

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

- 1. Call to Order.**
- 2. Establish Quorum.**
- 3. Approve Meeting Minutes of April 18, 2019.**
- 4. Liquor License: Coon Creek Country Days- August 1 – August 4, 2019**
- 5. Amend hours of Class B-1 to allow for sales to begin at 8:00 a.m. current time is 10:00 a.m.**
- 6. Other Business**
- 7. Adjournment.**

## HAMPSHIRE LIQUOR COMMISSION

April 18, 2019

Jeff Magnussen, Chairman, called the meeting to order at 6:31 p.m.

Present: Trustee Klein, Kraus

Absent: None

Trustee Klein moved, to approve the minutes for February 7, 2019.

Seconded by Kraus

Motion carried by voice vote

Ayes: Klein, Kraus, Magnussen

Nays: None

Absent: None

Reviewed liquor application for a B-2 Classification for Love's Travel Stops & Country Stores, Inc. at 201A Love's Crossing, Hampshire, IL

Trustee Kraus moved to create a new B-2 classification and approve the liquor license application for Love's Travel Stops & Country Stores.

Seconded by Klein

Motion carried by roll call vote

Ayes: Klein, Kraus, Magnussen

Nays: None

Absent: None

### Adjournment

Trustee Kraus moved, to adjourn the Liquor Commission meeting at 6:37 p.m.

Seconded by Klein

Motion carried by voice vote

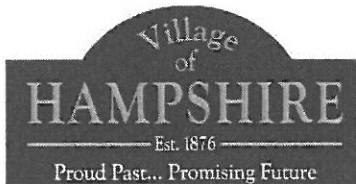
Ayes: Klein, Kraus, Magnussen

Nays: None

Absent: None

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Jeff Magnussen, Village President



234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 05-26-2019

NAME OF BUSINESS: HAMPSHIRE COON CREEK DAYS SALES TAX ID: \_\_\_\_\_

NAME OF APPLICANT: CARL PALMISANO

ADDRESS OF BUSINESS: 234 S. STATE STREET

BUSINESS PHONE NO.: 224-402-3273

MAILING ADDRESS: SAME

TO: Local Liquor Control Commission  
Village of Hampshire, Illinois

Pursuant to the provisions of Chapter IIIIV, Alcoholic Liquor Regulations, of the Municipal Code of Hampshire, Illinois, as amended, and pursuant to Chapter 43 of the Illinois Revised Statutes, as amended, the undersigned hereby makes application for an Alcoholic Liquor License as follows:

1. License Class and Annual Fee (check one):

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

2. License Period:

Commencing on January 1, \_\_\_\_\_ and ending December 31, \_\_\_\_\_ or  
Commencing on AUGUST 1, 2019 and ending December 31, AUGUST 4, 2019

3. Type of Business Entity (check one):

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

4. The following information must be provided with respect to any and all individual owners, partners, corporate officers, corporate directors, resident managers, and, if a corporation, all persons owning directly or beneficially more than 5% of the corporation stock:

NOTE: Full names must be listed with middle initials. Furthermore, the applicant must notify the Local Liquor Control Commission of change in the partnership, officers, directors, persons holding directly or beneficially more than 5% in interest of the stock or ownership interest, or managers of the establishment within ten (10) days of said change.

Name: CARL PALMISANO  
BIRTHDAY: 5-12-1952  
HOME ADDRESS: 316 CENTURY DRIVE  
DRIVERS LICENSE# P452 1365 2136 HOME PHONE# \_\_\_\_\_  
BUSINESS STATUS: 501c(3)  
PERCENTAGE OF STOCK HELD: 0%

Name: \_\_\_\_\_  
BIRTHDAY: \_\_\_\_\_  
HOME ADDRESS: \_\_\_\_\_  
DRIVERS LICENSE# \_\_\_\_\_ HOME PHONE# \_\_\_\_\_  
BUSINESS STATUS: \_\_\_\_\_  
PERCENTAGE OF STOCK HELD: \_\_\_\_\_  
(If additional space is required, please attach a separate sheet of paper)

5. Is the applicant a citizen of the United States? YES  
If naturalized, state date and place of naturalization: -  
If an Illinois corporation, state date of corporation: -  
If a foreign corporation, state date qualified to transact business in Illinois pursuant to the Illinois Business Corporation Act. -
6. State the character of the applicant's business, and in case of a corporation, the objects for which it was formed. ANNUAL FESTIVAL
7. State the location and physical description of the premises which is to be operated under such license and the nature of the business at such location. DOWNTOWN HAMPSHIRE
8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. YES  
If answer is in the affirmative, state the name of the licensing unit of government, when and where said of license was issued. STATE OF ILLINOIS (2019)

9. Has the applicant ever had any previous liquor license revoked? NO  
If answer is in the affirmative, state the date and reason for such revocation. \_\_\_\_\_

10. Has the applicant and the designated managers read and do they understand and agree not to violate any of the liquor laws of the United States, the State of Illinois or any of the ordinances of the Village of Hampshire in conducting business? YES

11. State whether all individual owners, partners, officers, directors, persons holding more than 5% of the corporate stock have been fingerprinted by the Illinois State Police and, if so the date thereof. YES (JUNE 2016)

Note: This application will remain incomplete and will not be considered until question #11 can be answered in the affirmative.

12. State the name of the person who will generally be managing the ongoing affairs of this business at these premises. CARL PALMISANO  
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. YES (JUNE 2016)

Note: This application will remain incomplete and will not be considered until question #12 can be answered in the affirmative.

13. Has the applicant attached Surety Bond and Certificate of Liability Insurance to this application or already furnished it to the Village? YES

14. If the applicant does not own the premises for which the license is sought, does the applicant have a lease for the full period for which the license is to be issued? YES  
If the answer is in the affirmative, attach a copy of said lease to the application.

15. State whether the applicant has ever been convicted of a felony offense under any Federal or State law? NONE

16. State whether the applicant has ever been convicted of a violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor? NONE

17. State whether a Federal Gaming Device Stamp or Federal Wagering Stamp has been issued to the applicant, the premises, or to any corporation in which the applicant holds 5% or more Stock? NONE  
If answer is in the affirmative, has the stamp been issued for any portion or all of the time to be covered by this applicant? \_\_\_\_\_

18. Is the premises within 100 feet of any real property of any church, school, hospital, home for the aged or indigent persons or for veterans, their wives or children, or any military or naval station? NO

19. Are the premises for which license is herein applied for a store or other place of business where the majority of customers are minors of school age or where the principal business transacted consists of school books, school supplies, food, lunches or drinks for such minors? NO

20. Does the applicant understand and agree that during the license period, any violation of Federal, State or Village laws and ordinances will be referred to the Local Liquor Control Commission and that such violation may result in the suspension or revocation of said license? YES

21. Does the applicant understand and agree that members of the Local Liquor Control Commission and/or Hampshire Police Department shall have the authority to enter at any time upon the premises licensed hereunder to determine whether any State or Village laws and ordinances have been or are being violated, and at such time to examine the premises of said licensee in connection therewith? YES

22. Does the applicant understand and agree that a license shall be purely a personal privilege, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated? YES

23. (If applying for other classes except Class B-1 and B-2): Does the applicant understand that the acceptability of all entertainment shall be subject to review by the Local Liquor Control Commission? YES

On the attached addendum for Entertainment, please list and briefly describe, any and all entertainment to be provided in your establishment during the period of this license. (If any additional entertainment is planned during the period of this license, such entertainment must be listed and described for, and approved by, the Hampshire Liquor Commission prior to being conducted or performed. Additional entertainment forms are available at the Office of the Village Clerk.

SIGNATURE OF APPLICANT (S)

CORPORATION SIGNATURES

INDIVIDUAL OR PARTNERSHIP SIGNATURES

Pres. Carl Palmis

\_\_\_\_\_

Sec. \_\_\_\_\_

\_\_\_\_\_

STATE OF ILLINOIS )

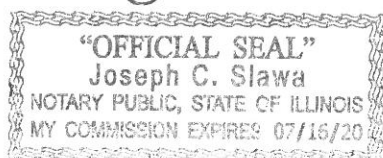
County of KEWAUKEE DUPAGE ) SS

The undersigned swears that all statements are true and correct.

Carl Palmis

CORPORATE SEAL

Subscribed and sworn to before me this 24<sup>th</sup> day of May, 2019.



Joseph C. Slawa  
Notary Public



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
05/22/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER  J L Jones Agency PO Box 959 Huntley, IL 60142	CONTACT NAME:	
	PHONE (A/C, No, Ext): 847 669 1600	FAX (A/C, No): 847 669 1647
	E-MAIL ADDRESS:	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
	INSURER A : Echelon Property & Casualty Insurance Company	NAIC # 11702
INSURED  Hampshire Coon Creek Country Days Inc PO Box 927 Hampshire, IL 60140	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

**COVERAGES**

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	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 type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X		EPP0001989	07/31/19	08/06/19	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"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						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 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			EPP0001989	07/31/19	08/06/19	Policy Aggregate 1,000,000

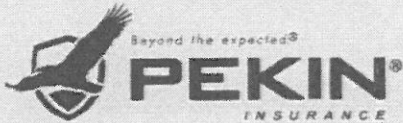
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Special Event Coverage  
Hampshire Coon Creek Country Days  
Village of Hampshire is additional insured with respect to general liability

**CERTIFICATE HOLDER****CANCELLATION**

Village of Hampshire 234 S State St PO Box 457 Hampshire, IL 60140	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>Lonna J Roeslein</i>
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CONTINUATION CERTIFICATE

In consideration of the sum of FIFTY AND 00/100 (\$ 50.00\*\*\*\*\*) Dollars,  
the Pekin Insurance Company hereby continues in force Bond No. B178007 OLL&P010001  
in the sum of ONE THOUSAND FIVE HUNDRED AND 00/100 (\$ 1,500.00\*\*\*\*) Dollars,  
on behalf of HAMPSHIRE COON CREEK COUNTRY DAYS INC  
in favor of VILLAGE OF HAMPSHIRE, ILLINOIS  
described as LIQUOR SALES  
for the term beginning on the FIFTEENTH day of JULY, 2019, and ending  
on the FIFTEENTH day of JULY, 2020, subject to all the covenants and  
conditions of said Bond heretofore issued.

This confirmation is issued upon the express condition that the liability of the Pekin Insurance Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this TWENTY-FOURTH day of APRIL, 2019

PEKIN INSURANCE COMPANY

By Edward A. Mulvey  
Edward A. Mulvey, Vice President - Personal Lines





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In consideration of the sum of FIFTY AND 00/100 (\$ 50.00\*\*\*\*\*) Dollars,

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in the sum of ONE THOUSAND FIVE HUNDRED AND 00/100 (\$ 1,500.00\*\*\*\*) Dollars,

on behalf of HAMPSHIRE COON CREEK COUNTRY DAYS INC

in favor of VILLAGE OF HAMPSHIRE, ILLINOIS

described as LIQUOR SALES

for the term beginning on the FIFTEENTH day of JULY, 2019, and ending

on the FIFTEENTH day of JULY, 2020, subject to all the covenants and

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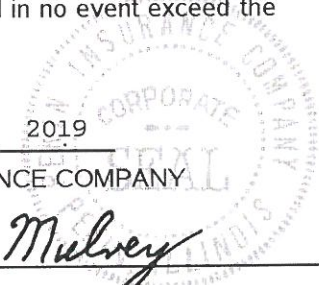
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By Edward A. Mulvey

Edward A. Mulvey, Vice President - Personal Lines





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	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b>  Hampshire Coon Creek Country Days Inc PO Box 927 Hampshire, IL 60140	<b>INSURER A :</b> Echelon Property & Casualty Insurance Company	<b>NAIC #</b> 11702
	<b>INSURER B :</b>	
	<b>INSURER C :</b>	
	<b>INSURER D :</b>	
	<b>INSURER E :</b>	

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							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
							\$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							\$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$						EACH OCCURRENCE \$
							AGGREGATE \$
							\$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> 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			EPP0001989	07/31/19	08/06/19	Policy Aggregate 1,000,000

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

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Hampshire Coon Creek Country Days

Village of Hampshire is additional insured with respect to general liability

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### C. Class B-1 License - Package Sales:

1. Licenses for the sale at retail of alcoholic liquors on the premises, solely in the original package and not for consumption on the premises. (Ord. 97-30, 9-18-1997)
2. The annual fee for a class B-1 license shall be established from time to time by the board of trustees. (Ord. 02-22, 7-18-2002)
3. Establishments or premises holding a class B-1 liquor license shall close each night at one o'clock (1:00) A.M., except that on Sunday night they shall close at twelve o'clock (12:00) midnight, and shall be closed at the following times each week:

1:00 A.M. through 10:00 A.M. on Sunday
--

12:01 A.M. through 6:00 A.M. on Monday through Saturday
---

(Ord. 06-44, 8-10-2006)

4. No entertainment shall be permitted in an establishment or on premises holding a class B-1 license. (Ord. 97-30, 9-18-1997)

### D. Class B-2 License - Package Sales In Food/Convenience Stores:

1. Licenses for the sale at retail of beer and wine only for consumption off the premises only.
2. The annual fee for a class B-2 license shall be established from time to time by the board of trustees.
3. There shall be no sales of alcoholic liquors in any establishment or premises holding a B-2 liquor license after one o'clock (1:00) A.M. each night, except that on Sunday night they shall not sell alcoholic liquors after twelve o'clock (12:00) midnight, and shall be prohibited from the sale of alcoholic liquors between the following times each week:

1:00 A.M. through 10:00 A.M. on Sunday
--

12:01 A.M. through 6:00 A.M. on Monday through Saturday
---

4. No entertainment shall be allowed in an establishment or on premises holding a class B-2 license. (Ord. 13-16, 6-20-2013)

### E. Class C-1 License - Restaurants:

1. Licenses for the sale at retail of alcoholic liquors in restaurants for consumption on the premises, as well as retail sales of beer and wine only in restaurants in the original package for consumption off the premises. (Ord. 97-30, 9-18-1997)
2. The annual fee for a class C-1 license shall be established from time to time by the board of trustees. (Ord. 02-22, 7-18-2002)