer's IL Liquor License Number: 5A-0105946
JEFF RAPP
5576 REIDENBACK RD
SOUTH BELOIT IL 61080
****Card is not transferrable - OFF-PREMISE ONLY****

BASSET Card



October 15, 2019



Letter ID: L1696085584

License No.: 5A-0105946
Expiration Date: 9/22/2022
License Type: Basset Card

STEVEN ROTHMAN
274 WILKINS DR.
DES PLAINES IL 60016

Your "Student ID number" is: 20190922002

Your "Trainer's ID number" is: 5A-0105946

Your BASSET Card is located BELOW

DO NOT throw away this letter as you will need your "Student ID number" directly above to re-print your card.

IMPORTANT:

To re-print your card, visit the Illinois Liquor Control Commission website at ILCC.illinois.gov
(click on the RESOURCES tab to access the "BASSET Card Lookup" page).

ILLINOIS LIQUOR CONTROL COMMISSION
100 W. Randolph Street, Suite 7-801 - Chicago, IL 60601
BEVERAGE ALCOHOL SELLERS AND SERVERS
EDUCATION AND TRAINING [BASSET] CARD

Date of Certification: ~~9/22/2019~~ Expires: 9/22/2022
Trainer's IL Liquor License Number: 5A-0105946

STEVEN ROTHMAN
274 WILKINS DR.
DES PLAINES IL 60016

****Card is not transferrable - OFF-PREMISE ONLY****

The seal of the State of Illinois is visible in the background of the card information box.

BASSET Card



October 15, 2019



Letter ID: L1427650128

NADJA FELL
PO BOX 478
HAMPSHIRE IL 60110

License No.: 5A-0105946
Expiration Date: 9/26/2022
License Type: Basset Card

Your "Student ID number" is: 20190926001

Your "Trainer's ID number" is: 5A-0105946

Your BASSET Card is located BELOW

DO NOT throw away this letter as you will need your "Student ID number" directly above to re-print your card.

IMPORTANT:

To re-print your card, visit the Illinois Liquor Control Commission website at ILCC.illinois.gov
(click on the RESOURCES tab to access the "BASSET Card Lookup" page).

<p>ILLINOIS LIQUOR CONTROL COMMISSION 100 W. Randolph Street, Suite 7-801 - Chicago, IL 60601 BEVERAGE ALCOHOL SELLERS AND SERVERS EDUCATION AND TRAINING [BASSET] CARD Date of Certification: 9/26/2019 Expires: 9/26/2022 Trainer's IL Liquor License Number: 5A-0105946 NADJA FELL PO BOX 478 HAMPSHIRE IL 60110</p> <p>**Card is not transferrable - OFF-PREMISE ONLY**</p>

TA 044



Village of Hampshire

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

APPLICATION FOR LIQUOR LICENSE

DATE: 11/5/2021

NAME OF BUSINESS: TA Operating LLC d/b/a TravelCenters of America SALES TAX ID: 2494-0712

NAME OF APPLICANT: Patrick Hyland

ADDRESS OF BUSINESS: 19 N. 430 US Highway 20, Hampshire, IL

BUSINESS PHONE NO.: 847-683-4558

MAILING ADDRESS: 255 Washington Street, Suite 100, Newton, MA 02458

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 checked="" 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:

Commencing on January 1, 2022 and ending December 31, 2021 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) Limited Liability Company |

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 rider.

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? N/A
If naturalized, state date and place of naturalization: _____

If an Illinois corporation, state date of corporation: N/A

If a foreign corporation, state date qualified to transact business in Illinois pursuant to the Illinois Business Corporation Act. October 30, 2007

6. State the character of the applicant's business, and in case of a corporation, the objects for which it was formed. TA Operating LLC is a multi-state retail licensee engaged in travel hospitality.

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. 19 N 430 US Highway 20, Hampshire, IL 60140 - Travel Center

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

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. Local applicant was fingerprinted 11/16/21

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. Patrick Hyland
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. _____

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? Yes - please see attached rider.

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? N/A

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

TA Operating LLC by:

~~Pres~~

Mark R. Young, Executive Vice President, General Counsel

~~Sec~~

INDIVIDUAL OR PARTNERSHIP SIGNATURES

Commonwealth of

STATE OF Massachusetts)

) SS

County of Middlesex)

The undersigned swears that all statements are true and correct.

TA Operating LLC

By:

Mark R. Young
Executive Vice President
& General Counsel

CORPORATE SEAL

Subscribed and sworn to before me this

8th

day of



Debra A. Michelson

Notary Public

CONTINUATION CERTIFICATE

The RLI Insurance Company (hereinafter called the Surety) hereby continues in force its Bond No. CMS0277196 in the sum of One Thousand Five Hundred Dollars and 00/100 (\$1,500.00) Dollars, on behalf of TA Operating LLC dba TravelCenters of America in favor of Village of Hampshire, Illinois subject to all the conditions and terms thereof through December 31, 2022 at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 8th day of November, 2021.

RLI Insurance Company
Surety

By: Frank Kinnett
Frank Kinnett, Attorney-in-Fact (IL License #1727357)

POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

John E. Genet, Jarrod Hitt, Frank Kinnett, jointly or severally

in the City of Atlanta, State of Georgia its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 2nd day of June, 2020.



**RLI Insurance Company
Contractors Bonding and Insurance Company**

By: B. A. W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

CERTIFICATE

On this 2nd day of June, 2020, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 8th day of November, 2021.

By: Catherine D. Glover
Catherine D. Glover Notary Public

**RLI Insurance Company
Contractors Bonding and Insurance Company**

By: Jeffrey D. Dick
Jeffrey D. Dick Corporate Secretary





This Certificate of Completion is to Certify that

PATRICK HYLAND

has met all training requirements and successfully completed the following course and/or exam
Illinois Basset Alcohol Training

Completion Date: 08/27/2021

Expiration Date: 08/26/2024

unless otherwise mandated by your local jurisdiction

State Student ID: 402397

Course/Exam Provider Number: 5A-0079696

Diversys Learning Inc. d/b/a BASSETT permit.com and SureSell Basset is approved by the Illinois Liquor Control Commission (ILCC). Your training information has been submitted to the Illinois Liquor Control Commission. This is a temporary certificate and your official BASSETT certification card will be mailed to you directly from them.

Kelly Bailey
Authorized Signature

Diversys Learning, Inc
1101 Arrow Point Drive, Suite 302
Cedar Park, TX 78613



**TravelCenters
of America**

TR Elgin #0044
19 N 430 US Highway 20
Hampshire IL 60140
847-683-4550

Receipt # 41864001
Tax Nov 16, 2021 11.52
Catherine Donaldson
Register #41
Pay Out # 41864001 (0990) (0990)
Account # 990
Account Name: 0990 - rdwtr
G/P Account # 920010

RECEIVED

Cash 50.00

Signature 

Store Manager: 847-683-4550

Please come again!
Your feedback matters.
Tell us about your visit
for a chance to win a \$250 gift card
at www.tafeedback.com



VILLAGE OF HAMPSHIRE
234 S. State Street
Hampshire, Illinois

RECEIPT FOR FINGERPRINTING

DATE RECEIVED: 11-16-21

Received from: PATRICK HYLAND
720 Pocket Lane
SCHEMAYVILLE IL 60193

Paid: 50

Cash: X

PAID
NOV 16 2021
Village of Hampshire

By: Linda R. Vasquez
Linda R. Vasquez, Clerk

RECEIPT FOR NOTICE

Date: 11/16/21 [Signature]
Signature

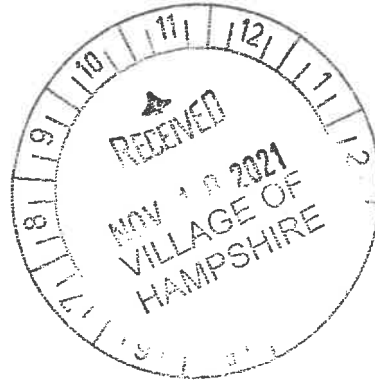
Please call the Hampshire Police Department to make an appointment

- Hampshire Police Dept.: 215 Industrial Drive Unit D Phone # 847-683-2240
- Copy of this receipt must be taken to the police department before fingerprinting

HUSCH BLACKWELL

Martha Mitchell
Paralegal
190 Carondelet Plaza, Suite 600
St. Louis, MO 63105
Direct: 3143456339
Fax: 3144801505
martha.mitchell@huschblackwell.com

November 17, 2021



Via Federal Express

Ms. Linda Vasquez
Village Clerk
Village of Hampshire
234 S. State Street
Hampshire, IL 60140

Re: TA Operating LLC d/b/a TravelCenters of America
2022 Renewal Application for Alcoholic Liquor License

Dear Ms. Vasquez:

We represent TA Operating LLC ("TAO") in its alcoholic beverage regulatory matters. Enclosed with this letter please find:

1. Executed License Renewal application for alcoholic liquor and responsive rider for questions 8 and 16.
2. A rider of TAO's member, officers and directors. The rider contains their personal information and has been marked confidential. We kindly request that the Village of Hampshire maintain it as such.
3. The original Surety Bond Continuance Certificate for the above license.
4. The Certificate of Insurance for 2022 will be sent to you upon receipt.
5. A check made payable to the Village of Hampshire in the amount of \$1500.00 for the applicable Class B-2 fee.

Please note that the previous reported manager John Beuckens has been replaced by a new manager, Patrick Hyland. Enclosed is a copy of the paid receipt for Mr. Hyland's background check and fingerprint processing along with a copy of his BASSET certificate.

After your review of our license renewal documents, kindly forward a copy of the new license via email to Martha.Mitchell@huschblackwell.com.

Please do not hesitate to contact the undersigned at (314) 345-6339 or at the above email address should you have any questions or require additional information.

HUSCH BLACKWELL

Thank you for your kind attention to this matter.

Very truly yours,



Martha Mitchell
Paralegal
Enclosures



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

APPLICATION FOR LIQUOR LICENSE

DATE: 11/27/21

NAME OF BUSINESS: CJMS, INC. d/b/a Tuscan Sun Wine & Spirits SALES TAX ID: 3939-8439

NAME OF APPLICANT: Mukesh C PATEL

ADDRESS OF BUSINESS: 107 W. OAK Knoll Dr. Hampshire, IL. 60140

BUSINESS PHONE NO.: 847-683-7691

MAILING ADDRESS: SAME AS ABOVE

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 checked="" 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 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, 2022 and ending December 31, 2022 or
Commencing on _____ and ending December 31, _____

3. Type of Business Entity (check one):

Individual 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: Mukesh C PATEL
BIRTHDAY: 1/18/1968
HOME ADDRESS: 2406 King James Ave. St. Charles, IL. 60174
DRIVERS LICENSE# P340-5436-8018 HOME PHONE# 630-587-0773
BUSINESS STATUS: Current
PERCENTAGE OF STOCK HELD: 70%

Name: Bhavini Parekh
BIRTHDAY: 7/1/1977
HOME ADDRESS: 287 SONORA Dr. Elgin, IL. 60124
DRIVERS LICENSE# P620-0717-7787 HOME PHONE# 847-612-1000
BUSINESS STATUS: Current
PERCENTAGE OF STOCK HELD: 30%
(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: Chicago-1986
If an Illinois corporation, state date of corporation: DECEMBER 3, 2008
If a foreign corporation, state date qualified to transact business in Illinois pursuant to the Illinois Business Corporation Act. N/A
6. State the character of the applicant's business, and in case of a corporation, the objects for which it was formed. RETAIL/RETAIL SALE of Wine & Spirits
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. 107 W. OAK Knoll Dr.
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
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 July 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. Dec 2008, Nov 2009, Sept 2011, MAY 2020

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. Mukesh PATEL
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. yes MAY 2009, Sept 2011

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 (same copy on file)
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



Continuation Certificate

WB Index: 2450257

D

CJMS Inc., DBA: Tuscan Sun Wine & spirits
107 W Oak Knoll Dr
Hampshire, IL 60140-9720

PRINCIPAL

CJMS Inc., DBA: Tuscan Sun Wine & spirits
107 W Oak Knoll Dr
Hampshire, IL 60140-9720

BOND NUMBER: 2450257

BOND DESCRIPTION: License & Permit Compliance Bond
Liquor License Bond

BOND TERM: 11/17/2021 TO 11/17/2022

BOND PENALTY: \$ 1,500.00

WEST BEND MUTUAL INSURANCE COMPANY hereby continues in force the bond referenced above, subject to all the covenants and conditions of the original bond.

This continuation is issued upon the express condition that the liability of WEST BEND MUTUAL INSURANCE COMPANY under said Bond and this and all continuations thereof shall not be cumulative in any term, calendar year or licensing period unless specifically required by law, statute, ordinance or regulation of the obligee and shall in no event exceed the total sum above written or any amendments, endorsements, or riders attached thereto.

OBLIGEE Village of Hampshire

234 S State St ,PO Box 457
Hampshire, IL 60140-7001

AGENT **12007**
SCHATZ & ASSOCIATES INC
500 PARK AV UNIT 201
LAKE VILLA, IL 60046

***TELEPHONE 847-356-1520

Dated this 13th day of November, 2021.

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

PRINCIPAL COPY

MICHIGAN ONLY: This policy is exempt from filing requirements of Section 2236 of the Insurance Code of 1956, 1956 PA 218 and MCL 500.2236.

NB 0029 11 17



THE SILVER LINING®

12007

D

BOND EXECUTION REPORT

Date: 11/13/2021

Bond Number: 2450257

SCHATZ & ASSOCIATES INC
500 PARK AV UNIT 201
LAKE VILLA, IL 60046

PRINCIPAL INFORMATION:

CJMS Inc., DBA: Tuscan Sun Wine & spirits
107 W Oak Knoll Dr
Hampshire, IL 60140-9720

Billing Address - if blank, see Principal above:

c/o:

107 W Oak Knoll Dr
Hampshire, IL 60140-9720

Obligee Information:

Village of Hampshire

234 S State St ,PO Box 457
Hampshire, IL 60140-7001

WB Index: 2450257

Bond Eff Date: 11/17/2021

Bond Exp Date: 11/17/2022

Bond Type: License & Permit Compliance Bond

Work Description: Liquor License Bond

Current Bond Penalty: \$ 1,500.00

Previous Bond Penalty: \$ 1,500.00

Bond Premium: \$ 50.00

Premium Change: \$ 0.00

THIS IS NOT AN INVOICE

MICHIGAN ONLY: This policy is exempt from filing requirements of Section 2236 of the Insurance Code of 1956, 1956 PA 218 and MCL 500.2236.



Continuation Certificate

WB Index: 2450257

D

SCHATZ & ASSOCIATES INC
500 PARK AV UNIT 201
LAKE VILLA, IL 60046

PRINCIPAL

CJMS Inc., DBA: Tuscan Sun Wine & spirits
107 W Oak Knoll Dr
Hampshire, IL 60140-9720

BOND NUMBER: 2450257

BOND DESCRIPTION: License & Permit Compliance Bond
Liquor License Bond

BOND TERM: 11/17/2021 TO 11/17/2022

BOND PENALTY: \$ 1,500.00

WEST BEND MUTUAL INSURANCE COMPANY hereby continues in force the bond referenced above, subject to all the covenants and conditions of the original bond.

This continuation is issued upon the express condition that the liability of WEST BEND MUTUAL INSURANCE COMPANY under said Bond and this and all continuations thereof shall not be cumulative in any term, calendar year or licensing period unless specifically required by law, statute, ordinance or regulation of the obligee and shall in no event exceed the total sum above written or any amendments, endorsements, or riders attached thereto.

OBLIGEE Village of Hampshire

234 S State St ,PO Box 457
Hampshire, IL 60140-7001

AGENT 12007

SCHATZ & ASSOCIATES INC
500 PARK AV UNIT 201
LAKE VILLA, IL 60046

***TELEPHONE 847-356-1520

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AGENT COPY

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NB 0029 11 17



Continuation Certificate

WB Index: 2450257

D

Village of Hampshire

234 S State St ,PO Box 457
Hampshire, IL 60140-7001

PRINCIPAL

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Hampshire, IL 60140-9720

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OBLIGEE Village of Hampshire

234 S State St ,PO Box 457
Hampshire, IL 60140-7001

AGENT 12007
SCHATZ & ASSOCIATES INC
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LAKE VILLA, IL 60046

***TELEPHONE 847-356-1520

Dated this 13th day of November, 2021

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OBLIGEE COPY

MICHIGAN ONLY: This policy is exempt from filing requirements of Section 2236 of the Insurance Code of 1956, 1956 PA 218 and MCL 500.2236.

NB 0029 11 17

P.O. Box 620976 | Middleton, WI 53562 | Phone: (608) 410-3410 | Fax: (877) 674-2663 | www.thesilverlining.com



POWER OF ATTORNEY

Know all men by these Presents, That West Bend Mutual Insurance Company, a corporation having its principal office in the City of West Bend, Wisconsin does make, constitute and appoint:

Kevin A. Steiner

lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety and as its act and deed any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of: **One Thousand Five Hundred Dollars and Zero Cents 1,500.00**

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-In-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 17th day of August, 2021.

Attest Christopher C. Zwygart
Christopher C. Zwygart
Secretary



Kevin A. Steiner
Kevin A. Steiner
Chief Executive Officer/President

State of Wisconsin
County of Washington

On the 17th day of August, 2021, before me personally came Kevin A. Steiner, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.



Matthew E. Carlton
Matthew E. Carlton
Senior Corporate Attorney
Notary Public, Washington Co., WI
My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this 13th day of November, 2021.



Heather A. Dunn
Heather Dunn
Vice President – Chief Financial Officer

Notice: Any questions concerning this Power of Attorney may be directed to the Bond Manager at West Bend Mutual Insurance Company.



PAID

NOV 3 2021

8727

Village of Hampshire

Village of Hampshire

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

APPLICATION FOR LIQUOR LICENSE

DATE: November 9, 2021

NAME OF BUSINESS: Hampshire Township Park District SALES TAX ID: _____

NAME OF APPLICANT: Stephanie Barone

ADDRESS OF BUSINESS: 390 South Ave., Hampshire, IL 60140

BUSINESS PHONE NO.: 847-683-2690

MAILING ADDRESS: P.O. Box 953, Hampshire, IL 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 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 checked="" type="checkbox"/> Class I- \$ 500.00 |

2. License Period:

Commencing on January 1, 2022 and ending December 31, 2022 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) |

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: Stephanie A. Barone

BIRTHDAY: 04/01/1984

HOME ADDRESS: 2140 Orchard Ln., Carpentersville, IL 60110

DRIVERS LICENSE# B650-7618-4694 HOME PHONE# 815-762-1670

BUSINESS STATUS: _____

PERCENTAGE OF STOCK HELD: N/A

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. parks + recreation

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. Community Room - 390 South Ave., Seyller Park, 400 E. Jefferson, Bruce Ream Park, 299 W. Jefferson, Rackow Park, 1363 Romke Rd.

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

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. N/A

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. Stephanie Barone
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. N/A

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? N/A
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. _____

J. Brown

Sec. _____

STATE OF Illinois)
) SS
County of Kane)

The undersigned swears that all statements are true and correct.

J. Brown

CORPORATE SEAL



Subscribed and sworn to before me this 15 day of November, 2021.

Patricia L. Prill
Notary Public

LICENSE AND PERMIT BOND

Know All Men By These Presents:

That we, Hampshire Park District, of the Village of Hampshire, State of Illinois, as Principal, and the PARK DISTRICT RISK MANAGEMENT AGENCY, an entity duly organized under the statutes of the State of Illinois, as an intergovernmental risk management pool, are held and firmly bound unto the Village of Hampshire, State of Illinois, Obligee, in the penal sum of Fifteen Hundred and No/100ths ----- DOLLARS (\$1,500.00) lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the said Principal has been licensed for Liquor License by the said Obligee.

NOW THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, appertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect until January 30, 2023 unless renewed by Continuation Certificate.

This bond may be terminated at any time by the Surety upon sending notice in writing; by certified mail, to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, addressed to them at the Political Subdivision named herein, and at the expiration of thirty-five (35) days from the mailing of said notice, this bond shall ipso facto terminate and the surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 11th day of November, 2021.

Hampshire Park District

[Signature]
Principal

PARK DISTRICT RISK MANAGEMENT AGENCY

BY [Signature]
Brett Davis, Chief Executive Officer

CERTIFICATE OF COVERAGE

Name and Address of Agency

Park District Risk Management Agency
 2033 Burlington Avenue
 Lisle, Illinois 60532-1646
 630-769-0332

Name and Address of Member

Hampshire Township Park District
 390 South Ave
 Hampshire, IL 60140

SCOPE OF COVERAGE

The Park District Risk Management Agency (PDRMA) is an intergovernmental self-insurance and risk management pool established under the constitution and the statutes of the State of Illinois to provide coverage for its members against certain claims and losses. Each member of PDRMA is entitled to the scope and amounts of coverage set forth below. In addition, PDRMA may extend the same scope of coverage to non-members. However, any coverage extended to a non-member is subject to all of the terms, conditions, exclusions, and amendments that are applicable to the members.

The above named entity is a member in good standing of the Park District Risk Management Agency. The scope of coverage provided by the agency may, however, be revised at any time by the actions of PDRMA's governing body. As of the date this certificate is issued, the information set out below accurately reflects the scope of coverage established for the current coverage year. **This document may not be used to extend Additional Insured status to the certificate holder or any other individual/organization/entity.**

Scope of Coverage	Coverage Document	Coverage Dates	Limits Each Occurrence	In millions (000,000)
General Liability * Commercial general liability * Occurrence * Liquor liability	L010121	1/1/2021-12/31/2021	Bodily Injury and Property Damage combined	3
			Personal Injury	3
Automobile Liability * any auto	L010121	1/1/2021-12/31/2021	Bodily Injury and Property Damage combined	3
Workers' Compensation	WC010121	1/1/2021-12/31/2021		Statutory
Employer's Liability	WC010121	1/1/2021-12/31/2021		3

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

The Village of Hampshire is/are additionally insured for Hampshire Park District's liquor service locations at 390 South Avenue, Hampshire, IL, 400 E. Jefferson Avenue, Hampshire, IL, 299 W. Jefferson Avenue, Hampshire, IL and 1363 Romke Road, Hampshire, IL

Certificate Holder

Village of Hampshire

 234 S. State St.
 Hampshire, IL, 60140



 Authorized Representative

Date Issued: 11/15/2021

BASSET Card



August 20, 2021



Letter ID: L1923082248

STEPHANIE BARONE
390 SOUTH AVENUE
HAMPSHIRE IL 60140

License No.: 5A-0110606

Expiration Date: 3/31/2024

License Type: Basset Card

Your "Student ID number" is: 18043662

Your "Trainer's ID number" is: 5A-0110606

Your BASSET Card is located BELOW

DO NOT throw away this letter as you will need your "Student ID number" directly above to re-print your card.

IMPORTANT:

To re-print your card, visit the Illinois Liquor Control Commission website at ILCC.illinois.gov
(click on the RESOURCES tab to access the "BASSET Card Lookup" page).

ILLINOIS LIQUOR CONTROL COMMISSION
100 W. Randolph Street, Suite 7-801 - Chicago, IL 60601
**BEVERAGE ALCOHOL SELLERS AND SERVERS
EDUCATION AND TRAINING [BASSET] CARD**
Date of Certification: 3/31/2021 Expires: 3/31/2024
Trainer's IL Liquor License Number: 5A-0110606
STEPHANIE BARONE
390 SOUTH AVENUE
HAMPSHIRE IL 60140

****Card is not transferrable****



EMBRACE OPPORTUNITY
HONOR TRADITION

Village of Hampshire

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

\$1500 11-30-21

APPLICATION FOR LIQUOR LICENSE

DATE: 12/30/21

NAME OF BUSINESS: Timminchansline dba ^{Newman's} Corner Pub SALES TAX ID: 4265-3126

NAME OF APPLICANT: Jeff Nawrocki

ADDRESS OF BUSINESS: 1000 S. State St. Hampshire IL 60140

BUSINESS PHONE NO.: 847-346-8218

MAILING ADDRESS: 1000 S. State St. Hampshire IL 60140

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 checked="" 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 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, 2022 and ending December 31, 2022 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: Michael Gallo
BIRTHDAY: 11/2/1987
HOME ADDRESS: 632 Greens View Dr. Algonquin IL 60102
DRIVERS LICENSE# 6400-5506-7012 HOME PHONE# 847-208-9314
BUSINESS STATUS: President
PERCENTAGE OF STOCK HELD: 67%

Name: Jeff Newick
BIRTHDAY: 12/22/1971
HOME ADDRESS: 614 DaVinci Dr Hampshire IL 60140
DRIVERS LICENSE# N620-4357-1363 HOME PHONE# 847-346-8218
BUSINESS STATUS: Vice President
PERCENTAGE OF STOCK HELD: 33%

(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: 10/30/19
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
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. S/W Corner of RT 72 and State St.
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. Local and state liquor

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

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. Jeff Nawrocki
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 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. Michael Ball

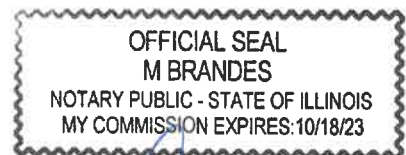
Sec. Jeff Bush

STATE OF IL)
) SS
 County of KANE)

The undersigned swears that all statements are true and correct.

CORPORATE SEAL

Subscribed and sworn to before me this 30 day of Nov, 2021.



M Brandes
 Notary Public

WESTERN SURETY COMPANY - ONE OF AMERICA'S OLDEST BONDING COMPANIES



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 64888403 briefly described as SPORTS BAR VILLAGE OF HAMPSHIRE

for TMM MINNIHAN'S INC. DBA NEWMAN'S CORNER PUB
_____, as Principal,
in the sum of \$ ONE THOUSAND FIVE HUNDRED AND NO/100 Dollars, for the term beginning December 03, 2020, and ending December 03, 2021, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety 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 3rd day of December, 2020.



WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls
State of South Dakota, its regularly elected Vice President

as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One SPORTS BAR VILLAGE OF HAMPSHIRE

bond with bond number 64888403

for TMM MINNIHAN'S INC. DBA NEWMAN'S CORNER PUB

as Principal in the penalty amount not to exceed: \$1,500.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 3rd day of December, 2020

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 3rd day of December, 2020, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

J. MOHR
NOTARY PUBLIC
SOUTH DAKOTA

J. Mohr
Notary Public

My Commission Expires June 23, 2021

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.





872J

Village of Hampshire

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

APPLICATION FOR LIQUOR LICENSE

DATE: Nov., 2021

NAME OF BUSINESS: Speedway 5036 SALES TAX ID: 2873-4785

NAME OF APPLICANT: Speedway LLC

ADDRESS OF BUSINESS: 110 Arrowhead Dr., Hampshire, IL

BUSINESS PHONE NO.: (847) 683.9372

MAILING ADDRESS: PO Box 1580, Attn: License Dept., Springfield, OH 45501

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 checked="" 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:

Commencing on January 1, 2022 and ending December 31, 2022 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: Attached: Officer List

BIRTHDAY: _____

HOME ADDRESS: _____

DRIVERS LICENSE# _____ HOME PHONE# _____

BUSINESS STATUS: _____

PERCENTAGE OF STOCK HELD: Attached: "Schedule of Ownership"

Name: _____

BIRTHDAY: General Manager: Jacques Lafond 10/18/1973 DOB

HOME ADDRESS: 1240 Umbdenstock Rd. Elgin, IL

DRIVERS LICENSE# L 15343873297 HOME PHONE# _____

BUSINESS STATUS: _____

PERCENTAGE OF STOCK HELD: 0%
(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: 10/29/1997

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. Own/operate chain of retail convenience stores w/ gasoline

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. Updated Floor Plan Attached.

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 Attached: List of IL Speedway Lic Licenses

CONFIDENTIAL – DO NOT DISTRIBUTE

Title	Name	Address	DOB	License #	Phone	Percentage
President	Timothy Thomas Griffith	754 East Schantz Avenue, Oakwood, OH 45419	8/27/1969	TY994570	937-864-3000	0%
Executive Vice President	Glenn Michael Plumby	281 Southwood Trail, Beavercreek, OH 45440	3/2/1959	RU179982	937-864-3000	0%
Senior Vice President Marketing	Timothy Lee Rupp	292 Signature Drive South, Xenia, OH 45385	1/30/1969	RK360240	937-864-3000	0%
Assistant Controller	Joey Keith Allen	9962 Creek Landing Way, Dayton, OH 45458	3/9/1965	RQ761020	937-864-3000	0%

SCHEDULE OF OWNERSHIP

SPEEDWAY LLC

(a Delaware limited liability company)

Date of Formation: July 18, 1997 (Delaware)

500 Speedway Drive
Enon, OH 45323
(937) 864-3000

(or)

P.O. Box 1500
Springfield, OH 45501
(937) 864-3000



Brand	Store #	Address	City	State	ZipCode	Alcohol Sold
Speedway	0001042	3200 S. Cicero Ave.	Cicero	IL	60804	Beer & Wine sales
Speedway	0001412	19730 South Harlem Avenue	Frankfort	IL	60423-8692	Beer & Wine sales
Speedway	0001414	19855 La Grange Road	Mokena	IL	60448-8348	Beer & Wine sales
Speedway	0001415	2925 Riverstone Court	Kankakee	IL	60901-4503	Beer & Wine sales
Speedway	0001416	11151 West Lincoln Highway	Frankfort	IL	60423-7428	Beer & Wine sales
Speedway	0001417	4032 US Highway 34	Oswego	IL	60543-9823	Beer & Wine sales
Speedway	0001418	12502 West 143rd Street	Homer Glen	IL	60491-8384	Beer & Wine sales
Speedway	0001419	15060 South Bell Road	Homer Glen	IL	60491-7879	Beer & Wine sales
Speedway	0001420	15551 West 143rd Street	Homer Glen	IL	60491-7851	Beer & Wine sales
Speedway	0001421	22310 South La Grange Road	Frankfort	IL	60423-8312	Beer & Wine sales
Speedway	0001422	900 Brook Forest Avenue	Shorewood	IL	60404-8807	Beer & Wine sales
Speedway	0001424	18701 Wolf Road	Mokena	IL	60448-8945	Beer & Wine sales
Speedway	0001425	10250 Lemont Rd, Suite A	Darien	IL	60561-5493	Beer & Wine sales
Speedway	0001431	939 South Cedar Road	New Lenox	IL	60451-2206	Beer & Wine sales
Speedway	0001432	8424 Willow Springs Road	Willow Springs	IL	60480-1623	Beer & Wine sales
Speedway	0002120	1830 US 30	Oswego	IL	60543-9613	Beer & Wine sales
Speedway	0003962	5951 East Rockton Rd	Roscoe	IL	61073-6100	Beer & Wine sales
Speedway	0003995	2091 Crystal Parkway	Belvidere	IL	61008-4018	Beer & Wine sales
Speedway	0003996	31776 N US Highway 12	Volo	IL	60073	Beer & Wine sales
Speedway	0004237	8000 West 95th Street	Hickory Hills	IL	60457-2210	Beer & Wine sales
Speedway	0004249	22W275 North Ave	Glen Ellyn	IL	60137-3528	Beer & Wine sales
Speedway	0004250	885 East Touhy Avenue	Des Plaines	IL	60018-2701	Beer & Wine sales
Speedway	0004440	38980 N Green Bay Rd.	Beach Park	IL	60087-1923	Beer & Wine sales
Speedway	0005004	2700 Algonquin Rd	Lake In The Hills	IL	60156-1297	Beer & Wine sales
Speedway	0005036	110 Arrowhead Dr	Hampshire	IL	60140-7656	Beer & Wine sales
Speedway	0005340	800 Brook Forest Avenue	Shorewood	IL	60404-8608	Beer & Wine sales
Speedway	0005343	9059 Kingery Highway	Burr Ridge	IL	60527-6145	Beer & Wine sales
Speedway	0005344	8301 Lemont Road	Darien	IL	60561-1767	Beer & Wine sales
Speedway	0005362	800 West Maple Street	New Lenox	IL	60451-1639	Beer & Wine sales
Speedway	0005380	301 West Maple Street	New Lenox	IL	60451-1633	Beer & Wine sales
Speedway	0005393	15 South Randall Road	North Aurora	IL	60542-1585	Beer & Wine sales
Speedway	0005464	111 South Kinzie Avenue	Bradley	IL	60915-2429	Beer & Wine sales
Speedway	0006207	1495 E Wilson St	Batavia	IL	60510-2280	Beer & Wine sales
Speedway	0006210	28540 Northwest Highway	Lake Barrington	IL	60010	Beer & Wine sales
Speedway	0006509	498 N Oakwood St.	Oakwood	IL	61858-6016	Beer & Wine sales
Speedway	0006809	2139 N Mannheim Ave	Northlake	IL	60164-1800	Beer & Wine sales
Speedway	0006917	417 S Lincolnway	North Aurora	IL	60542-5109	Beer & Wine sales
Speedway	0007032	432 East Corning Avenue	Peotone	IL	60468-9498	Beer & Wine sales
Speedway	0007047	1120 Main St	Crete	IL	60417-0371	Beer & Wine sales
Speedway	0007113	504 South Bridge Street	Yorkville	IL	60560-1506	Beer & Wine sales
Speedway	0007117	14002 Cicero Ave	Crestwood	IL	60445-2151	Beer & Wine sales
Speedway	0007220	19880 Crawford Avenue	Olympia Fields	IL	60443-1212	Beer & Wine sales
Speedway	0007382	21 West 400 North Avenue	Lombard	IL	60148-1166	Beer & Wine sales
Speedway	0007384	8759 West 95th Street	Hickory Hills	IL	60457-1732	Beer & Wine sales
Speedway	0007410	19301 S Halstead St	Glenwood	IL	60425-1527	Beer & Wine sales
Speedway	0007421	2420 Plainfield Road	Crest Hill	IL	60403-1454	Beer & Wine sales
Speedway	0007422	7859 South Harlem Avenue	Burbank	IL	60459-1085	Beer & Wine sales
Speedway	0007459	2850 Skokie Highway	North Chicago	IL	60064-3452	Beer & Wine sales
Speedway	0007461	12700 South Pulaski Road	Alsip	IL	60803-1915	Beer & Wine sales
Speedway	0007505	1395 North Arlington Heights Road	Itasca	IL	60143-2678	Beer & Wine sales
Speedway	0007514	1570 Big Timber Road	Elgin	IL	60123-1702	Beer & Wine sales
Speedway	0007540	948 North Farnsworth Avenue	Aurora	IL	60505-2413	Beer & Wine sales

Speedway	0007572	24520 Western Avenue	University Park	IL	60484-3438	Beer & Wine sales
Speedway	0007610	2001 University Parkway	University Park	IL	60484-4111	Beer & Wine sales
Speedway	0007612	7218 West Lincoln Highway	Frankfort	IL	60423-9407	Beer & Wine sales
Speedway	0007613	12007 W 159th St	Homer Glen	IL	60491-7849	Beer & Wine sales
Speedway	0007616	115 North 8th Street	West Dundee	IL	60118-2013	Beer & Wine sales
Speedway	0007649	201 Milwaukee Ave	Buffalo Grove	IL	60089-1878	Beer & Wine sales
Speedway	0007760	16649 Kedzie Avenue	Markham	IL	60428-5512	Beer & Wine sales
Speedway	0007765	7502 South Cass Avenue	Darien	IL	60561-4442	Beer & Wine sales
Speedway	0008327	701 East Lake Street	Addison	IL	60101-2827	Beer & Wine sales
Speedway	0008440	701 North Independence Boulevard	Romeoville	IL	60446-1131	Beer & Wine sales
Speedway	0008799	6800 S Archer Rd	Bedford Park	IL	60501-2079	Beer & Wine sales
Speedway	0008883	3151 May Road	Peru	IL	61354-9619	Beer & Wine sales
Speedway	0007077	2330 West Station Street	Kankakee	IL	60901-3072	Beer & Wine sales
Speedway	0008313	5800 South Harlem Avenue	Summit	IL	60501-1408	Beer & Wine sales
Speedway	0001144	2001 W Walnut St	Oglesby	IL	61348-0000	Beer & Wine sales
Speedway	0003715	20750 Patrick Drive	Crest Hill	IL	60403-1467	Beer & Wine sales
Speedway	0003961	4895 Dinius Rd	Williamsville	IL	62693-9207	Beer & Wine sales
Speedway	0007269	5401 State Route 111	Pontoon Beach	IL	62040-2860	Beer & Wine sales
Speedway	0007764	1031 E Main St	East Dundee	IL	60118	Beer & Wine sales
Speedway	0008544	23730 West Eames Street	Channahon	IL	60410-3332	Beer & Wine sales
Speedway	0008851	1775 N Lafox St	South Elgin	IL	60177-1207	Beer & Wine sales

9. Has the applicant ever had any previous liquor license revoked? Yes
If answer is in the affirmative, state the date and reason for such revocation. See
Attachments 1+2
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. Corp. Officers reside in Ohio + have 0% ownership/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. Jacques Lafond: General Mgr.
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. Yes. (2018)
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? N/A
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

Speedway LLC

Licensing Department
P. O. Box 1580
Springfield, Ohio 45501
Telephone 937-864-3000

ATTACHMENT 1

Speedway LLC (“Speedway”) owns and operates gasoline stations and convenience stores in multiple states coast to coast within the United States of America.

Speedway holds in excess of 1,500 alcoholic beverage licenses.

Despite an aggressive training program for employees, from time to time, on occasion, Speedway has been subject to disciplinary action for allegedly selling alcohol or tobacco to an underage person or failure to properly post permits or signage. Speedway’s disciplinary action is typically a fine or brief suspension of permitted privileges.

{Speedway had five (5) alcoholic beverage permits in Ohio revoked in 2002. These permits were eventually re-instated.}

Additionally, on occasion, Speedway may have been denied an alcoholic beverage license after it was determined that the property was statutorily too close to a church, school, or other protected property. Records of such denials are not maintained.

Speedway LLC

Licensing Department
P. O. Box 1580
Springfield, Ohio 45501
Telephone 937-864-3000

ATTACHMENT No. 2

Speedway LLC (“Speedway”) owns and operates gasoline stations and convenience stores in multiple states coast to coast within the United States of America.

Speedway holds in excess of 1,500 alcoholic beverage licenses.

Despite an aggressive training program for employees, from time to time, on occasion, Speedway has been subject to disciplinary action for allegedly selling alcohol or tobacco to an underage person or failure to properly post permits or signage. Speedway’s disciplinary action is typically a fine or brief suspension of permitted privileges.

Additionally, on occasion, Speedway may have been denied an alcoholic beverage license after it was determined that the property was statutorily too close to a church, school, or other protected property. Records of such denials are not maintained.

{In Illinois, 5 locations have been ordered to serve a suspension of alcoholic beverage licenses for a brief time ranging from 2 to 30 days. These locations are as follows:

- *Speedway #4237 – 8000 W. 95th St., Hickory Hills, IL 60457*
- *Speedway #5393 – 15 Randall Rd., North Aurora, IL 60542*
- *Speedway #5464 – 111 S. Kinzie Ave., Bradley, IL 60915*
- *Speedway #7077 – 2330 W. Station, Kankakee, IL 60901*
- *Speedway #7448 – 3004 111th St., Naperville, IL 60564*

No store operated by Speedway in Illinois has ever had an alcoholic beverage license revoked.

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? N/A

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] N/A
Timothy T. Griffith, President for Speedway LLC
Sec. N/A - Vacant N/A

STATE OF Ohio)
County of Clark) SS

The undersigned swears that all statements are true and correct.



JILL M SHAW
NOTARY PUBLIC - OHIO
CLARK COUNTY
MY COMMISSION EXPIRES
07/08/2023

[Signature]

Subscribed and sworn to before me this 8th day of November, 2021.

Jill M. Shaw
Notary Public



**CONTINUATION CERTIFICATE
FIDELITY OR SURETY BONDS/POLICIES**

License No. _____

Effective Date: 12/31/2021

In consideration of \$ 100.00 dollars renewal premium, the term of Bond/Policy No. 104087486-291 in the amount of \$ 1,500.00, issued on behalf of SPEEDWAY LLC, whose address is 3200 Hackberry Road Irving, TX 75063 in favor of VILLAGE OF HAMPSHIRE whose address is 234 S. State Street Hampshire, IL 60140 in connection with Liquor License Bond - Speedway #Unit #5038 @ 110 Arrowhead Drive, Hampshire, IL 60140 (Kane Co) is hereby extended to December 31, 2022 subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated November 10, 2021

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

By:

Kelly A. Westbrook
Kelly A. Westbrook Attorney-in-Fact

TRAVELERS

**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Kelly A. Westbrook of DALLAS, Texas, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

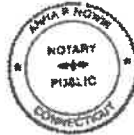
City of Hartford ss.

By: *Robert L. Raney*
Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



Anna P. Nowik
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 10th day of November, 2021.



Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
08/08/2021

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 Aon Risk Services Southwest, Inc. Dallas TX Office 5005 Lyndon B Johnson Freeway Suite 1500 Dallas TX 75244 USA	CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105	
	E-MAIL ADDRESS:	
INSURED SEI Speedway Holdings, LLC 3200 Hackberry Road Irving TX 75063 USA	INSURER A: ACE American Insurance Company 22667	
	INSURER B: Ironshore Specialty Insurance Company 25445	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

Holder Identifier :

COVERAGES **CERTIFICATE NUMBER:** 570087674420 **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. Limits shown are as requested

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVP	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE <input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH
	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				E.L. EACH ACCIDENT E.L. DISEASE-EA EMPLOYEE E.L. DISEASE-POLICY LIMIT
A	Liquor Liab Cvg			HD0G71453558 Liquor Liability	01/01/2021	01/01/2022	Each Occurrence \$500,000 Aggregate \$500,000

Certificate No : 570087674420

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Loc. 5036 / 110 Arrowhead Dr., Hampshire, IL 60140, Liquor License dates: 12/31/2021 - 12/31/2022.

CERTIFICATE HOLDER**CANCELLATION**

Village of Hampshire 234 S. State Street Hampshire IL 60140 USA	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 <i>Aon Risk Services Southwest, Inc.</i>

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ADDITIONAL REMARKS SCHEDULE

AGENCY Aon Risk Services Southwest, Inc.		NAMED INSURED SEI Speedway Holdings, LLC	
POLICY NUMBER See Certificate Number: 570087674420			
CARRIER See Certificate Number: 570087674420	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 **FORM TITLE:** Certificate of Liability Insurance

Named Insured Schedule

Speedway LLC;
 Speedway Prepaid Card LLC
 WIP LLC
 Speedway.com LLC
 SWTO LLC;
 PFJ Southeast LLC
 Speedway of Massachusetts LLC
 Tesoro Northstore Company;
 Speedway Western Holdings LLC
 TRMC Retail LLC
 Tesoro West Coast Company LLC;
 Tesoro South Coast Company, LLC;
 Tesoro Sierra Properties, LLC;
 2Go Tesoro Company;
 Western Refining Retail TRS II, LLC
 Western Refining Retail TRS I, LLC
 Western Refining Texas Retail Services, LLC
 Western Refining Retail, LLC
 Giant Stop-N-Go of New Mexico LLC;
 Giant Four Corners, LLC;
 Northern Tier Bakery LLC

Jacques LaFond
General Manager Trainer
District 183 Elgin (SO00000026)

Staff

<u>Shelley Acker</u> Customer Service Representative Lead FT	<u>Whitney Ferraro</u> Assistant Manager Lead 50
<u>Angelic Korst</u> Assistant Manager Lead 50	<u>CLAIRE LEGO</u> Customer Service Representative FT
<u>Michael McGuire</u> Customer Service Representative FT	<u>Anne Roche</u> Customer Service Representative PT
<u>Cynthia Sabin</u> Customer Service Representative FT	<u>Jerrick Weston</u> Cafe Manager



This Certificate of Completion is to Certify that

Jacques Lafond

has met all training requirements and successfully completed the following course and/or exam.

Illinois BASSET Responsible Beverage Server Training

Date of Completion: August 12, 2020

Expiration Date: August 12, 2023

unless otherwise mandated by your local jurisdiction

State Student ID: 305185

Course/Exam Provider Number: 5A-0079696

BASSETpermit.com is approved by the Illinois Liquor Control Commission. Your training information has been submitted to the Illinois Liquor Control Commission. This is a temporary certificate and your official BASSET certification card will be mailed to you directly from them.

Authorized Signature

Diversys Learning, Inc.
1101 Arrow Point Drive, Suite 302
Cedar Park, TX 78613

MyFoodAndBevTraining.com
BASSET Off-Premise Alcohol Training

This is to certify that

MyFoodAndBevTraining.com
Shelley Acker

has successfully completed the

MyFood&BevTRAINING®
BASSET Off-Premise Alcohol Training

This is your course completion certificate, valid for three years from the date of completion below. This certificate also serves as your temporary BASSET permit, valid as such for 30 days from the date of completion below. Your official BASSET card will be mailed to you by the ILCC.

Completed on: **June 9, 2021**

Student ID: **975913**

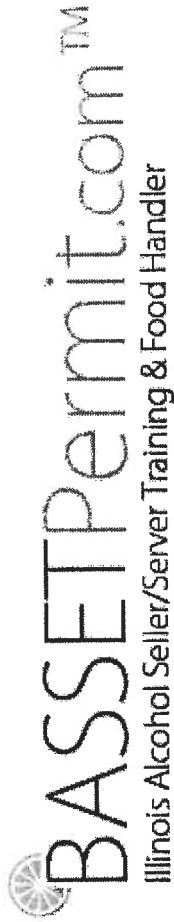
IL BASSET License # **5A-1141366**

Jonny White

Jonny White

Authorized Signature

MyFoodAndBevTraining.com



This Certificate of Completion is to Certify that

Angelic Korst

has met all training requirements and successfully completed the following course and/or exam.

Illinois BASSET Responsible Beverage Server Training

Date of Completion: August 22, 2019

Expiration Date: August 21, 2022

unless otherwise mandated by your local jurisdiction

State Student ID: 304549

Course/Exam Provider Number: 5A-0079696

BASSETPermit.com is approved by the Illinois Liquor Control Commission. Your training information has been submitted to the Illinois Liquor Control Commission. This is a temporary certificate and your official BASSET certification card will be mailed to you directly from them.

Authorized Signature

Diversys Learning, Inc.
1101 Arrow Point Drive, Suite 302
Cedar Park, TX 78613

MyFoodAndBevTraining.com

BASSET Off-Premise Alcohol Training

This is to certify that

MyFoodAndBevTraining.com

has successfully completed the

MyFoodAndBevTRAINING®

BASSET Off-Premise Alcohol Training

This is your course completion certificate, valid for three years from the date of completion below. This certificate also serves as your temporary BASSET permit, valid as such for 30 days from the date of completion below. Your official BASSET card will be mailed to you by the ILCC.

Completed on: **October 25, 2021**

Student ID: **1022316**

IL BASSET License # **5A-1141366**

Jonny White

Jonny White

Authorized Signature

MyFoodAndBevTraining.com

MyFoodAndBevTraining.com

BASSET Off-Premise Alcohol Training

This is to certify that

MyFoodAndBevTraining.com
Cynthia Sabin

has successfully completed the

MyFood&BevTRAINING®

BASSET Off-Premise Alcohol Training

This is your course completion certificate, valid for three years from the date of completion below. This certificate also serves as your temporary BASSET permit, valid as such for 30 days from the date of completion below. Your official BASSET card will be mailed to you by the ILCC.

Completed on: **May 28, 2021**
Student ID: **972064**
IL BASSET License # **5A-1141366**

Jonny White

Jonny White

Authorized Signature
MyFoodAndBevTraining.com

MyFoodAndBevTraining.com
BASSET Off-Premise Alcohol Training

This is to certify that

MyFoodAWhitneyFerraro
MyFoodAndBevTraining.com

has successfully completed the

MyFood&BevTRAINING®
BASSET Off-Premise Alcohol Training

This is your course completion certificate, valid for three years from the date of completion below. This certificate also serves as your temporary BASSET permit, valid as such for 30 days from the date of completion below. Your official BASSET card will be mailed to you by the ILCC.

Completed on: **July 28, 2021**
Student ID: **991275**
IL BASSETT License # **5A-1141366**

Jonny White

Jonny White

Authorized Signature
MyFoodAndBevTraining.com

MyFoodAndBevTraining.com
BASSET Off-Premise Alcohol Training

This is to certify that

MyFoodAndBevTraining.com
CLAIRE LEGO

has successfully completed the

MyFood&BevTRAINING®

BASSET Off-Premise Alcohol Training

This is your course completion certificate, valid for three years from the date of completion below. This certificate also serves as your temporary BASSET permit, valid as such for 30 days from the date of completion below. Your official BASSET card will be mailed to you by the ILCC.

Completed on: **June 4, 2021**

Student ID: **972322**

IL BASSET License # **5A-1141366**

Jonny White

Jonny White

Authorized Signature

MyFoodAndBevTraining.com



This Certificate of Completion is to Certify that

Anne Roche

has met all training requirements and successfully completed the following course and/or exam.

Illinois BASSET Responsible Beverage Server Training

Date of Completion: May 05, 2020

Expiration Date: May 05, 2023

unless otherwise mandated by your local jurisdiction

State Student ID: 305078

Course/Exam Provider Number: 5A-0079696

BASSETpermit.com is approved by the Illinois Liquor Control Commission. Your training information has been submitted to the Illinois Liquor Control Commission. This is a temporary certificate and your official BASSET certification card will be mailed to you directly from them.

Authorized Signature

Diversys Learning, Inc.
1101 Arrow Point Drive, Suite 302
Cedar Park, TX 78613

MyFoodAndBevTraining.com
BASSET Off-Premise Alcohol Training

This is to certify that

MyFoodAndBevTraining.com
Jerrick Weston

has successfully completed the

MyFood&BevTRAINING®

BASSET Off-Premise Alcohol Training

This is your course completion certificate, valid for three years from the date of completion below. This certificate also serves as your temporary BASSET permit, valid as such for 30 days from the date of completion below. Your official BASSET card will be mailed to you by the ILCC.

Completed on: **June 22, 2021**

Student ID: **975074**

IL BASSET License # **5A-1141366**

Jonny White

Jonny White

Authorized Signature

MyFoodAndBevTraining.com



Village of Hampshire

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

APPLICATION FOR LIQUOR LICENSE

DATE: _____

NAME OF BUSINESS: Hampshire Gasoline Inc SALES TAX ID: 4020-3778

NAME OF APPLICANT: Hitesh Patel

ADDRESS OF BUSINESS: 1000 S. State Street, Hampshire IL 60140

BUSINESS PHONE NO.: 847-683-7180

MAILING ADDRESS: 1000 S. State Street, Hampshire IL 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 C-4 - \$1,500.00 |
| _____ Class A-2 - \$1,250.00 | _____ Class D - \$1,750.00 |
| _____ Class B-1 - \$1,500.00 | _____ Class E - \$1,750.00 |
| <input checked="" type="checkbox"/> Class B-2 - \$1,500.00 | _____ Class F - \$1,500.00 |
| _____ Class C-1 - \$1,500.00 | _____ Class G - \$ 75.00 |
| _____ Class C-2 - \$1,500.00 | _____ Class H- \$ 500.00 |
| _____ Class C-3 - \$1,750.00 | _____ Class I- \$ 500.00 |

2. License Period:

Commencing on January 1, 2022 and ending December 31, 2022 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: Hitesh Patel
BIRTHDAY: 05/29/1965
HOME ADDRESS: 1545 Rulland Ct, Schaumburg IL 60173
DRIVERS LICENSE# P340-3376-5153 HOME PHONE# 847-845-7102
BUSINESS STATUS: Current
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: _____
If an Illinois corporation, state date of corporation: Jan 05, 2011
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. Retail Gas Station with Convenience Store
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. _____

8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. Village of Hampshire
If answer is in the affirmative, state the name of the licensing unit of government, when and where said of license was issued. Hampshire

9. Has the applicant ever had any previous liquor license revoked? _____
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? _____

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

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. Narinder Chittkara
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. _____

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? _____
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? N.A.

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? _____

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? N.A.
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? N.A.

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? _____

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? _____

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? _____

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]

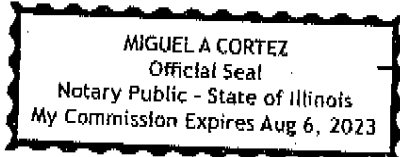
Hitesh Patel

Sec. _____

STATE OF IL)

County of Cook) SS

The undersigned swears that all statements are true and correct.



CORPORATE SEAL

Subscribed and sworn to before me this 30th day of Nov, 2021

[Signature]
Notary Public



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/30/2021

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 Cooper & Allison and Hub International Ltd 100 Tower Dr. Ste 129 Burr Ridge, IL 60527	CONTACT NAME: Georgie Chico PHONE (A/C, No, Ext): (630) 908-4292 FAX (A/C, No): (630) 468-1361 E-MAIL ADDRESS: georgie@cooper-ins.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED Hampshire Gasoline, Inc. 1000 S State Street Hampshire, IL 60140	INSURER A: Acuity NAIC # 14184	
	INSURER B: Employers Insurance Co	
	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 checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER Liquor Liability		Z63529	2/1/2021	2/1/2022	EACH OCCURRENCE	\$ 2,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
						MED EXP (Any one person)	\$ 10,000
						PERSONAL & ADV INJURY	\$ 2,000,000
						GENERAL AGGREGATE	\$ 4,000,000
						PRODUCTS - COMP/OP AGG	\$ 4,000,000
						Aggregate Limit	\$ 1,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		Z63529	2/1/2021	2/1/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 2,000,000
						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	\$
							\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NR) <input type="checkbox"/> Y <input checked="" type="checkbox"/> N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	EIG263848203	7/1/2021	7/1/2022	<input checked="" type="checkbox"/> PER STATUTE <input checked="" type="checkbox"/> OTHER	
						E.L. EACH ACCIDENT	\$ 1,000,000
						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
A	Building		Z63529	2/1/2021	2/1/2022	RC \$1,000 DED	1,359,181
A	BPP		Z63529	2/1/2021	2/1/2022	RC \$1,000 DED	156,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Loc: 1000 S State St, Hampshire, IL 60140
 Building Limit Breakdown:
 Bld 1: C-Store- \$946,857
 Bld 2: Canopy, Tanks, Pumps- \$412,324
 Storage Tank Pollution Liability:
 Crum & Forster Specialty Insurance
 Policy # STP-413332, Policy Period 4-18-21 to 4-18-22
 SEE ATTACHED ACORD 101

CERTIFICATE HOLDER 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 



P.O. BOX 3967 PEORIA, IL 61612-3967
 P: (800) 645-2402 E: suretyil@rltcorp.com
 RLISURETY.COM

CONTINUATION CERTIFICATE

RLI Insurance Company hereby continues in force Bond No. LSM1131456
 briefly described as Liquor Liability For Retail Sales
 bound unto the Village Of Hampshire
 on behalf of Hampshire Gasoline Inc

Location Name & Address:	Bill To Name & Address (if different):
<u>Hampshire Gasoline Inc</u> <u>1000 S. State Street</u> <u>Hampshire, IL 60140</u>	

in the sum of \$ 10,000.00 Dollars, for the term beginning June 19, 2021 and
 ending June 19, 2022 subject to all the covenants and conditions of the original bond referred to above.

This Continuation Certificate is executed upon the express condition that the Undersigned company's liability under said bond and under this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount of said bond as hereinbefore set forth.

Dated this 13th day of April, 2021.



RLI Insurance Company

By B. W. Davis
 Barton W. Davis Vice President

THIS MUST BE FILED WITH THE OBLIGEE.



\$1500 11-30-21

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

APPLICATION FOR LIQUOR LICENSE

DATE: 11-20-21

NAME OF BUSINESS: Rosatis of Hampshire SALES TAX ID: 36-4426203

NAME OF APPLICANT: Marianna Gigele

ADDRESS OF BUSINESS: 826 Centennial Drive, Hampshire, IL 60140

BUSINESS PHONE NO.: 847-683-1111

MAILING ADDRESS: 826 Centennial Dr. Hampshire, IL 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 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, 2022 and ending December 31, 2022 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: Marianna Gigele & Richard B. Gigele

BIRTHDAY: 7-22-59 & 4-11-59

HOME ADDRESS: 1411 Westbourne Pkwy Algonquin, IL 60102

DRIVERS LICENSE# 6240-5525-9808 / 6240-~~7425~~ 9104 HOME PHONE# 847-458-0446

BUSINESS STATUS: Active

PERCENTAGE OF STOCK HELD: 25% & 25%

Name: ANTHONY M PATTI

BIRTHDAY: 8-10-1949

HOME ADDRESS: 28052 W. Niagara St. Lakemoor, IL 60051

DRIVERS LICENSE# P300 0134 9227 HOME PHONE# 630-688-4150

BUSINESS STATUS: Active

PERCENTAGE OF STOCK HELD: 50%

(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 2000

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. RESTAURANT/PIZZERIA DINE-IN, TAKE OUT

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. 826 Centennial Dr. 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

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

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

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. ANTHONY PATTI
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. MAY 2017

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?

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? N/A - 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? _____
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. _____
 Sec. Marianna L. Muzlo

STATE OF IL)
) SS
 County of KANE)

The undersigned swears that all statements are true and correct.

CORPORATE SEAL

Subscribed and sworn to before me this 20 day of NOV, 2021.



M Brandes
 Notary Public



Western Surety Company

CONTINUATION CERTIFICATE

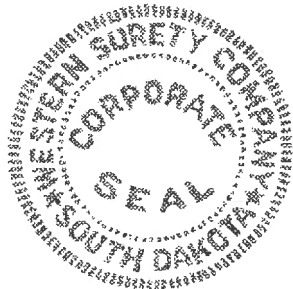
Western Surety Company hereby continues in force Bond No. 62893474 briefly described as LIQUOR LICENSE VILLAGE OF HAMPSHIRE,
 _____,
 for T RICKS LTD DBA ROSATI'S PIZZA OF HAMPSHIRE
 _____, as Principal,
 in the sum of \$ ONE THOUSAND FIVE HUNDRED AND NO/100 Dollars, for the term beginning August 26, 2021, and ending August 26, 2022, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety 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 22nd day of July, 2021.

WESTERN SURETY COMPANY

By Paul T. Brunat
 Paul T. Brunat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One LIQUOR LICENSE VILLAGE OF HAMPSHIRE

bond with bond number 62893474

for T RICKS LTD DBA ROSATI'S PIZZA OF HAMPSHIRE
as Principal in the penalty amount not to exceed: \$1,500.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

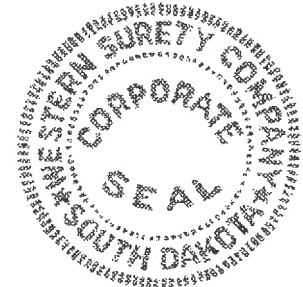
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 22nd day of July, 2021.

ATTEST

P. Leitheiser
P. Leitheiser, Assistant Secretary

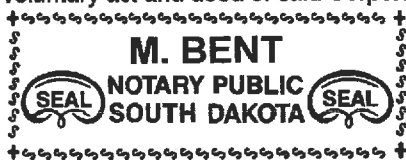
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 22nd day of July, 2021, before me, a Notary Public, personally appeared Paul T. Bruflat and P. Leitheiser

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



M. Bent
Notary Public

My Commission Expires March 2, 2026

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



CERTIFICATE OF LIABILITY INSURANCE

American Family Insurance Company
 American Family Mutual Insurance Company, S.I. if selection box is not checked.
 6000 American Pky Madison, Wisconsin 53783-0001

Insured's Name and Address
 Rosatis Of Hampshire DBA as T-Ricks Ltd.
 826 Centennial Dr
 Hampshire, IL 60140

Agent's Name, Address and Phone Number (Agt./Dist.)
 Martin W Walsh
 790 W BARTLETT RD
 BARTLETT, IL 60103
 (630) 893-1461 (076/809)

**This certificate is issued as a matter of information only and confers no rights upon the Certificate Holder.
 This certificate does not amend, extend or alter the coverage afforded by the policies listed below.**

COVERAGES				
This is to certify that 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.				
TYPE OF INSURANCE	POLICY NUMBER	POLICY DATE		LIMITS OF LIABILITY
		EFFECTIVE (Mo, Day, Yr)	EXPIRATION (Mo, Day, Yr)	
Homeowners/ Mobilehomeowners Liability				Bodily Injury and Property Damage Each Occurrence \$,000
Boatowners Liability				Bodily Injury and Property Damage Each Occurrence \$,000
Personal Umbrella Liability				Bodily Injury and Property Damage Each Occurrence \$,000
Farm/Ranch Liability				Farm Liability & Personal Liability Each Occurrence \$,000
				Farm Employer's Liability Each Occurrence \$,000
Workers Compensation and Employers Liability †	12-XH6108-93	08/02/2021	08/02/2022	Statutory *****
				Each Accident \$ 500,000
				Disease - Each Employee \$ 500,000
				Disease - Policy Limit \$ 500,000
General Liability <input checked="" type="checkbox"/> Commercial General Liability (occurrence) <input type="checkbox"/> <input type="checkbox"/>				General Aggregate \$,000
				Products - Completed Operations Aggregate \$,000
				Personal and Advertising Injury \$,000
				Each Occurrence \$,000
				Damage to Premises Rented to You \$,000
				Medical Expense (Any One Person) \$,000
Businessowners Liability	12-XH6108-04	08/02/2021	08/02/2022	Each Occurrence†† \$ 1,000,000
				Aggregate†† \$ 2,000,000
Liquor Liability	12-XH6108-05	08/02/2021	08/02/2022	Common Cause Limit \$ 1,000,000
				Aggregate Limit \$ 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 Auto <input type="checkbox"/> Nonowned Autos <input type="checkbox"/>				Bodily Injury - Each Person \$,000
				Bodily Injury - Each Accident \$,000
				Property Damage \$,000
				Bodily Injury and Property Damage Combined \$,000
Excess Liability <input type="checkbox"/> Commercial Blanket Excess <input type="checkbox"/>				Each Occurrence/Aggregate \$,000
Other (Miscellaneous Coverages)				
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / RESTRICTIONS / SPECIAL ITEMS				†The individual or partners <input type="checkbox"/> Have shown as insured elected to be covered under this policy. <input type="checkbox"/> Have not ††Products-Completed Operations aggregate is equal to each occurrence limit and is included in policy aggregate.
CERTIFICATE HOLDER'S NAME AND ADDRESS			CANCELLATION	
Attention: Linda Vasquez Village of Hampshire 234 S. State St Hampshire, IL 60140			<input checked="" type="checkbox"/> Should any of the above described policies be cancelled before the expiration date thereof, the company will endeavor to mail *(30 days) written notice to the Certificate Holder named, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives. *10 days unless different number of days shown.	
			<input type="checkbox"/> This certifies coverage on the date of issue only. The above described policies are subject to cancellation in conformity with their terms and by the laws of the state of issue.	
DATE ISSUED 09/29/2021			AUTHORIZED REPRESENTATIVE MARTIN WALSH	

To verify this card holder go to Rrserving.com/verify

Return or refuse the ID.

Ask for personal information when you suspect fraud.

Examine the ID visually for photo and security features.

Feel for pin holes, thickness, and rough surface.

Use the FEAR method to check IDs:



Responsible Serving®
Alcohol Card

Rrserving CERTIFIED
Certified Alcohol Server

Responsible Serving of Alcohol
Marianna Gigele

Approved BASSET Program
by the IL Liquor Control Commission License # 5A 0092892
Identification Number: PSCC10000435041
Date of Issuance: 11-25-2019
Date of Expiration: 11-24-2022

The logo for the State of Illinois, featuring the letters "IL" in a stylized font with a map of the state.



Pd,
11-30-21

5633

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

APPLICATION FOR LIQUOR LICENSE

DATE: 11/30/21

NAME OF BUSINESS: Block's Fresh Market SALES TAX ID: 4298-0607

NAME OF APPLICANT: Mital R Pali

ADDRESS OF BUSINESS: 199 Maple Place, Hampshire, IL, 60140

BUSINESS PHONE NO.: 847-683-2531

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 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:

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: Mital. R. Pali
BIRTHDAY: 10 | 3 | 1975
HOME ADDRESS: 211 Burnside Cir, Bartlett, IL, 60103.
DRIVERS LICENSE# P-340-5567-5882 HOME PHONE# 630-770-0454
BUSINESS STATUS: Grocery + liquor store (Retail) Block's Fresh Market
PERCENTAGE OF STOCK HELD: 95 %

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: SD, Sioux Falls, Aug 2 1996.
If an Illinois corporation, state date of corporation: Paranguru 9 LLC 9/24/2018
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. For operation of Block's Fresh Market
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. location. 199 Maple Pl Hampshire, IL, 60140, Grocery + liquor
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? 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 9/26/2018 Village of Hampshire.

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. Sandip v. Patel

State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. yes 9/26/2018 Village of Hampshire.

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?
—

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? owned
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? —

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? _____
 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. Mitchell R. Pappalardo

[Signature]

Sec. _____

STATE OF Illinois)
) SS
 County of Kane)

The undersigned swears that all statements are true and correct.

[Signature]

CORPORATE SEAL



Subscribed and sworn to before me this 30 day of Nov, 2021.

Carol L. Romano
 Notary Public



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/30/2021

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 KWIK INSUREU INC. 2815 FORBS AVE. SUITE 107 HOFFMAN ESTATES, ILLINOIS 60192	CONTACT NAME: DIVYESH PATEL PHONE (A/C, No, Ext): 630-605-8695 FAX (A/C, No): 866-869-2596 E-MAIL ADDRESS: DAVE@KWIKINSUREU.COM
	INSURER(S) AFFORDING COVERAGE INSURER A : GUARD INSURANCE COMPANY INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :
INSURED PARAMGURU 9 LLC DBA BLOCKS FRESH MARKET 199 SOUTH MAPLE PLACE HAMPSHIRE, IL 60140	NAIC #

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	INSR	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 checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					PABP298692	11/29/2021	11/29/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 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"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY								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				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	LIQUOR LIABILITY					PABP298692	11/29/2021	11/29/2022	AGGERGATE 1,000,000

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

CERTIFICATE HOLDER**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

DIVYESH PATEL Nov 30, 2021



PO 1,7500
11-30

Village of Hampshire

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

APPLICATION FOR LIQUOR LICENSE

DATE: 11-30-21

NAME OF BUSINESS: Copper Barrel on State SALES TAX ID: 4284-8814

NAME OF APPLICANT: Copper Barrel Inc

ADDRESS OF BUSINESS: 172 S. State St

BUSINESS PHONE NO.: 224-218-1300

MAILING ADDRESS: P.O. Box 365 Hampshire IL 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 type="checkbox"/> Class G - \$ 75.00 |
| <input type="checkbox"/> Class C-2 - \$1,500.00 | <input type="checkbox"/> Class H - \$ 500.00 |
| <input checked="" type="checkbox"/> Class C-3 - \$1,750.00 | <input type="checkbox"/> Class I - \$ 500.00 |

2. License Period:

Commencing on January 1, 2022 and ending December 31, 2022 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: Michelle Bunkowski
BIRTHDAY: 07/27/63
HOME ADDRESS: 806 Elm St. Hampshire IL 60140
DRIVERS LICENSE# B522-5416-3813 HOME PHONE# 847-638-7155
BUSINESS STATUS: Active
PERCENTAGE OF STOCK HELD: 50%
Name: Kristie Perez
BIRTHDAY: 02/08/79
HOME ADDRESS: 43W498 Rt72 Hampshire
DRIVERS LICENSE# PL20-5127-9639 HOME PHONE# _____
BUSINESS STATUS: Active
PERCENTAGE OF STOCK HELD: 50%
(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: 08/17
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. restaurant
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. 172 S. State St
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. ALL Liquor license
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? 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. 05/18

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. Michelle Bunkowskie
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. 05/18

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? _____
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? _____
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? _____

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. Michelle Bunkowski

Michelle Bunkowski

Sec. _____

STATE OF IL)
) SS
 County of Kane)

The undersigned swears that all statements are true and correct.

Michelle Bunkowski

CORPORATE SEAL

Subscribed and sworn to before me this 30 day of NOV, 2021.



M Brandes

Notary Public

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY		NAMED INSURED	
POLICY NUMBER AM9287363		COPPER BARREL INC PO BOX 365 HAMPSHIRE, IL 60140	
CARRIER COUNTRY Mutual Insurance Company	NAIC CODE 20990	EFFECTIVE DATE: 9/21/2021	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 **FORM TITLE:** CERTIFICATE OF LIABILITY INSURANCE

WAIVERS:

THE INSURING COMPANY WAIVES ITS RIGHTS OF SUBROGATION (RIGHTS TO RECOVER) AGAINST THE CERTIFICATE HOLDER NAMED BELOW WITH RESPECT TO ANY PAYMENTS MADE FOR LIABILITY COVERAGE(S) UNDER THE POLICY(IES) SHOWN IN THE GENERAL LIABILITY SECTION OF THIS CERTIFICATE. THE INSURANCE AFFORDED BY THIS POLICY FOR THE ADDITIONAL INSURED(S) IS PRIMARY INSURANCE AND ANY OTHER INSURANCE MAINTAINED BY OR AVAILABLE TO THE ADDITIONAL INSURED(S) IS NON-CONTRIBUTORY.



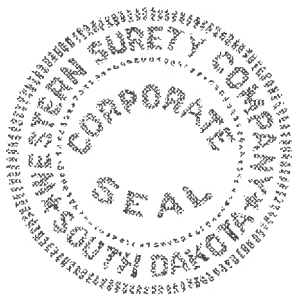
Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 64887997 briefly described as LIQUOR SALES VILLAGE OF HAMPSHIRE,
 _____,
 for COPPER BARREL INC,
 _____, as Principal,
 in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning November 30, 2021, and ending November 30, 2022, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety 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 6th day of October, 2021.



WESTERN SURETY COMPANY

By Paul T. Brunat
 Paul T. Brunat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.



11-30
K. Pd.
3500

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

APPLICATION FOR LIQUOR LICENSE

DATE: NOV. 29, 2021

NAME OF BUSINESS: Corner Spot Inc. DBA THE KAE SALES TAX ID: 210-1674337

NAME OF APPLICANT: David Ruth

ADDRESS OF BUSINESS: 123 Washington Ave., P.O. Box 484

BUSINESS PHONE NO.: 847-346-8165

MAILING ADDRESS: P.O. Box 484, Hampshire, IL 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 checked="" 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 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, 2022 and ending December 31, 2022 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: David Ruth
BIRTHDAY: 3-30-1982
HOME ADDRESS: 115 W. Jackson St.
DRIVERS LICENSE# R300-1708-2401 HOME PHONE# 847-287-5101
BUSINESS STATUS: President
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: _____
If an Illinois corporation, state date of corporation: 1-9-2012
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 and S-CORP
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. 123 Washington Ave.,
Brick Building, BAR & CARRY OUT SALES.
8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. NO
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? 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

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. Gina Pearson

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 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. Daniel Roth

Sec. _____

STATE OF IL)
) SS
 County of KANE)

The undersigned swears that all statements are true and correct.

CORPORATE SEAL

Subscribed and sworn to before me this 29 day of NOV, 2021.



M Brandes

Notary Public



Western Surety Company

CONTINUATION CERTIFICATE

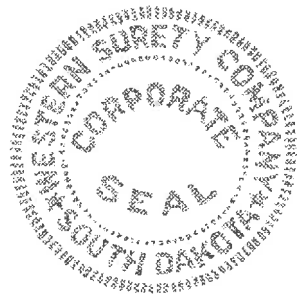
Western Surety Company hereby continues in force Bond No. 64732586 briefly described as LIQUOR LICENSE VILLAGE OF HAMPSHIRE
 _____,
 for CORNER SPOT
 _____, as Principal,
 in the sum of \$ ONE THOUSAND FIVE HUNDRED AND NO/100 Dollars, for the term beginning July 24, 2021, and ending July 24, 2022, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety 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 4th day of August, 2021.

WESTERN SURETY COMPANY

By Paul T. Bruhat
 Paul T. Bruhat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

