

**AGENDA**  
**HAMPSHIRE LIQUOR COMMISSION MEETING**  
**December 6, 2018**  
**6:30 P.M.**

- 1. Call to Order.**
- 2. Establish Quorum.**
- 3. Approve Meeting Minutes of October 4, 2018.**
- 4. Review and Approve Renewal of Liquor Licenses for 2019.**
- 5. Adjournment.**

## HAMPSHIRE LIQUOR COMMISSION

October 4, 2018

Village President Jeff Magnussen, Chairman, called the meeting to order at 6:00 p.m.  
Present: Trustee Klein, Kraus

Also present: Ms. Mital Patel- owner to be & Sandip Patel her husband

Trustee Kraus moved, to approve the minutes for July 5, 2018.

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

Trustee Kraus moved, to approve Class- B -1 Package Sales, contingent upon basset training, sales tax ID, Certificate of liability and surety bond and purchase agreement of the Blocks building to be delivered to the clerk. The cost of the license will pro-rated after all the paper work is in.

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

Outdoor Farmers Market October 20 will also be selling craft beers and beer through Tuscan Sun Wine & Spirits- they will have a tent outside selling tickets for alcohol then he patrons will go inside Tuscan Sun store and consume their beverage. They are already basset trained have the license and know how to do this. It is only a trail run for the alcohol, the hours for the market will be from 9 am to 2 pm.

The consensus of the commission was in agreement to move forward on this.

### Adjournment

Trustee Kraus moved, to adjourn the Liquor Commission meeting at 6:15 p.m.

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

---

Jeffrey R. Magnussen, Village President



6509 11-30-18  
#044 pd.

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 11/29/18

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

NAME OF APPLICANT: Patricia A. Burton

ADDRESS OF BUSINESS : 19 N 430 US Highway 20, Hampshire, IL 60140

BUSINESS PHONE NO.: 847-683-4558

MAILING ADDRESS: 847-683-4558

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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input 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, food and beverage, sundries and fuel operations.
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. 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 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

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. Patricia Burton  
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. Yes - 11/21/2017

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?  
Yes \* 2018 bond is on file, 2019 renewed bond will be provided under separate cover shor

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:

INDIVIDUAL OR PARTNERSHIP SIGNATURES

Pres. [Signature]

Barry A. Richards, President

Sec. [Signature]

William E. Myers, II, Assistant Secretary

Commonwealth

STATE OF Massachusetts )

) SS

County of Middlesex )

The undersigned swears that all statements are true and correct.

[Signature]  
TA Operating LLC

By: \_\_\_\_\_

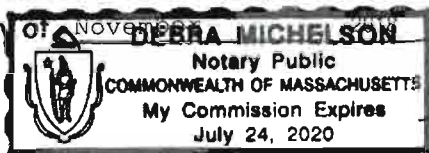
Mark R. Young  
Executive Vice President  
& General Counsel

CORPORATE SEAL

Subscribed and sworn to before me this

28<sup>th</sup> day of

November



[Signature]

Notary Public

**TA Operating LLC d/b/a TravelCenters of America**  
Village of Hampshire, IL Class B-2 License Application  
Rider to Questions 8 & 16

TA Operating LLC is multi-state retail licensee engaged in travel hospitality, food and beverage, sundries and fuel operations. It is wholly owned by TravelCenters of America Holding Company LLC, which is in turn wholly owned by publicly traded TravelCenters of America LLC (NYSE: "TA"). TA Operating LLC owns and/or operates in excess of 220 travel centers and 250 convenience stores across the United States (including 39 in Illinois), some of which serve and/or sell alcoholic beverages pursuant to retail licenses held by TA. TA also holds gaming licenses in Illinois, Louisiana, Montana and Nevada.

None of the retail licenses described above has ever been cancelled, revoked or involuntarily terminated, but some licenses have been voluntarily surrendered as a result of the sale of a licensed business or a change in operations. In addition, from time to time, some of the licensed locations have been the subject of alcoholic beverage regulatory inquiry leading to offers in compromise or, in limited cases, a brief suspension.

TA Operating LLC Members, Executive Officers and Directors

Rider to Village of Hampshire, IL Application for Class B-2 License

<u>NAME</u>	<u>TITLE</u>	<u>OWNERSHIP INTEREST</u>	<u>HOME ADDRESS</u>	<u>PHONE NUMBER</u>	<u>DATE OF BIRTH</u>	<u>DRIVER'S LICENSE NUMBER</u>
Adam D. Portnoy	Managing Director	0	198 Commonwealth Ave. Boston, MA 02116	617-796-8242	6/20/1970	MA S11666018
Andrew J. Rebholz	Managing Director, CEO	0	18054 Spyglass Hill Dr. Strongsville, OH 44136	440-878-1556	3/5/1965	OH RT651354
Barry A. Richards	President, COO	0	7774 Rice Rd Amherst, OH 44001	440-471-7845	7/7/1952	OH TP105182
William E. Myers II	EVP, CFO, Treasurer, Asst. Sect'y	0	13429 Cliff Drive Lakewood, OH 44107	216-471-8404	10/10/1966	DL-TX674703
Mark R. Young	Exec. Vice Pres., General Counsel	0	134 Cushing Avenue, Unit 3 Dorchester, MA 02125	617-533-7013	8/28/1962	MA S21305138
Rodney P. Bresnahan	EVP, Retail Operations	0	75 Beech Cliff Dr., Amherst, OH 44001	440-250-2888	7/27/1968	OH RN591287
John T. McGary	EVP, Commercial Services	0	3561 Monroe Trail Westlake, OH 44145	440-808-4419	9/20/1958	OH UA097659
Jennifer B. Clark	Secretary	0	88 Hudson Road Sudbury, MA 01776	978-440-7876	6/1/1961	MA S26151553
Patricia A. Burton	Resident Manager	0	1355 N. Arthur Burch Dr. Lot M- 2, Bourbonnais, Il. 60914	847-683-4550	3/29/1978	IL B635-6817- 8691
Travel Centers of America Holding Company LLC	Sole Member	100%	24601 Center Ridge Road, Westlake, OH 44145	440- 808-9100	N/A	N/A






## 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, 2019 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 30<sup>th</sup> day of November, 2018.

RLI Insurance Company  
Surety

By:   
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 13th day of December, 2017.



**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**  
By: B. W. Davis  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

On this 13th day of December, 2017, 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 30th day of November, 2018.

By: Gretchen L. Johnigk  
Gretchen L. Johnigk Notary Public

**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**  
By: Jean M. Stephenson  
Jean M. Stephenson Corporate Secretary





1,500.00  
CK  
21363

PAID  
NOV 30 2018  
VILLAGE OF HAMPSHIRE  
6508

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: NOVEMBER 23 2018

NAME OF BUSINESS: FRICKS LTD. dba ROSATIS SALES TAX ID: 3220-5279

NAME OF APPLICANT: ANTHONY PATR

ADDRESS OF BUSINESS: 826 CENTENNIAL DR, 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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |  |
|--------------------------------------|--|
| <input type="checkbox"/> Individual  | <input type="checkbox"/> Corporation   |
| <input type="checkbox"/> Partnership | <input checked="" type="checkbox"/> Other (specify) <u>Limited Liability Company</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: Anthony M Patti

BIRTHDAY: 8/10/1949

HOME ADDRESS: 2852 W MANNA ST, LAKEWOOD, IL 60151

DRIVERS LICENSE# P300 0134 9227 HOME PHONE# 815 578 4575

BUSINESS STATUS: OWNER / PARTNER / MANAGER / VP

PERCENTAGE OF STOCK HELD: 25% BARBARA PATTI 25% P300-8635-2626

Name: Richard Gigele

BIRTHDAY: 4-11-1959

HOME ADDRESS: 1411 WEST BOWNE PARKWAY, ALTON, ILLINOIS, IL 60102

DRIVERS LICENSE# G240-7425-9104 HOME PHONE# 847 458 0946

BUSINESS STATUS: OWNER / PARTNER / MANAGER / PRESIDENT

PERCENTAGE OF STOCK HELD: 25% MARION GIGELE 25% G240-5525-9808

(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: 06/2000  
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. PIZZA RESTAURANT - TAKE OUT, DELIVERY, DINE IN
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 DRIVE, HAMPSHIRE ONE UNIT IN 9 3/4 UNIT STRIP MALL
8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. YES, ILLINOIS  
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, JUNE OF 2018

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 M. PATTI  
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? ~~YES~~ 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? ~~YES~~

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

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

20. Does the applicant understand and agree that during the license period, any violation of Federal, State or Village laws and ordinances will be referred to the Local Liquor Control Commission and that such violation may result in the suspension or revocation of said license? YES
21. Does the applicant understand and agree that members of the Local Liquor Control Commission and/or Hampshire Police Department shall have the authority to enter at any time upon the premises licensed hereunder to determine whether any State or Village laws and ordinances have been or are being violated, and at such time to examine the premises of said licensee in connection therewith? YES
22. Does the applicant understand and agree that a license shall be purely a personal privilege, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated? YES
23. (If applying for other classes except Class B-1 and B-2): Does the applicant understand that the acceptability of all entertainment shall be subject to review by the Local Liquor Control Commission? YES  
 On the attached addendum for Entertainment, please list and briefly describe, any and all entertainment to be provided in your establishment during the period of this license. (If any additional entertainment is planned during the period of this license, such entertainment must be listed and described for, and approved by, the Hampshire Liquor Commission prior to being conducted or performed. Additional entertainment forms are available at the Office of the Village Clerk.

SIGNATURE OF APPLICANT (S)

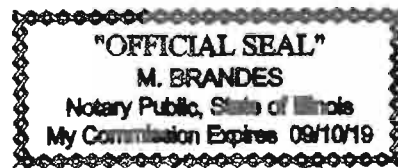
CORPORATION SIGNATURES

Pres. [Signature]  
 Sec. [Signature]

INDIVIDUAL OR PARTNERSHIP SIGNATURES

[Signature]  
[Signature]

STATE OF IL )  
 ) SS  
 County of KANE )



The undersigned swears that all statements are true and correct.

[Signature]

CORPORATE SEAL

Subscribed and sworn to before me this 20th day of NOV, 2018

[Signature]  
 Notary Public

COMMERCIAL BUILDING LEASE

THIS LEASE AGREEMENT is made by and between  
Herst Properties, LLC. (hereinafter referred to as "Lessor") and  
Richard B. Gigele and Anthony Patti. (hereinafter referred to as "Lessee").

WITNESSETH:

Article 1. PREMISES. Lessor, for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by Lessee, hereby leases to Lessee the real estate commonly known as 824 Centennial Hampshire, Illinois, (hereinafter referred to as the "Leased Premises").

Article 2. TERM. The original term of the Lease shall be for Five (5) from June 1, 2016 - May 31, 2021 unless sooner terminated as provided herein.

Article 3. BASE RENT.

3.01 Lessee agrees to pay to Lessor, as rent for the Leased Premises for the term hereof, (hereinafter referred to as "Base Rent") in addition to all other sums due hereunder a monthly sum payable on the first day of each month during the term of this Lease, in accordance with the following schedule:

<u>Lease Year</u>	<u>Monthly Rent</u>
Security deposit	\$ 2500. <sup>00</sup>
June 1, 2016 - May 31, 2018	\$ 1000. <sup>00</sup> - CAM \$ 250. <sup>00</sup>
JUNE 1, 2018 - May 31, 2021	See Attached Exhibit "A"

3.02 All installment payments of the Base Rent, and all payments of Additional Rent, shall be made by Lessee to Lessor without notice or demand, except as may be expressly required in this Lease, and without abatement, deduction, set-off, discount or counterclaim. The payment of rent herein is independent of each and every covenant and agreement contained herein.

3.03 Each and all installment payments of the Base Rent, and all payments of Additional Rent, shall be paid in such coin and currency of the United States of America as at the time of payment or payments shall be legal tender for the payment of public and private debts and shall be made to, or upon the order of Lessor, at Hampshire, Illinois, or to such other person or persons, or at such other place or places, as Lessor or Lessor's beneficiary may from time to time in writing designate.



Areas pursuant to Article 41. "Lessor's operating costs" includes, but is not limited to, all costs and expenses of operating, maintaining, repairing, lighting, signing, cleaning, painting, striping, policing and security of the Common Areas; alarm and life safety systems, insurance, including coverage against fire, flood, theft or other casualties, worker's compensation insurance or similar insurance covering personnel, insurance against liability for assault and battery, defamation and claims of false arrest occurring on and about the Common Areas, maintenance of sprinkler systems; removal of water, snow, ice, trash, and debris; the costs of all materials, supplies and services purchased or hired therefore; installing and maintaining of signs; fire protection; maintenance, repair and replacement of utility systems serving the Common Areas, including, but not limited to, water, sanitary sewer and storm water lines and other utility lines, pipes and conduits; costs and expenses of inspecting machinery and equipment used in the operation and maintenance of the Common Areas and personal property taxes and other charges; costs and expenses of repair or replacement of awnings, paving, curbs, walkways, landscaping, drainage, pipes, ducts, conduits and similar items, lighting facilities, and roof; costs and expenses of planting, replanting, replacing and displaying flowers, shrubbery and planters; costs of providing light and power to the Common Areas; and administrative costs attributable to the Common Areas equal to fifteen percent (15%) of the total costs and expenses of operating and maintaining the Common Areas.

**Article 42. RULES AND REGULATIONS.** Lessee shall occupy and use the Leased Premises in compliance with the Rules and Regulations set forth on the attached Exhibit B.

**IN WITNESS WHEREOF,** the parties hereto have set their hands and seals on the date written below.

LESSOR:

*[Handwritten Signature]*

LESSEE:

*Anthony Patti*  
*[Handwritten Signature]*

Dated:

3-10-16

Dated

3-15-16

the prior year's bill, if any, for such taxes or assessments and otherwise upon Lessor's best good-faith estimate and shall be paid by Lessee to Lessor at the end of the term, subject to final redetermination of such taxes or assessments upon receipt of the actual bills therefor and to prompt payment of any credit resulting to the party entitled thereto by the other party.

5.02 As Additional Rent for the Leased Premises, Lessee shall pay, at the times and in the manner hereinafter provided, all insurance premiums insuring the Leased Premises.

5.03 Lessee shall deposit monthly with Lessor on the first day of each month during the term hereof a sum equal to one-twelfth (1/12) of the aggregate of the sums due pursuant to paragraphs 5.01 and 5.02 hereof, or such estimate to be based on the actual bills for the prior year or on Lessor's best good faith estimate, which monthly deposits shall be held by Lessor or, at Lessor's election, deposited with Lessor's present or future mortgagee or trustee and used as a fund to be applied, to the extent thereof, to the payment of said obligations as the same become due and payable. The existence of said fund shall not limit or alter Lessee's obligation to pay the taxes and assessments with respect to which the fund was created; provided, however, that said fund shall be fully utilized for the payment of such obligations. The amount of the fund shall be readjusted annually, as soon as practicable after the issuance of the tax bill or insurance premium in question showing the actual amount of such obligations for the year covered by said bills, to reflect the actual amount of obligations.

5.04 Lessor shall, at its option, have the right, but shall not be obligated so to do, to pay any such obligations not paid by Lessee, and the amounts so paid, including reasonable expenses and attorney's fees, shall be so much additional rent due at the next rental payment day after such payments together with interest as hereinafter provided.

5.05 Notwithstanding anything herein contained to the contrary, Lessee shall not be required to pay any taxes, assessments, tax liens or other impositions or charges upon or against the Leased Premises, or any part thereof, nor shall Lessor have the right to pay the same, so long as Lessee shall in good faith and with due diligence, contest the same or the validity thereof by appropriate legal proceedings which shall have the effect of preventing the collection of the tax, assessment, tax lien or other imposition or charge so contested and the same or forfeiture of the Leased Premises or any part thereof or any interest therein to satisfy the same, and provided that, pending any such legal proceedings Lessee shall deposit and keep on deposit with Lessor security, and from time to time shall deposit and keep on deposit with Lessor additional security if any, in such form and amount as Lessor may reasonably require to insure payment of the amount of such tax, assessment, tax lien or other imposition or charge, and all interest and penalties thereon. Such security shall be held by Lessor until the Leased Premises shall have been released and discharged from any such tax, assessment, tax lien or other imposition or charge, and shall thereupon be returned to Lessee less the amount of any loss, cost, damage and reasonable expenses that Lessor may sustain in connection with the tax, assessment, tax lien or other charge so contested; provided, however, that if Lessee fails to prosecute such contest with due diligence, or fails to make or maintain deposits as above provided, Lessor may use the security so deposited to pay the same.

## Article 6. INSURANCE.

6.03 Lessee will not do, suffer or permit any acts or omissions, whether upon the Leased Premises or otherwise, which might increase the risk of loss or premiums payable on said policies or would result in voiding or impairing the obligations of the underwriters under such policies of insurance.

6.04 If Lessee fails to comply with the provisions of this Article 6, Lessor may obtain such insurance and keep the same in effect and Lessee shall pay to Lessor the premium costs thereof upon demand as Additional Rent.

6.05 Lessor and Lessee agree to use their best efforts to have all fire and extended coverage and other property damage insurance which may be carried with respect to the Leased Premises or the contents thereof to be endorsed with the clause which reads substantially as follows:

"This insurance shall not be invalidated should the insured waive in writing prior to a loss any and all rights of recovery against any party for loss occurring to the property described herein."

Lessor and Lessee each hereby waive all claims for recovery or from the other or rights of subrogation against the other for any loss or damage to the Leased Premises except as may be otherwise provided in this Lease or to the contents of the building located on said Leased Premises where such loss or damage is insured by a valid and collectible insurance policy but only to the extent of any amount recovered from such insurer with respect to such loss; subject to the condition that this waiver shall be effective only when the waiver is permitted by such insurance policy and does not invalidate same.

#### **Article 7. CONDITION, MAINTENANCE AND REPAIRS.**

7.01 Lessee acknowledges that immediately prior to such Commencement Date, Lessee has examined the condition of the Leased Premises and agrees to take possession of the same on an "as is" basis. Lessee agrees that no representations with respect to the condition of the Leased Premises or with respect to the condition of any plumbing, electrical, heating, ventilating, air-conditioning, cooling or refrigeration equipment, or any mechanical equipment or apparatus located in the Leased Premises have been made by Lessor or its agents, except as contained herein, and that Lessor shall not be bound by any promises to decorate, alter, repair, modify, maintain or improve the Leased Premises or any of the foregoing unless the same are contained herein or made a part hereof.

7.02 Lessee shall, at its own expense, keep and maintain the structure and component parts and mechanical systems of the Leased Premises and surrounding improvements, including, without limitation, the repair and maintenance of the roof, walls, doors and windows, interior and exterior, all interior plumbing equipment and water pipes, sewer and gas pipes, drains, fixtures, structures, surfacing, paving, driveways, landscaping, lawn and other unimproved areas, lighting, electrical, heating, air-conditioning, cooling and refrigeration equipment and all other equipment, apparatus and appurtenances to the Leased Premises, and shall keep the Leased Premises

which approval shall not be unreasonably withheld or delayed by Lessor, so long as (1) such plans, specifications, and working drawings comply with all applicable municipal ordinances, and the rules, regulations and requirements of proper municipal officers promulgated pursuant thereto, (2) the Alterations contemplated by such plans, specifications and working drawings will not, in the sole discretion of Lessor, cause the value or usefulness of the Leased Premises to diminish or impair the structural integrity of the Leased Premises, and (3) such Alterations will not, in Lessor's sole discretion, materially change the nature or character of the Leased Premises, will not decrease the desirability of said Leased Premises for future rental, and will not result in same not being in conformity with the existing zoning and building laws, codes, ordinances and regulations.

- (b) Lessee shall provide Lessor with all required permits, licenses and approvals issued by appropriate governmental units approving all Alterations to be completed.
- (c) Lessee shall provide Lessor with a schedule showing the total price of doing such Alterations and a detailed breakdown of all costs involved in such work.
- (d) Lessee shall provide Lessor with a contract with a bondable general contractor reasonably acceptable to Lessor, needing only Lessee's execution thereon to be binding, pursuant to which said contractor contracts to undertake the Alterations shown in the plans and specifications described in subparagraph (a) hereof for the price described in the schedule provided pursuant to subparagraph (c) hereof.
- (e) Lessee shall have demonstrated to Lessor's satisfaction the source or sources of funds necessary to pay for such Alterations and shall, if requested by Lessor, deposit said funds into a construction escrow account established with Lessor for the payment of such Alterations, which trust shall be on terms reasonably acceptable to Lessor.
- (f) Lessee shall furnish Lessor with certificates of insurance from all contractors performing labor or furnishing material insuring Lessor against any and all liability which may arise out of or be connected in any way with such Alterations.
- (g) At Lessor's option, Lessor shall have the first opportunity to make the alterations and improvements as requested by Lessee, at a price equal to the average of three bids obtained by Lessee for the requested alterations and improvements.

10.05 As to any Restoration which Lessor undertakes pursuant to Paragraphs 10.03 or 10.04 above:

- (a) Such restoration shall be commenced upon the last to occur of (i) Lessor obtaining possession of the Leased Premises as provided in Subparagraph 10.05(e) below; and (ii) Lessor's receipt from the insurance carrier of the proceeds of insurance payable with regard to said Total Loss or Partial Loss (as the case may be);
- (b) Lessor and its agents and contractors shall diligently pursue the completion of the work required for the restoration in a good and workmanlike manner and shall substantially complete same within a period (the "Completion Period") equal to:
  - (i) One Hundred Eighty (180) days following the commencement of such Restoration plus
  - (ii) Such additional time as may be reasonably required by reason of construction delays caused by the occurrence of any Acts of Nature, riots, strikes, lockouts, boycotts, labor disturbances or other similar causes beyond the control of Lessor (herein called "Reasons of Force Majeure").
- (c) If Lessor shall fail to so complete the Restoration within the Completion Period then Lessee, at Lessee's election and as Lessee's sole and exclusive remedy, may terminate this Lease as of the day of such Total Loss or Partial Loss (as the case may be) by notice given to Lessor not sooner than the end of said Completion Period.
- (d) If this Lease is not terminated by reason of any Total Loss or Partial Loss, then no Base Rent or other sums required to be paid by Lessee to Lessor hereunder shall abate, be apportioned or cease in whole or in part. If, however, this Lease is terminated, by reason of such Total Loss or Partial Loss as provided herein, then all Base Rent and other sums due and payable by Lessee to Lessor hereunder shall be apportioned on a per diem basis and shall be paid to the date of such loss.
- (e) In the case of Restoration following a Total Loss, Lessor and its agents and contractors shall have total and exclusive possession of the Leased Premises in order to complete such Restoration. In the case of Restoration following a Partial Loss, Lessee shall afford Lessor and its agents and contractors possession of such portion of the Leased Premises as may be reasonably required to complete such Restoration without needless cost and expense, and for the storage of materials and equipment to be used in connection therewith.

## Article 12. ASSIGNMENT OR SUBLETTING.

12.01 Lessee shall not sublease the whole or any part of the Leased Premises without Lessor's prior written consent, which consent shall not be unreasonably withheld provided that:

- (a) The proposed sublessee shall not be permitted to make any use of the premises not permitted to be made by the Lessee hereunder; and
- (b) A copy of the proposed sublease between Lessee and the proposed sublessee shall first be provided to Lessor;
- (c) Lessee herein named shall continue to remain primarily liable to Lessor for the full performance of all of the terms, covenants and conditions of this Lease on the part of Lessee to be performed; and
- (d) Lessee shall pay to Lessor: a) all costs incurred by Lessor in reviewing the proposed sublease and b) a fee of \$1,000.00.

12.02 Lessee shall have no right to assign all or any portion of its interest in this Lease or the Leased Premises, and any such assignment in violation of this provision shall be of no force and effect and, at the election of Lessor, shall constitute a default by Lessee hereunder.

## Article 13. EMINENT DOMAIN.

13.01 In the event that the whole of the Leased Premises, or so much thereof as to render the balance of the Leased Premises completely unusable for the purposes hereinabove set forth, shall be taken or condemned by any public authority having the power of eminent domain, or conveyed to such public authority in lieu of the exercise by such public authority of its power of eminent domain, then the term of the Lease shall cease upon but not before the date when possession of the Leased Premises, of such portion thereof so taken, shall be required by the condemning authority without apportionment of the condemnation award and all rent shall be paid up to that day. Lessee shall have no right to share in such award except to the extent provided in subparagraph 13.02 hereof.

13.02 In the event that only a portion of the Leased Premises is so taken or conveyed under the power of eminent domain as aforesaid, and such taking or conveyance does not thereby render the Leased Premises completely unusable for the purposes hereinabove set forth, this Lease shall remain in full force and effect except that the Base Rent shall be reduced by an amount which bears the same proportion to the total Base Rent as that portion of the Leased Premises so taken or conveyed bears to the entire Leased Premises, and Lessor shall, at its own cost and expense, promptly make all necessary repairs or alterations to the Leased Premises so as to render it reasonably suitable for the purposes for which it was leased, provided that Lessor shall not be

In case any action, suit or proceedings is brought against Lessor or Lessor's mortgagees, beneficiaries, agents or employees by reason of any such occurrence, Lessee will, at Lessee's expense, resist and defend such action, suit or proceedings, or cause the same to be resisted and defended, by counsel approved by Lessor. The providing by Lessee of any insurance, whether pursuant to the requirement of this Lease, or otherwise, shall in no way diminish the obligations of Lessee as contained in this Article 14.

14.02 Notwithstanding the foregoing, Lessee shall not be obligated to indemnify and hold any party harmless under Paragraph 14.01 above if it is judicially determined that (i) such party's own negligence or misconduct substantially contributed to the damage against which indemnification is sought and (ii) in equity, such party should not be indemnified by Lessee.

**Article 15. NON-LIABILITY.** Lessor, and Lessor's beneficiaries, except for the negligent acts or omissions of Lessor, shall not be responsible or liable to Lessee for any loss or damage that may be occasioned by or through the acts or omissions of persons occupying any premises adjoining the Leased Premises, or for any loss or damage resulting to Lessee or its property from burst or broken pipes, stopped or leaking water, gas, sewer or steam pipes or electrical or heating failures, or from any damage or loss of property within the Leased Premises from any cause whatsoever.

**Article 16. NET RETURN.** Except as to those expenses for which Lessor may be required to pay under the express provisions provided for in this Lease, the Base Rent shall be an absolutely net return to Lessor for the term hereof, free of any expense or charges with respect to the use or occupancy of the Leased Premises, including, without limitation, maintenance and repairs, utilities, insurance and taxes and assessments imposed upon the Leased Premises, commonly known as real estate taxes, any taxes and assessments whether by way of an income tax or otherwise, which may be levied, assessed or imposed by the State of Illinois or by any political or taxing subdivision thereof upon the income arising from the operation or control of the Leased Premises in lieu of or as a substitute for taxes and assessments imposed upon or related to the Leased Premises and commonly known as real estate taxes, and that Lessee, and not Lessor, shall be required to and shall pay as Additional Rent all such expenses or charges, taxes and assessments, but Lessee shall not be obliged to pay any income, personal property or franchise taxes which may be levied against Lessor, except personal property taxes attributable to any improvements to the Leased Premises made by Lessee and taxed to Lessor.

**Article 17. SUBORDINATION OF LEASE TO MORTGAGE.**

17.01 Lessee agrees to subordinate this Lease and all of Lessee's rights and options arising hereunder to any mortgage, trust deed, or other encumbrance which may hereafter be placed on the Leased Premises and to any advances to be made thereunder and to interests thereon and all renewals, replacements and extensions thereof, and Lessee agrees to execute any instrument or instruments which Lessor or any such encumbrancer may reasonably require to effect such subordination, provided that Lessee, its successors and assigns, shall have the right to freely, peaceably and quietly occupy and enjoy the full possession and use of the Leased Premises so long

advanced by Lessor for such purposes together with interest thereon as hereafter provided shall be so much Additional Rent due from Lessee to Lessor at the time of the next Base Rent payment date after such payment by Lessor. Failure by Lessee to pay such Additional Rent shall be a default by Lessee hereunder.

18.03 Lessee shall not do any act which shall in any way encumber the title of Lessor in and to the Leased Premises, nor shall the interest or estate of Lessor in the Leased Premises be in any way subject to any claim by way of lien or encumbrance, whether by operation of law or by virtue of any express or implied contract by Lessee. Any claim to, or lien upon, the Leased Premises arising from any act or omission of Lessee shall accrue only against the leasehold estate of Lessee and shall be subject and subordinate to the paramount title and rights of Lessor in and to the Leased Premises.

#### **Article 19. SURRENDER OF PREMISES.**

19.01 Upon the termination of this Lease, whether by forfeiture, lapse of time or otherwise, or upon the termination of Lessee's right to possession of the Leased Premises, Lessee shall at once surrender and deliver up the Leased Premises, together with all improvements which were located thereon at the inception of this Lease and all improvements placed thereon by Lessee, in good condition and repair, reasonable wear and tear which is not required to be repaired by Lessee elsewhere in this Lease excepted. Said improvements shall include all plumbing, lighting, electrical, heating, cooling and ventilating fixtures and equipment and articles of personal property used in the operation of the Leased Premises, as distinguished from operations incident to the business of Lessee, together with all duct work. All additions, hardware, non-trade fixtures and all improvements, temporary or permanent, in or upon the Leased Premises placed there by Lessee shall become Lessor's property and shall remain upon the Leased Premises upon such termination of this Lease by lapse of time or otherwise, without compensation or allowance or credit to Lessee, except that Lessor may require the removal of all improvements made by Lessee as provided elsewhere in this Lease.

19.02 Upon the termination of this Lease by lapse of time, Lessee may remove Lessee's trade fixtures and all of Lessee's personal property and equipment other than such personal property and equipment as are referred to in subparagraph 19.01 above; provided, however, that Lessee shall repair any injury or damage to the Leased Premises which may result from such removals. If Lessee does not remove Lessee's furniture, machinery, trade fixtures and all other items of personal property of every kind and description from the Leased Premises prior to the end of the term, however ended, Lessor may, at its option, remove the same and deliver the same to any other place of business of Lessee or warehouse the same, and Lessee shall pay the cost of such removal, including the repair or any injury or damage to the Leased Premises resulting from such removal, delivery and warehousing to Lessor on demand, or Lessor may treat such property as having been conveyed to Lessor with this Lease as a Bill of Sale, without further payment or credit by Lessor to Lessee.



in or to the Leased Premises that may be reasonably necessary or convenient. If the Leased Premises are relet and a sufficient sum shall not be realized from such reletting after paying all of the expenses of such decorations, repairs, changes, alterations, additions, the expenses of such reletting, reasonable attorney's fees and reasonable brokers' commissions, to satisfy the rent herein provided to be paid for the remainder of the term of this Lease, Lessee shall pay to Lessor on demand any deficiency and Lessee agrees that Lessor may file suit to recover any sums falling due under the terms of this paragraph from time to time.

20.04 If Lessor at any time, by reason of any breach by Lessee of any of the provisions of this Lease is compelled to pay or elects to pay, any sum of money or do any act which will require the payment of any sum of money, or incurs any expense, including reasonable attorney's fees, in instituting or prosecuting any action or proceedings to enforce Lessor's rights hereunder, the sum or sums so paid by Lessor together with ten percent (10%) interest thereon from the date commencing on the thirty-first (31st) day following written notice to Lessee of Lessor's expenditure of said sum, shall be deemed to be Additional Rent hereunder and shall be due from Lessee to Lessor with any installment of rent following the payment of such respective sums or expenses.

20.05 In addition to any other available remedy to Lessor upon default by Lessee, if Lessee fails to cause Lessor to receive by the fifth (5th) day of the month the Base Rent and Additional Rent due on the first day thereof, Lessor shall be entitled to receive as Late Rent a sum equal to:

- (a) \$50.00 per day for each day beginning on the fifth (5th) day of said month up to and including the last day of such month (the "First Late Period") until such Base Rent and Additional Rent is actually received by Lessor; plus
- (b) \$100.00 per day for each day following the end of the First Late Period until such Base Rent and Additional Rent are actually received by Lessor beneficiary.

All such Late Rent sums due Lessor under this Article 20 shall be due and payable along with the payment of the Base Rent and Additional Rent for the month in question and non-payment of such additional sums shall be a default hereunder by Lessee. Receipt by Lessor of Lessee's check shall not constitute receipt by Lessor on such date of the funds represented by said check if same is subsequently dishonored by the bank on which it is drawn.

20.06 No remedy herein or other conferred upon or reserved to Lessor shall be considered to exclude or suspend any other remedy but the same shall be cumulative and shall be in addition to every other remedy given hereunder now or hereafter existing at law or in equity or by statute, and every power and remedy given by this Lease to Lessor may be exercised from time to time as often as occasion may rise or as may be deemed expedient. No delay or omission of Lessor to exercise any right or power arising from any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein. Neither the rights

**Article 23. GRAMMATICAL CHANGES.** The necessary grammatical changes required to make the provisions of this Lease apply to the past, present and future, and in the plural sense where appropriate, and to corporations, associations, partnerships or individuals, male or female, shall in all instances be assumed as though in each case fully expressed.

**Article 24. HEADINGS.** The headings of the several sections contained herein are for convenience only and do not limit or construe the contents of such sections.

**Article 25. TRANSFER OF PREMISES.** The term "Lessor" as used in this Lease, so far as covenants or obligations on the part of Lessor are concerned, shall be limited to mean and include only the Lessor herein described at the time in question and, in the event of any transfer or transfers of Lessor's interests in the Leased Premises, Lessor herein named, and in case of any subsequent transfers or conveyances, the then transferee, shall be automatically freed and relieved, from and after the date of such transfer, of all liability as respects the performance of any covenants or obligations on the part of Lessor contained in this Lease thereafter to be performed, and any funds in the hands of said Lessor or the then transferee at the time of such transfer in which Lessee has an interest shall be turned over to the transferee who shall assume all responsibility therefor, and Lessor shall thereupon be relieved of any further liability to Lessee for such funds.

**Article 26. SUCCESSORS AND ASSIGNS.** The terms, covenants and conditions hereof shall be binding upon, apply and inure to the benefit of the heirs, executors, administrators, successors in interest and assigns of the parties hereto. No rights, however, shall inure to the benefit of any assignee, sublessee or licensee of Lessee unless such assignment, sublease or license has been consented to by Lessor in writing as provided herein.

**Article 27. RECEIPT OF MONEY.** No receipt of money by Lessor from Lessee after the termination of this Lease, or after the termination of Lessee's right of possession of the Premises, or after the service of any notice, or after the commencement of any suit, or after final judgment for possession of the Premises, shall reinstate, continue or extend the term of this Lease or affect any such notice, demand or suit.

**Article 28. INTERPRETATION.** The submission of this Lease for examination does not constitute an offer to lease, nor a reservation of or option for the Premises, and this Lease becomes effective only upon execution and delivery thereof by Lessor and Lessee. This Lease, when executed, shall constitute the entire agreement between the parties and the parties shall not be bound by any oral or written discussions, negotiations, correspondence, terms or conditions not contained herein. This Lease may be modified only by a written document executed by all parties hereto.

**Article 29. RECORDING.** This Lease shall not be recorded, but the parties agree, at the request of either of them, to execute a Short Form Lease or Memorandum of Lease for recording containing the names of the parties, the legal description and the term of this Lease.

**Article 30. SEVERABILITY.** If any clause, phrase, provisions or portion of this Lease shall be invalid or shall later be declared invalid, or unenforceable under any applicable law

**Article 36. AUTHORITY OF LESSEE** Lessee represents and warrants: (a) that it has been duly authorized by its shareholders and directors to execute this Lease and to perform the covenants set forth therein and (b) that a certified copy of such enabling resolutions of said shareholders and directors shall be delivered to Lessor simultaneously with the execution of this Lease by Lessee.

**Article 37. ENVIRONMENTAL MATTERS.**

**37.01** Lessee shall, and shall cause the Leased Premises to, comply with all Environmental Laws. If any portion of the Leased Premises, or materials, equipment or supplies used by Lessee in the operation of its business, are declared to be or contain Hazardous Substances, Lessee, at its sole cost and expense, shall comply with the appropriate removal abatement or regulation requirements, and in such event Lessee, at its sole cost and expense, shall replace those materials with others of similar quality, excepting they shall contain no Hazardous Substances. Lessee, at its sole cost and expense, shall comply with all such laws, ordinances, codes, rules and regulations, including, without limitation, removal of Hazardous Substances, if and as legally required, from Leased Premises, including providing an Environmental Report to Lessor in order to demonstrate that the Leased Premises has not been adversely affected by the hazardous materials on the Leased Premises.

**37.02** The Term "Environmental Law" means and includes, without limitation, any federal, state or local law, statute, regulation, or ordinance pertaining to health, industrial hygiene or the environmental or ecological conditions on, under or about the Premises, and the rules, regulations and ordinances of the U.S. Environmental Protection Agency, Illinois Environmental Protection Agency, and of all other federal, state and local agencies, boards, commissions, bodies and officers having jurisdiction over the Premises or the use or operation thereof.

**37.03** The term "Hazardous Substance" means and includes, without limitation:

- (a) Those substances included within the definitions of "hazardous substances," "Hazardous materials," "toxic substances," or "solid waste" in any Environmental Law; or
- (b) Those substances listed in the U.S. Department of Transportation Table or amendments thereto (49 CFR 172.101) or by the U.S. Environmental Protection Agency (or any successor agency) as hazardous substances (40 CFR Part 302 and any amendments thereto); or
- (c) Those other substances, materials and wastes which are or become regulated under any applicable federal, state or local law, regulation or ordinance or by any federal, state or local governmental agency, board, commission, or other governmental body, or which are or become classified as hazardous or toxic by such law, regulation or ordinance; or

for specific performance, declaratory judgment, or injunction, and in no event shall Lessee be entitled to any money damages for a breach of such covenant, and in no event shall Lessee claim or assert any claim for any money damages in any action or by way set-off, defense or counter claim. Lessee hereby specifically waives the right to any money damages or other remedies.

#### Article 41. COMMON AREAS.

41.01 Lessor grants to Lessee a non-exclusive license to use the Common Areas in common with others during the term of this Lease, subject to the exclusive control and management thereof at all times by Lessor.

41.02 Lessor shall operate and maintain, or shall cause to be operated and maintained, the Common Areas in a manner deemed by Lessor to be reasonable and appropriate and in the best interests of the Leased Premises. Lessor shall have the right (a) to establish, modify and terminate easements and regulations with respect to the Common Areas; (b) to enter into, modify and terminate easements and other agreements pertaining to the use and maintenance of the Common Areas; (c) to close all or any portion of the Common Areas to such extent as may, in the opinion of the Lessor, be necessary to prevent a dedication thereof or the accrual of any rights to any person or to the public therein; (d) to close temporarily any or all portions of the Common Areas; (e) to discourage non-customer parking; and (f) to do and perform such other acts in and to said areas and improvements as, in the exercise of good business judgment, Lessor shall determine to be advisable.

41.03 Lessee shall pay Lessor, as Additional Rent, a proportionate share of Lessor's operating costs which shall be computed by multiplying Lessor's operating costs by a fraction, the numerator of which is Lessee's leased square footage and the denominator of which is Lessor's leased square footage in the buildings of the Hampshire Professional Center. Such proportionate share shall be paid by Lessee in arrears in monthly installments in such amounts as are estimated and billed by Lessor at the beginning of each calendar year, each installment being due on the first day of each calendar month. At any time during any such calendar year Lessor may re-estimate Lessee's proportionate share of Lessee's operating costs to reflect more accurately Lessee's proportionate share of Lessor's operating costs. Within one hundred twenty (120) days, or such additional time thereafter as is reasonable under the circumstances, after the end of each calendar year, Lessor shall deliver to Lessee a statement of Lessor's operating costs for such twelve (12) month period and the monthly installments paid or payable shall be adjusted between Lessor and Lessee, and Lessee shall pay Lessor or Lessor shall credit Lessee's account, or, if such adjustment is at the end of the term, Lessor shall pay Lessee, as the case may be, within fifteen (15) days of receipt of such statement, such amounts as may be necessary to effect such adjustment. Upon reasonable notice, Lessor shall make available for Lessee's inspection, which inspection shall be at Lessee's sole cost and expense, at Lessor's office, during normal business hours, Lessor's records relating to Lessor's operating costs for such preceding twelve (12) month period. Failure of Lessor to provide the statement called for hereunder within the time prescribed shall not relieve Lessee from its obligations hereunder.

41.04 The term "Lessor's operating costs" means all costs and expenses incurred by or on behalf of Lessor in operating, managing, insuring, securing and maintaining the Common

SF MW



PO Box 5077 Sioux Falls SD 57117-5077

July 11, 2018

1-800-331-6053  
Fax 1-605-335-0357  
www.cnasurety.com

T RICKS LTD DBA ROSATI'S PIZZA OF HAMPSHIRE  
826 Centennial Dr  
Hampshire, IL 60140

File # 62893474  
T RICKS LTD DBA ROSATI'S PIZZA OF HAMPSHIRE

\$1,500.00  
Company Code: 0601  
Written By: WESTERN SURETY COMPANY  
LIQUOR LICENSE VILLAGE OF HAMPSHIRE

Enclosed is your renewal certificate. To continue your bond coverage and keep it in force, you must file this renewal document with the village of Hampshire.

If you are no longer required to post this bond, please write the word "Cancel" directly on the document, and return it to CNA Surety.

If you have any questions, please contact your local agent.

Enclosure

# 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 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 with the corporate seal affixed this 11 day of July, 2018

ATTEST

L. Nelson  
L. Nelson, Assistant Secretary

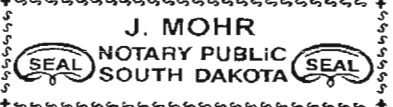
WESTERN SURETY COMPANY  
By Paul T. Bruffat  
Paul T. Bruffat, Vice President



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 11 day of July, 2018, 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

My Commission Expires June 23, 2021

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.  
Form F1975-1-2016



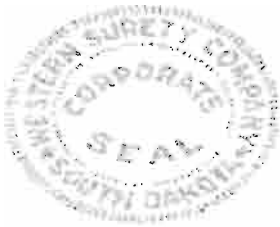
# Western Surety Company

## 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, 2018, and ending August 26, 2019, 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 11 day of July, 2018.



WESTERN SURETY COMPANY

By Paul T. Bruffat  
 Paul T. Bruffat, Vice President

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

# CERTIFICATE OF LIABILITY INSURANCE

American Family Insurance Company   
 American Family Mutual Insurance Company, S1  if selection box is not checked  
 6000 American Pky Madison, Wisconsin 53783-0001

S  
mg

Insured's Name and Address  
 T-Ricks Ltd  
 826 Centennial Dr  
 Hampshire, IL 60140

Agent's Name, Address and Phone Number (Agt./Dist.)  
 Martin W Walsh  
 760 W BARTLETT RD  
 BARTLETT, IL 60103  
 (630) 893-1481 (076/309)

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 requirements herein or conditions 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 each policy.				
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 Employee's Liability Each Occurrence \$ .000
Workers Compensation and Employers Liability †				Disability Each Accident \$ .000
				Disease - Each Employee \$ .000
				Disease - Policy Limit \$ .000
				General Aggregate \$ .000
General Liability <input type="checkbox"/> Commercial General Liability (occurrence) <input type="checkbox"/> <input type="checkbox"/>				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
				Each Occurrence †† \$ .000
				Aggregate †† \$ .000
Liquor Liability	12-X-H6108-05	08/02/2018	08/02/2019	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 named to be covered under this policy. <input type="checkbox"/> None no.				
†† Products-Completed Operations aggregate is equal to each insurance line and is included in policy aggregate.				
CERTIFICATE HOLDER'S NAME AND ADDRESS			CANCELLATION	
State of Illinois 301 S 2nd St. Springfield, IL 62756			<input checked="" type="checkbox"/> Should any of the above described policies be cancelled before the expiration date thereof, the company will endeavor to mail ( ) days) written notice to the Certificate Holder nearest, 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			AUTHORIZED REPRESENTATIVE	
07/27/2018			Marty Walsh	





Notice of Premium Due 08/26/2018

Billing Questions (888) 866-2666  
Email [info@cnaSurety.com](mailto:info@cnaSurety.com)

Premium \$50.00

ROSATI'S PIZZA OF HAMPSHIRE  
826 CENTENNIAL DR  
HAMPSHIRE, IL 60140

Amount Due \$50.00

**Bond Detail**

Bond #	62893474	Bond Penalty	\$1,500.00
Company	Western Surety Company		
Effective Date	08/26/2018		
Anniversary Date	08/26/2019		
Description	IL Liquor License Village of Hampshire		

**Agent Information**

**Messages**

A F B Martin W Walsh  
790 W. Barlett Rd.  
Bartlett, IL 60103  
Phone : (630)893-1461

**Payment Instructions**



- Pay Online at [ONLINEPAY.CNASURETY.COM](http://ONLINEPAY.CNASURETY.COM)
- If paying by mail, please send payment 2 weeks prior to due date to ensure receipt  
Make check payable to CNA Surety  
Detach payment stub and return with payment

Note: Renewal documents will only be sent upon receipt of full payment



1,500  
# 3458  
6502

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: Nov. 28.

NAME OF BUSINESS: Rose Garden SALES TAX ID: 3433-5218

NAME OF APPLICANT: Tony Azizi

ADDRESS OF BUSINESS: 199 S. State St.

BUSINESS PHONE NO.: 847 683-7336

MAILING ADDRESS: 199 S. State St. P.O. Box 906

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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input checked="" type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Other (specify)        |

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

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

Name: Tony Azizi  
BIRTHDAY: 08-31-77  
HOME ADDRESS: 716 Vine St Hampshire  
DRIVERS LICENSE# \_\_\_\_\_ HOME PHONE# 847 951-378  
BUSINESS STATUS: Open  
PERCENTAGE OF STOCK HELD: 50%

Name: Sam Azizi  
BIRTHDAY: 05-14-54  
HOME ADDRESS: 752 Vine St. Hampshire  
DRIVERS LICENSE# \_\_\_\_\_ HOME PHONE# 847 951-3788  
BUSINESS STATUS: Open  
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: 6-1-2003  
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. Sit Down 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. Sit down Restaurant at corner of State St and Jefferson in 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 - current

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 8-1-14

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. Tony Aziz

State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. yes 8-1-14

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







## Confirmation

Payments made before 5pm (CDT) will be posted to your account the next business day. Payments made after 5pm (CDT) may not be posted to your account for up to two business days.

Please keep a record of your Confirmation Number, or [print this page](#) for your records.

Confirmation Number **CNASUR000835318**

### Payment Details

<b>Description</b>	CNA Surety Bond/Policy
<b>Payment Amount</b>	\$1,500.00
<b>Payment Date</b>	11/28/2018
<b>Status</b>	SCHEDULED
<b>Bond/Policy #</b>	61892709
<b>Writing Company</b>	0601 - Western Surety Company

### Payment Method

<b>Bank Routing Number</b>	071923909
<b>Bank Name</b>	FIFTH THIRD BANK
<b>Bank Account Number</b>	*5739
<b>Bank Account Type</b>	Checking
<b>Bank Account Category</b>	Business
<b>Confirmation Email</b>	tazizi1@hotmail.com



Post 1550  
CK 47209 4

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: Nov. 19, 2018

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: Speedway LLC, Licensing Dept., PO Box 1580, 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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |  |
|--------------------------------------|--|
| <input type="checkbox"/> Individual  | <input 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: Corporate Officers: Attached: List of Officers +  
Schedule of Ownership  
BIRTHDAY: \_\_\_\_\_  
HOME ADDRESS: \_\_\_\_\_  
DRIVERS LICENSE# \_\_\_\_\_ HOME PHONE# \_\_\_\_\_  
BUSINESS STATUS: \_\_\_\_\_  
PERCENTAGE OF STOCK HELD: \_\_\_\_\_

Name: General Manager: Jacques LaFond  
BIRTHDAY: 10/18/1973  
HOME ADDRESS: 1240 Umbdenstock Rd., Elgin, IL  
DRIVERS LICENSE# L15343873297 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: \_\_\_\_\_  
If a foreign corporation, state date qualified to transact business in Illinois pursuant to the Illinois Business Corporation Act. 10/29/1997

6. State the character of the applicant's business, and in case of a corporation, the objects for which it was formed. To own/operate a convenience store with gas station

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. 110 Arrowhead Dr.

8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. Speedway LLC holds in excess of 1000 alcohol permits  
If answer is in the affirmative, state the name of the licensing unit of government, when and where said of license was issued. OH, KY, TN, IL, MI, WV, WI, IN, AL, FL, GA, MA, NH, NY, NC, VA, SC

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. Attachment 1 + Attachment 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. Corporate Officers reside/employed out of State with 0% Interest

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

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? 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? 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]  
 Anthony R. Kenney, President for Speedway LLC

Sec. [Signature]  
 David E. Ball, Secretary for Speedway LLC

STATE OF Ohio )  
 ) SS  
 County of Clark )

The undersigned swears that all statements are true and correct.

[Signature]  
 David E. Ball, Secretary for Speedway LLC

CORPORATE SEAL

Subscribed and sworn to before me this 19th day of November, 2018.

JANA R. CROSBY  
 NOTARY PUBLIC • STATE OF OHIO  
 Recorded in Clark County  
 My commission expires Aug. 22, 2023

[Signature]  
 Notary Public



**CONFIDENTIAL – DO NOT DISTRIBUTE**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>DOB</b>	<b>License #</b>
President	Anthony Raymond Kenney	10623 Sunderland Woods Court, Centerville, OH 45458	10/9/1953	RP282692
Senior Vice President Operations	Glenn Michael Plumby	281 Southwood Trail, Beavercreek, OH 45440	3/2/1959	RU179982
Chief Operating Officer	Glenn Michael Plumby	281 Southwood Trail, Beavercreek, OH 45440	3/2/1959	RU179982
Senior Vice President Marketing	Timothy Lee Rupp	292 Signature Drive South, Xenia, OH 45385	1/30/1969	RK360240
Secretary	David Eugene Ball	5560 Enon-Xenia Pike, Fairborn, OH 45324	6/17/1960	RR468190
Treasurer	Joey Keith Allen	9962 Creek Landing Way, Dayton, OH 45458	3/9/1965	RQ761020

Revised on:

May 17, 2018

**SCHEDULE OF OWNERSHIP**

**SPEEDWAY LLC**

(a Delaware limited liability company; permit holder)

500 Speedway Drive  
Enon, OH 45323

OR

P.O. Box 1500  
Springfield, OH 45501-1580

President: Anthony R. Kenney  
Ownership interest: -0-

Secretary: David E. Ball  
Ownership interest: -0-

HOLDER OF 100% INTEREST IN SPEEDWAY LLC:

MPC INVESTMENT LLC (a Delaware limited liability company)  
539 South Main Street  
Findlay, Ohio 45840

HOLDER OF 100% INTEREST IN MPC INVESTMENT LLC:

MARATHON PETROLEUM CORPORATION (a Delaware corporation)  
539 South Main Street  
Findlay, Ohio 45840

(\*\*\*) Marathon Petroleum Corporation is a publicly-held company whose common stock is traded on the New York Stock Exchange under the symbol MPC.

*Revised March 21, 2012*

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**Speedway LLC**

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

## **ATTACHMENT 1**

Speedway LLC (“Applicant”) owns and operates approximately 2,700 gasoline stations and convenience stores in twenty-three (23) states. Applicant holds in excess of 1,500 alcoholic beverage licenses. Despite an aggressive training program for employees, from time to time, on occasion, Applicant has been subject to disciplinary action for allegedly selling alcohol to an underage person, tobacco to a minor or failure to properly post permits or signage. The Applicant’s disciplinary action is typically a fine or brief suspension of permitted privileges.

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

Additionally, on occasion, Applicant 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 (“Applicant”) owns and operates approximately 2,700 gasoline stations and convenience stores in twenty-three (23) states. Applicant holds in excess of 1,500 alcoholic beverage licenses. Despite an aggressive training program for employees, from time to time, on occasion, Applicant has been subject to disciplinary action for allegedly selling alcohol to an underage person, tobacco to a minor or failure to properly post permits or signage. The disciplinary action is typically a fine or brief suspension of permitted privileges.

Additionally, on occasion, Applicant 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. 95<sup>th</sup> 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 111<sup>th</sup> St., Naperville, IL 60564*

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

**Jacques LaFond**  
**General Manager Trainer**  
**5036 110 Arrowhead Dr Hampshire IL (50760167)**

**Staff**

<u>Shelley Acker</u> Customer Service Representative PT	<u>Alma Estupman</u> Customer Service Representative PT
<u>Tammy Hasko</u> Temp Assistant Manager Lead 50	<u>Christopher Heidt</u> Assistant Manager Trainee 50
<u>Kathy Kirkendall</u> Customer Service Representative PT	<u>Tracy Manger</u> Customer Service Representative FT
<u>Anne Roche</u> Customer Service Representative PT	<u>Paul Saunooke</u> Customer Service Representative FT
<u>Syreider Scott</u> Temp Manager Cafe Hourly	<u>Todd Seyler</u> Assistant Manager Lead 50
<u>Kayla Vargas</u> Customer Service Representative FT	

N/A  
 Transferred  
 to Different  
 Store

N/A ←  
 Food Service  
 Only





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 31, 2017

Expiration Date: August 30, 2020

*unless otherwise mandated by your local jurisdiction*

State Student ID: 301086

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



This Certificate of Completion is to Certify that

**Shelley Acker**

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

**Illinois BASSET Responsible Beverage Server Training**

Date of Completion: December 04, 2017

Expiration Date: December 03, 2020

*unless otherwise mandated by your local jurisdiction*

State Student ID: 301785

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



This Certificate of Completion is to Certify that

**Kathy Kirkendall**

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

**Illinois BASSET Responsible Beverage Server Training**

Date of Completion: October 17, 2018

Expiration Date: October 16, 2021

*unless otherwise mandated by your local jurisdiction*

State Student ID: 303842

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



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 10, 2017

Expiration Date: May 09, 2020

*unless otherwise mandated by your local jurisdiction*

State Student ID: 38811

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



This Certificate of Completion is to Certify that

**Kayla Vargas**

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

**Illinois BASSET Responsible Beverage Server Training**

Date of Completion: March 10, 2018  
Expiration Date: March 09, 2021  
*unless otherwise mandated by your local jurisdiction*

State Student ID: 302425  
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



This Certificate of Completion is to Certify that

**Alma Estupinan**

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

**Illinois BASSET Responsible Beverage Server Training**

Date of Completion: October 27, 2018

Expiration Date: October 26, 2021

*unless otherwise mandated by your local jurisdiction*

State Student ID: 303890

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



This Certificate of Completion is to Certify that

**Christopher Heidt**

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

**Illinois BASSET Responsible Beverage Server Training**

Date of Completion: October 18, 2018  
Expiration Date: October 17, 2021  
*unless otherwise mandated by your local jurisdiction*

State Student ID: 303847  
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



**Off-Premises Responsible Serving of Alcohol**

**Tracy L. Manger**

**Approved BASSETT Program**

by the F. League Control Commission - License # SA-0002962

Identification Number: FSCC10000232693

Date of Issuance: 03-20-2016

**Date of Expiration: 03-19-2019**







This Certificate of Completion is to Certify that

**Paul Saunooke**

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

**Illinois BASSET Responsible Beverage Server Training**

Date of Completion: September 07, 2018

Expiration Date: September 06, 2021

*units can only be awarded by your local jurisdiction*

State Student ID: 303605

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



This Certificate of Completion is to Certify that

**Todd Seyller**

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

**Illinois BASSET Responsible Beverage Server Training**

Date of Completion: April 24, 2017

Expiration Date: April 23, 2020

*unless otherwise mandated by your local jurisdiction*

State Student ID: 38406

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





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


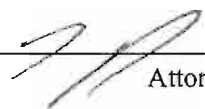
License No. \_\_\_\_\_

In consideration of \$75 dollars renewal premium, the term of Bond/Policy No. 104087486-291 in the amount of \$1,500, issued on behalf of Speedway LLC (Unit #5036), whose address is 500 Speedway Drive, Enon, OH 45323, in favor of Village of Hampshire, IL, whose address is 234 S. State Street, Hampshire, IL 60140 in connection with Travelers Casualty and Surety Company of America is hereby extended to December 31, 2019, 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 18, 2018

Travelers Casualty and Surety Company of America

By:   
Michael D. Ray, Jr.  Attorney-in-Fact



**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

of their true and lawful Attorney-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 3rd day of February, 2017.



State of Connecticut

City of Hartford ss.

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

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations 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, 2021



Marie C. Tetreault  
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, 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 Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, 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 18th day of November, 2018



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-in-Fact and the details of the bond to which the power is attached.**



PAID

NOV 29 2018

VILLAGE OF HAMPSHIRE

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: \_\_\_\_\_

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

NAME OF APPLICANT: Hitesh Patel

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

BUSINESS PHONE NO.: 847-683-7180

MAILING ADDRESS: 1000 S. State St., 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 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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input checked="" type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Other (specify)        |

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

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

Name: Hitesh Patel  
BIRTHDAY: 05/29/1965  
HOME ADDRESS: 1545 Rutland 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. \_\_\_\_\_  
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? — N/A — \_\_\_\_\_

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? — \_\_\_\_\_






**ILLINOIS LIQUOR CONTROL COMMISSION**  
188 W. Randolph Street, Suite 7-801 - Chicago, IL 60601  
**BEVERAGE ALCOHOL SELLERS AND SERVERS  
EDUCATION AND TRAINING (BASSET) CARD**

Date of Certification: 09/14/2019 Expires: 09/14/2029  
Trainer's E. License Number: SA-0105312

**WARREN CHIKARA**  
1404 RIDGE DRIVE  
EVANSTON, IL 60201



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





RLI Insurance Company  
P.O. Box 3967 Peoria IL 61612-3967  
Phone: (309)692-1000 Fax: (309)683-1610

# LICENSE AND PERMIT BOND

Bond No. LSM1131456

KNOW ALL MEN BY THESE PRESENTS:

That we, Hampshire Gasoline Inc  
1000 S.State Street  
Hampshire, IL 60140

as Principal, and the RLI Insurance Company, a corporation duly licensed to do business in the state of Illinois, as Surety, are held and firmly bound unto the Village of Hampshire, State of Illinois, Obligee, in the penal sum of Ten Thousand and 00/100 (\$ 10,000.00) DOLLARS, 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 as a(n) Liquor Liability for Retail Sales by the 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, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect for a period commencing on the 19th day of June, 2018, and ending on the 19th day of June, 2019.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall 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 3rd day of July, 2018.

\_\_\_\_\_  
Principal  
(Individual, Partner or Corporate Officer)



RLI Insurance Company

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



PAID  
Ref. 10083  
1750

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 11/27/2013

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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input checked="" type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Other (specify)        |

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

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

Name: DIMITRA PANTELIS  
BIRTHDAY: 12-10-1958  
HOME ADDRESS: 1410 PHEASANT TRAIL HAMPSHIRE, IL. 60140  
DRIVERS LICENSE# P534-1745-8951 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 23<sup>rd</sup>, 1985 CHICAGO.  
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 N. DANTELIS  
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

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)

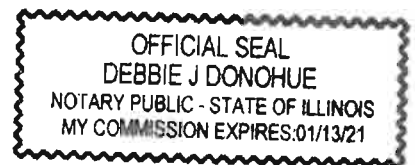
CORPORATION SIGNATURES

Pres. Vivitra Pautelis  
Sec. Vivitra Pautelis

INDIVIDUAL OR PARTNERSHIP SIGNATURES

\_\_\_\_\_  
\_\_\_\_\_

STATE OF ILLINOIS )  
County of KANE ) SS



The undersigned swears that all statements are true and correct.

Debbie J. Donohue

CORPORATE SEAL

Subscribed and sworn to before me this 27 day of November, 2018

[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, 2018, and ending November 26, 2019, 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 11 day of October, 2018.



WESTERN SURETY COMPANY

By

Paul T. Bruhat, Vice President

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



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
11/16/2018

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).

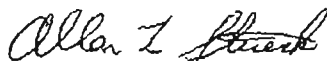
<b>PRODUCER</b> Linda Lee Enterprises Inc DBA: FTS Insurance 14045 W.Petronella Dr., Ste. 2 Libertyville IL 60048	<b>CONTACT NAME:</b> Peter Slavrou <b>PHONE (A/C, No, Ext):</b> (847) 793-0775 <b>E-MAIL ADDRESS:</b> pete@stavinsurance.com	<b>FAX (A/C, No):</b> (847) 793-0776
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> Maria & Vikki Inc., DBA: Red Ox Restaurant & Bar 129 E. Oak Knoll Drive Hampshire IL 60140	<b>INSURER A:</b> Badger Mutual Insurance Co NAIC # 13420	
	<b>INSURER B:</b> Technology Insurance Company 42376	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	

**COVERAGES**      **CERTIFICATE NUMBER:** CL18111612928      **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 CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			0070373965	12/01/2018	12/01/2019	EACH OCCURRENCE \$ 1,000,000	
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000	
							MED EXP (Any one person) \$ 5,000	
							PERSONAL & AOJ INJURY \$ 1,000,000	
							GENERAL AGGREGATE \$ 2,000,000	
							PRODUCTS - COMP/OP AGG \$ 1,000,000	
							\$	
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$	
	<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						BODILY INJURY (Per person) \$	
							BODILY INJURY (Per accident) \$	
							PROPERTY DAMAGE (Per accident) \$	
							\$	
	UMBRELLA LIAB						EACH OCCURRENCE \$	
	EXCESS LIAB						AGGREGATE \$	
	DED						\$	
	RETENTION \$						\$	
B	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 Y	N/A	TWC3711202	05/10/2018	05/10/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER
								E.L. EACH ACCIDENT \$ 500,000
								E.L. DISEASE - EA EMPLOYEE \$ 500,000
							E.L. DISEASE - POLICY LIMIT \$ 500,000	
A	Liquor Liability			0070373965	12/01/2018	12/01/2019	Combined Single Limits \$1,000,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
 Location: 129 E. Oak Knoll Drive, Hampshire, IL 60140

<b>CERTIFICATE HOLDER</b> Village of Hampshire 243 S State Street PO Box 457 Hampshire IL 60140-0457	<b>CANCELLATION</b> 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 

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# Liquor License



October 19, 2018



Letter ID: L1930481200

MARIA & VIKKI INC  
RED OX RESTAURANT & BAR  
129 EAST OAK KNOLL  
HAMPSHIRE IL 60140

License No.: 1A-0059773  
Expiration Date: 10/31/19  
License Type: RETAILER  
Account ID: 34130667

The State of Illinois Liquor License must be FRAMED and displayed on the licensed premises in plain view of the general public.

Letter ID: L1930481200



## STATE OF ILLINOIS LIQUOR CONTROL COMMISSION Governor Bruce Rauner

# 1A-0059773

License Number

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

MARIA & VIKKI INC  
RED OX RESTAURANT & BAR  
129 EAST OAK KNOLL  
HAMPSHIRE IL 60140

Kane

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

RETAILER  
ON-PREMISES

ISSUE DATE:

10/19/18

Effective: 11/01/18

THIS LICENSE EXPIRES ON:

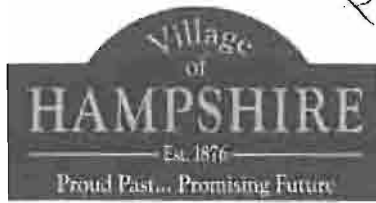
10/31/19

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

Warehouse: N/A

Sales Tax Acct # 34130667

THIS LICENSE NOT TRANSFERABLE AS TO PRINCIPAL



2500 29391 CR  
PAID 6503  
11.18

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 11/15/18

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

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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input type="checkbox"/> Corporation                                  |
| <input type="checkbox"/> Partnership | <input checked="" type="checkbox"/> Other (specify) <u>government</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: Stephanie A. Barone  
BIRTHDAY: 04/01/1984  
HOME ADDRESS: 2140 Orchard Ln., Carpenterville, IL 60110  
DRIVERS LICENSE# B05D-7018-4694 HOME PHONE# 615-762-1170  
BUSINESS STATUS: N/A  
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: 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. park & 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. please include (3) addresses on license. 370 South Ave., Hampshire / 400 E. Jefferson Ave. Hampshire / 333 W. Jefferson Ave., Hampshire We hold community events at all 3 locations

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 + Illinois liquor control commission

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 Barou  
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. \_\_\_\_\_

[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 15 day of November, 2018.

[Signature]  
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, 2020 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 15th day of November, 2018.

Hampshire Park District

Principal

**PARK DISTRICT RISK MANAGEMENT**

**AGENCY**

BY



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	L010118	1/1/2018-12/31/2018	Bodily Injury and Property Damage combined	3
			Personal Injury	3
Automobile Liability * any auto	L010118	1/1/2018-12/31/2018	Bodily Injury and Property Damage combined	3
Workers' Compensation	WC010118	1/1/2018-12/31/2018		Statutory
Employer's Liability	WC010118	1/1/2018-12/31/2018		3

## DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

The Village of Hampshire is/are additionally insured for Hampshire Park District's liquor service at 400 E. Jefferson Avenue, 390 South Avenue, 333 W. Jefferson Avenue in Hampshire, Illinois

## Certificate Holder

Village of Hampshire  
  
 234 S. State Street  
 Hampshire, IL, 60140



Authorized Representative

Date Issued: 11/15/2018



6501

PAID

20-2018

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: \_\_\_\_\_

NAME OF BUSINESS: Minnihan's Sports Bar SALES TAX ID: 4265-3126

NAME OF APPLICANT: Thomas Minnihan & Michael Minnihan

ADDRESS OF BUSINESS: 1000 S State St Hampshire IL 60140

BUSINESS PHONE NO.: 1-815-494-5448

MAILING ADDRESS: 6342 Columbine blvd Rockford IL 61108

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, 19 and ending December 31, 19 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: Thomas J Minnikan  
BIRTHDAY: 10-9-1958  
HOME ADDRESS: 6342 Columbine blvd Rockford IL 61108  
DRIVERS LICENSE# M550 8305 8288 HOME PHONE# 815-494-5448  
BUSINESS STATUS: Owner  
PERCENTAGE OF STOCK HELD: 50%  
Name: Michael R Minnikan  
BIRTHDAY: 6-28-1991  
HOME ADDRESS: 6342 Columbine blvd Rockford IL 61108  
DRIVERS LICENSE# \_\_\_\_\_ HOME PHONE# 1-815-558-4827  
BUSINESS STATUS: Owner  
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: \_\_\_\_\_  
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 Gaming ~~Bar~~ Music Int.
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. 1000 S State St Hampshire 1500 SQ Ft Building on the S-W-Corner-
8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. Genoa IL 209 W-main St  
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. Michael Minihan  
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? \_\_\_\_\_  
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? \_\_\_\_\_

~~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. Thomas J. Minichan  
 Sec. Michael R. Minichan

50/50 Thomas J. Minichan  
50/50 Michael R. Minichan

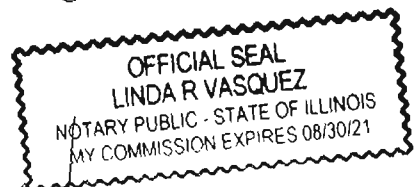
STATE OF IL )  
 ) SS  
 County of Stam )

The undersigned swears that all statements are true and correct.

Thomas J. Minichan

CORPORATE SEAL

Subscribed and sworn to before me this  
TUE day of 11-20-, 2018.



Linda R. Vasquez  
 Notary Public



Commercial Policy Program

1635 W. National Ave. • Milwaukee, WI 53204  
414/383-1234 • 800/837-7833

Direct

Renewal Declaration

POLICY NUMBER	POLICY PERIOD 12:01 AM STANDARD TIME	AGENT'S NUMBER
00721-56871	12/01/18 TO 12/01/19	13424 (815) 965-6700
TMM/Minnihans Inc DBA Minnihans Sports Bar 1000 S State St Hampshire IL 60140-9688		AGENT'S NAME Broadmoor Agency Inc 3923 E State St PO Box 17069 Rockford IL 61110-7069

THE NAMED INSURED IS Corporation

COVERAGES

THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS/POLICIES FOR WHICH A PREMIUM IS INDICATED.

COVERAGE PART/POLICY ATTACHED	PREMIUM
COMMERCIAL TERRORISM COVERAGE	\$0.00
COMMERCIAL PROPERTY COVERAGE	\$582.00
COMMERCIAL GENERAL LIABILITY COVERAGE	\$1,110.00
COMMERCIAL LIQUOR LIABILITY COVERAGE	\$1,642.00
COMMERCIAL CYBER COVERAGE	\$67.00
COMMERCIAL EMPLOYMENT PRACTICES LIABILITY	\$87.00
<b>TOTAL ADVANCE PREMIUM</b>	<b>\$3,488.00</b>



# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 63440715 briefly described as SPORTS BAR VILLAGE OF HAMPSHIRE

for TMM/MINNIHAN'S INC DBA MINNIHAN'S SPORTS BAR, as Principal,

in the sum of \$ ONE THOUSAND FIVE HUNDRED AND NO/100 Dollars, for the term beginning December 01, 2018, and ending December 01, 2019, 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 18 day of October, 2018.



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. Brufat 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 63440715

for TMM/MINNIHAN'S INC DBA MINNIHAN'S SPORTS BAR  
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. Brufat with the corporate seal affixed this 18 day of October, 2018.

ATTEST

L. Nelson  
L. Nelson, Assistant Secretary

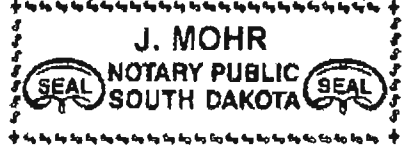
WESTERN SURETY COMPANY  
By Paul T. Brufat  
Paul T. Brufat, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss



On this 18 day of October, 2018, before me, a Notary Public, personally appeared Paul T. Brufat 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

My Commission Expires June 23, 2021

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.







234 S. State Street  
Hampshire, IL 60140

check  
6512  
PAID  
DEC. 04 2018  
VILLAGE OF HAMPSHIRE  
Phone: (847) 683-2181  
Fax: (847) 683-4915  
www.hampshireil.org

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 11-30-2018

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

NAME OF APPLICANT: Michelle Bunkauske

ADDRESS OF BUSINESS: 172 S. State St Hampshire IL 60140

BUSINESS PHONE NO.: 8 224-218-1300

MAILING ADDRESS: P.O. Box 365

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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input checked="" type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Other (specify)        |

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

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

Name: Michelle A. Bunkowske  
BIRTHDAY: 7/27/63  
HOME ADDRESS: 806 Elin St Hampshire IL 60140  
DRIVERS LICENSE# B522-5416-3813 HOME PHONE# 847-638-7155  
BUSINESS STATUS: President  
PERCENTAGE OF STOCK HELD: 50%

Name: Kristie L Perez  
BIRTHDAY: 2/08/79  
HOME ADDRESS: 388 Comstock Dr Elgin IL 60124  
DRIVERS LICENSE# P620-5127-9639 HOME PHONE# 847-544-1121  
BUSINESS STATUS: Secretary / Vice President  
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: 8/18/2017  
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. Restaurant  
172 S. State St, Hampshire
8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. State of Illinois  
If answer is in the affirmative, state the name of the licensing unit of government, when and where said of license was issued. A-1139156

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. 08/23/2018

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 Bunkowski  
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. 08/23/2018

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? 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  
Pres. Mechelen Bunkke  
Sec. \_\_\_\_\_

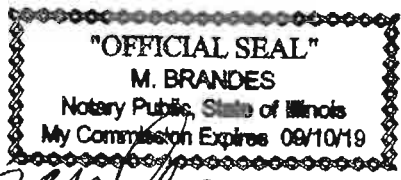
INDIVIDUAL OR PARTNERSHIP SIGNATURES  
President  
\_\_\_\_\_

STATE OF IL )  
County of KANE ) SS

The undersigned swears that all statements are true and correct.

CORPORATE SEAL

Subscribed and sworn to before me this 3rd day of DEC, 2018.



M. Brandes  
Notary Public



# Illinois BASSET Training

This card certifies that:

**MICHELLE BUNKOWSKE**

has completed the  
On-Premise BASSET Alcohol Certification

5/26/2018

Exp Date

**ServSafe**  
National Restaurant Association

# ServSafe® CERTIFICATION

## MICHELLE BUNKOWSKE

for successfully completing the standards set forth for the ServSafe® Food Protection Manager Certification Examination, which is accredited by the American National Standards Institute (ANSI)-Conference for Food Protection (CFP).

16840186  
CERTIFICATE NUMBER

5384  
EXAM FORM NUMBER

6/25/2018  
DATE OF EXAMINATION

6/25/2023  
DATE OF EXPIRATION

Local laws apply. Check with your local regulatory agency for recertification requirements.



#0655

Sherman Brown  
Executive Vice President, National Restaurant Association Solutions



In accordance with Minnesota (Public Chapter) 2018, (Minnesota Statutes) 62A.011, (Regulation) 111, (Standard) 1.2.2

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The information is provided for informational purposes only.

6/23/23

Contact us with questions at 233 S. Wacker Drive, Suite 3600, Chicago, IL 60606-6383 or ServSafe@restaurant.org



PAID 2500.00  
252018

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: October 24, 2018

NAME OF BUSINESS: Road Ranger #235 SALES TAX ID: 2638 0730

NAME OF APPLICANT: Road Ranger, LLC

ADDRESS OF BUSINESS: 19 N 681 US HWY 20, Hampshire, IL

BUSINESS PHONE NO.: 815-209-9013

MAILING ADDRESS: 4930 E. STATE ST., ROCKFORD, IL 61108-2289

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):

- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| <u>      </u> Class A-1 - \$1,500.00 | <u>      </u> Class C-4 - \$1,500.00 |
| <u>      </u> Class A-2 - \$1,250.00 | <u>      </u> Class D - \$1,750.00   |
| <u>  X  </u> Class B-1 - \$1,500.00  | <u>      </u> Class E - \$1,750.00   |
| <u>      </u> Class B-2 - \$1,500.00 | <u>      </u> Class F - \$1,500.00   |
| <u>      </u> Class C-1 - \$1,500.00 | <u>      </u> Class G - \$ 75.00     |
| <u>      </u> Class C-2 - \$1,500.00 | <u>      </u> Class H- \$ 500.00     |
| <u>      </u> Class C-3 - \$1,750.00 | <u>      </u> Class I- \$ 500.00     |

2. License Period:

Commencing on January 1, \_\_\_\_\_ and ending December 31, \_\_\_\_\_ or  
Commencing on \_\_\_\_\_ and ending December 31, 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>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: SEE ATTACHED

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: 1-24-1995

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 ULLAGE

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. C-STORE W/ MOTOR FUEL SALES AT 19 N 681 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 EXHIBIT A



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

Note: This application will remain incomplete and will not be considered until question #11 can be answered in the affirmative. - ON FILE W/ THE VILLAGE

12. State the name of the person who will generally be managing the ongoing affairs of this business at these premises. JEFFREY THOMAS RAPP  
State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof. JULY 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 - 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



**ROAD RANGER, L.L.C. 36-4005006**  
**4930 East State Street**  
**Rockford, Illinois 61108**  
**(815)387-1700**  
**Illinois Limited Liability Company**

**MANAGER AND OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Date of Birth</u>	<u>Home Address</u>	<u>Nation of Citizenship</u>	<u>Social Security Number</u>	<u>Driver's License</u>
David J. Saporta	Manager and President	January 9, 1968	11706 Manda Dr., Huntley, IL 60142	USA	318-74-2823	IL S163-1706-8009
Steven E. Brooks	Executive Vice President and Secretary	September 8, 1968	5251 Gingeridge Lane, Rockford, IL 61114	USA	346-48-8143	IL B620-7856-8256
Jeffrey Thomas Rapp	Location Manager	June 24, 1968	5576 Reidenbach Road, South Beloit, IL 61080	USA	357-66-2740	IL R100-4386-8179

**ENEX INVESTMENTS US, INC. 35-2640590**  
**4930 East State Street**  
**Rockford, Illinois 61108**  
**(815)387-1700**  
**Delaware Corporation**

**BOARD OF DIRECTORS**

(Enex Investments US, Inc. will be the sole member of Road Ranger, L.L.C.)

<u>Name</u>	<u>Title</u>	<u>Date of Birth</u>	<u>Home Address</u>	<u>Nation of Citizenship</u>	<u>U.S. Social Security Number or Foreign Equivalent</u>	<u>Driver's License (Do not hold US Driver's License)</u>
Juan Eduardo Lopez	Secretary	November 5, 1960	Calle Plaza del Retiro N° 3841, comuna de Lo Barnechea. Santiago, Chile.	Chile	SSN: None Foreign Equivalent: 7.015.865-5 (Chile)	N/A
Francisco José Arzubi	President and Chief Executive	May 1, 1977	Avenida Américo Vespucio Sur N° 948, departamento	Argentina / Italy	SSN: 696-10-0818	N/A

	Officer		1802; comuna de Las Condes. Santiago, Chile.		Foreign Equivalent 25.750.780 (Argentina) and YA4475265 (Italy)	
Nicolás Correa	Director	October 5, 1977	Avenida Felipe Cubillos N° 1641, Casa 4, comuna de Lo Barnechea. Santiago, Chile	Chile	SSN: 612-57-4602 Foreign Equivalent 13.234.229-6 (Chile)	N/A
Davor Domitrovic	Director	September 20, 1959	Pintor Camilo Mori 1928 B, La Reina, Santiago, Chile	Chile / Croatia	SSN: None Foreign Equivalent: 8.847.317-5 (Chile)	N/A
Pablo Bauer	Director	September 1, 1969	Av. Pedro Lira Urquieta 10560, Lo Barnechea, Santiago, Chile	Chile	SSN: 354-94-1500; Foreign Equivalent: 7.710.011-3 (Chile)	N/A

**EXHIBIT "A" ROAD RANGER, L.L.C. LIQUOR LICENSE APPLICATIONS**

<b>LICENSES ISSUED TO ROAD RANGER, L.L.C.</b>						
<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	Pending
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 20	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 (One)	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

as of: September 18, 2018

Return Documents to:  
Ellie Campbell *On 2/20/07*  
Lav 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

5

36



~~6509~~  
11-30-18  
6510



234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 11/30/18

NAME OF BUSINESS: CJMS, Inc. dba Tuscan Sun wines/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 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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input checked="" type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Other (specify)        |



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

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

Name: Mukesh C. Patel  
BIRTHDAY: 1/18/1968  
HOME ADDRESS: 2406 King James Ave. St. Charles, IL. 60174  
DRIVERS LICENSE# P340-5436-8018 HOME PHONE# 630-587-0713  
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: 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 June 2018, Aug 2018 & July 2018

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

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

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. Mukesh C PATEL

Mukesh Patel

Sec. Mukesh C PATEL

Mukesh Patel

STATE OF Illinois )  
 ) SS  
County of Kane )

The undersigned swears that all statements are true and correct.

Mukesh Patel

CORPORATE SEAL

Subscribed and sworn to before me this  
30 day of November, 2018.



Melanie Bateman  
Notary Public



TUSCSUN-01

ARUPNOW

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
11/30/2018

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).

<b>PRODUCER</b> Corkill Insurance Agency, Inc. 25 Northwest Point Blvd., Ste 625 Elk Grove Village, IL 60007	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): (847) 758-1000      FAX (A/C, No): (847) 758-1200	
	<b>E-MAIL ADDRESS:</b> certs@corkillinsurance.com	
<b>INSURER(S) AFFORDING COVERAGE</b>		<b>NAIC #</b>
<b>INSURER A:</b> Ohio Security Insurance Company		<b>24082</b>
<b>INSURED</b> Tuscan Sun Wine & Spirits CJMS Inc 107 W Oak Knoll Drive Hampshire, IL 60170		
<b>INSURER B:</b>		
<b>INSURER C:</b>		
<b>INSURER D:</b>		
<b>INSURER E:</b>		
<b>INSURER F:</b>		

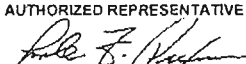
**COVERAGES      CERTIFICATE NUMBER:      REVISION NUMBER:**

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 checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			BZS57452300	11/17/2018	11/17/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 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 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 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			BZS57452300	11/17/2018	11/17/2019	Each occ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
Liquor Liability \$1,000,000 each occurrence subject to \$1,000,000 aggregate

Proof of insurance.

<b>CERTIFICATE HOLDER</b>  Village of Hampshire 234 S State Street PO Box 457 Hampshire, IL 60140-0457	<b>CANCELLATION</b>  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 
---	--



2346  
PAID  
142018  
VILLAGE OF HAMPSHIRE  
Phone: (847)683-2181  
Fax: (847) 683-4915  
www.hampshireil.org

234 S. State Street  
Hampshire, IL 60140

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 11/30/2018

NAME OF BUSINESS: ARROWHEAD CITY SALES TAX ID: 4115-5157

NAME OF APPLICANT: BHANGOO INC

ADDRESS OF BUSINESS: 19 N 479 U.S HWY 20, HAMPSHIRE IL 60140

BUSINESS PHONE NO.: 847 453 3449

MAILING ADDRESS: \_\_\_\_\_

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):

- |  |                              |
|--|------------------------------|
| _____ Class A-1 - \$1,500.00                               | _____ Class C-4 - \$1,500.00 |
| _____ Class A-2 - \$1,250.00                               | _____ Class D - \$1,750.00   |
| <input checked="" type="checkbox"/> Class B-1 - \$1,500.00 | _____ Class E - \$1,750.00   |
| _____ 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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input checked="" type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Other (specify)        |

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

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

Name: NAVDEEP SINGH BHANGOO  
BIRTHDAY: 04-04-1980  
HOME ADDRESS: 1522 MONROE STREET, LAKE IN THE HILLS IL  
DRIVERS LICENSE# B520-6378-0097 HOME PHONE# \_\_\_\_\_  
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: JULY 2013  
If a foreign corporation, state date qualified to transact business in Illinois pursuant to the Illinois Business Corporation Act. \_\_\_\_\_

6. State the character of the applicant's business, and in case of a corporation, the objects for which it was formed. TRUCK STOP

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. ROUTE 20 exit off I-90

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. \_\_\_\_\_

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. NAUDEEP SINGH BHANGOO  
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? YES  
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? \_\_\_\_\_

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. Nandoo

\_\_\_\_\_

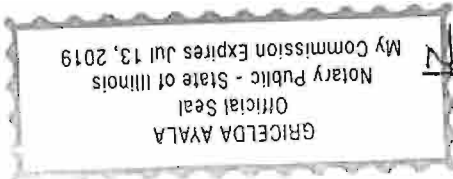
Sec. \_\_\_\_\_

\_\_\_\_\_

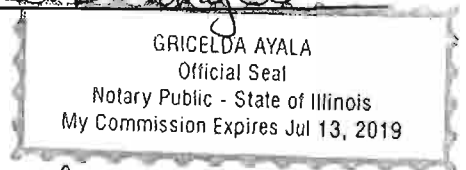
STATE OF Illinois )  
County of McHenry ) SS

The undersigned swears that all statements are true and correct.

CORPORATE SEAL



Nandoo S. Bhangoo



Subscribed and sworn to before me this 4 day of Dec, 2018.

Gracelda Ayala  
Notary Public





\$15,000.00 6513

PAID

234 S. State Street  
Hampshire, IL 60140

DEC 04 2018  
Phone: (847) 683-2181  
Fax: (847) 683-4915  
www.hampshireil.org

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 12/3/18  
NAME OF BUSINESS: Corner Spot Inc. (DBA) The Kave SALES TAX ID: 3907-6105  
NAME OF APPLICANT: David Ruth  
ADDRESS OF BUSINESS: 123 Washington Ave.  
BUSINESS PHONE NO.: 847-287-5651  
MAILING ADDRESS: 320 Jake Ln.

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     |

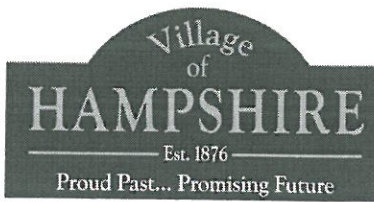
2. License Period:

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

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input checked="" type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Other (specify)        |





1500

PAID

DEC 04 2018

234 S. State Street  
Hampshire, IL 60140

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

APPLICATION FOR ALCOHOLIC LIQUOR

DATE: 12-1-18

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

NAME OF APPLICANT: Mital Patel

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 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 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, 2019 and ending December 31, 2019 or  
Commencing on \_\_\_\_\_ and ending December 31, \_\_\_\_\_

3. Type of Business Entity (check one):

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> Individual  | <input checked="" type="checkbox"/> Corporation |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Other (specify)        |

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

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

Name: Mital Patel

BIRTHDAY: 10-3-1975

HOME ADDRESS: 211 Burnside Cir

DRIVERS LICENSE# P340-5567-5882 HOME PHONE# 630-770-0454

BUSINESS STATUS: Retail

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: Sioux Falls SD.

If an Illinois corporation, state date of corporation: 9 October 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. LLC

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. Grocery store, front

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. IL

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

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? 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? NIA

16. State whether the applicant has ever been convicted of a violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor? NO

17. State whether a Federal Gaming Device Stamp or Federal Wagering Stamp has been issued to the applicant, the premises, or to any corporation in which the applicant holds 5% or more Stock? NO  
If answer is in the affirmative, has the stamp been issued for any portion or all of the time to be covered by this applicant? \_\_\_\_\_

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

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

20. Does the applicant understand and agree that during the license period, any violation of Federal, State or Village laws and ordinances will be referred to the Local Liquor Control Commission and that such violation may result in the suspension or revocation of said license? yes
21. Does the applicant understand and agree that members of the Local Liquor Control Commission and/or Hampshire Police Department shall have the authority to enter at any time upon the premises licensed hereunder to determine whether any State or Village laws and ordinances have been or are being violated, and at such time to examine the premises of said licensee in connection therewith? yes
22. Does the applicant understand and agree that a license shall be purely a personal privilege, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated? yes
23. (If applying for other classes except Class B-1 and B-2): Does the applicant understand that the acceptability of all entertainment shall be subject to review by the Local Liquor Control Commission? yes  
 On the attached addendum for Entertainment, please list and briefly describe, any and all entertainment to be provided in your establishment during the period of this license. (If any additional entertainment is planned during the period of this license, such entertainment must be listed and described for, and approved by, the Hampshire Liquor Commission prior to being conducted or performed. Additional entertainment forms are available at the Office of the Village Clerk.

SIGNATURE OF APPLICANT (S)  
 CORPORATION SIGNATURES

INDIVIDUAL OR PARTNERSHIP SIGNATURES

Pres. [Signature]

\_\_\_\_\_

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

\_\_\_\_\_

STATE OF Illinois )  
 ) SS  
 County of McHenry )

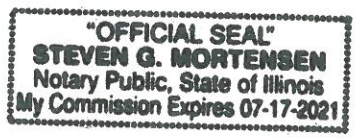
The undersigned swears that all statements are true and correct.

[Signature]

CORPORATE SEAL

Subscribed and sworn to before me this 4th day of December, 2017.

[Signature]



Notary Public

# Certificate of Completion



BHUMI PATEL

Has diligently and with merit completed the

Off-Premise BASSET Alcohol Certification on 10/15/2018

from the American Safety Council.

A handwritten signature in black ink, appearing to read "Jeff Pairan".

Jeff Pairan



**Illinois BASSET Training**

This card certifies that:

**BHUMI PATEL**

has completed the  
Off-Premise BASSET Alcohol Certification



Jethi Parani

**11/14/2018**

Exp. Date:





Effective Date: December 3rd, 2018

# Western Surety Company

## LICENSE AND PERMIT BOND

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 64438665

That we, Paramguru 9, LLC dba Block's Fresh Market

of Hampshire, State of Illinois, as Principal,  
and WESTERN SURETY COMPANY, a corporation duly licensed to do surety business in the State of  
Illinois, as Surety, are held and firmly bound unto the

Village of Hampshire, State of Illinois, as Obligee, in the penal

sum of One Thousand Five Hundred and 00/100 DOLLARS (\$1,500.00),  
lawful money of the United States, to be paid to the Obligee, for which payment well and truly to be made,  
we bind ourselves and our legal representatives, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the Principal has been  
licensed Liquor Village of Hampshire

\_\_\_\_\_ by the Obligee.

NOW THEREFORE, if the Principal shall faithfully perform the duties and in all things comply  
with the laws and ordinances, including all amendments thereto, pertaining to the license or permit  
applied for, then this obligation to be void, otherwise to remain in full force and effect until  
December 3rd, 2019, unless renewed by Continuation Certificate.

This bond may be terminated at any time by the Surety upon sending notice in writing, by First Class  
U.S. Mail, to the Obligee and to the Principal at the address last known to the Surety, 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. Regardless of the number of years this bond shall continue in force, the number of claims made  
against this bond, and the number of premiums which shall be payable or paid, the Surety's total limit of  
liability shall not be cumulative from year to year or period to period, and in no event shall the Surety's total  
liability for all claims exceed the amount set forth above. Any revision of the bond amount shall not be  
cumulative.

Dated this 4th day of December, 2018.

Paramguru 9, LLC DBA Block's Fresh Market  
Principal

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



# Illinois Commercial Lease Agreement

In consideration of the Landlord's leasing of the premises to the Tenant, the Tenant's leasing from the Landlord the premises, and the mutual benefits and obligations conferred by this lease on the Parties, and in recognition of the receipt and sufficiency of said consideration, the Parties hereby agree to the following terms and conditions:

**I. The Parties** - Lease agreement is between Lessor under the individual/entity (hereinafter known as the "Landlord") known as Shiv Sai 9 LLC and the Lessee under the individual/entity (hereinafter referred to as the "Tenant") known as Paramguru 9 LLC.

**II. Premises** - The space/property being leased shall be described as:

199 Maple Pl Hampshire, IL 60140

(Hereinafter referred to as the "Premises").

**III. Space Rented** - The space described equals: 8500 Square Feet (SF)

**IV. Term** - The term of the lease shall be 10 years beginning on the 1 day of December, 2018 and ending on the 1 day of December, 2028.

**V. Rent** - Rent shall be paid on the \_\_\_\_\_ of every month in the amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_) which equates to \$\_\_\_\_\_ Per Square Foot (\$/SF).

Check One

- Rent shall increase two percent (2%) on an annual basis.

- Rent shall increase \_\_\_\_\_

- Rent shall remain fixed for the lease term.

**VI. Common Areas** - The Tenant, along with any of their employees, may use the following common area(s) along with other inhabitants:

\_\_\_\_\_ Parking Space(s)  All Parking Space(s)

Restroom(s)

Storage Area(s)

Entrance(s) (Incl. Stairs & Elevators)

Conference/Meeting Room(s)

Trash Area(s)

Kitchen(s)

Other \_\_\_\_\_

**VII. Renewals**

Check One

- Tenant shall have the option to renew the lease for 5 year(s) under the following conditions:

All rent paid on time \_\_\_\_\_.

- Tenant does not have the right to renew the lease.

**VIII. Security Deposit** - The Tenant is required pay Six Thousand Dollars Dollars (\$6,000) as a Security Deposit. If the Tenant follows the terms and conditions of this agreement in good faith and without damaging the Premises, the Security Deposit will be returned within ten (10) business days. Otherwise, any repairs needed for the Premises will be deducted from the Security Deposit.

**IX. Condition Upon Move-In**

Check One

- The Tenant agrees to take tenancy of the property on an "as is" basis, willing to make all fit-ups (if needed) on the Premises at the expense of the Tenant.

- The Landlord accepts building the fit-ups for the Tenant that includes improvements to be made  as an addendum  described below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

All fixtures shall  remain  not remain on the premises at the end of the lease term.

**X. Improvements During Lease Term** - The Tenant, with written approval of the Landlord that may not be unreasonably withheld, shall be able to make any type of improvement to the Premises.

**XI. Use** - The Tenant will occupy the Premises for the following use:

Grocery Store, Butcher, Liquor

Note the Americans with Disabilities Act (ADA): All businesses that are open to the public or employ 15 or more people require that the premises be accessible by persons with disabilities. In the event that the premises must be altered for ADA compliance, the cost of improvements, alterations, and/or modifications necessary for compliance with the ADA shall be the responsibility of:

(Check one)

- Tenant

- Landlord

- Cost to be split equally between Landlord and Tenant.

## **XII. Utilities and Other Expenses**

### Check Who Pays

Landlord  Tenant - **Air Conditioning (AC)**

Landlord  Tenant - **Cable**

Landlord  Tenant - **Electricity**

Landlord  Tenant - **Gas**

Landlord  Tenant - **Heat**

Landlord  Tenant - **Internet**

Landlord  Tenant - **Oil**

Landlord  Tenant - **Sewer**

Landlord  Tenant - **Water**

Landlord  Tenant - **Other:** \_\_\_\_\_

Landlord  Tenant - **Other:** \_\_\_\_\_

Landlord  Tenant - **Other:** \_\_\_\_\_

**XIII. Landlord's Representations** – At the time of lease signing, the Premises shall be properly zoned for the Tenant's stated use as stated in Section XI and will be in compliance with all applicable state and federal laws and regulations. The Premises shall not have been used for the storage or disposal of any toxic or hazardous substances, and the Landlord has received no notice from any governmental authority concerning removal of any toxic or hazardous substances from the property.

## **XIV. Landlord's Responsibility**

- Landlord shall maintain and make any and all necessary repairs to: (1) the roof, structural components, exterior walls, and interior common walls of the premises, and (2) the plumbing, electrical, heating, ventilating, and air-conditioning systems.

- Landlord will regularly clean and maintain (including snow removal) the parking areas, yards, common areas, and exterior of the building and remove all litter so that the premises will be kept in an attractive condition.

#### **XV. Tenant's Responsibility**

- Tenant shall keep the Premises clean and well maintained at all times, so that the Premises shall be in marketable condition.

#### **XVI. Insurance**

Landlord agrees to carry fire and hazard related coverage insurance for the Premises. Tenant agrees to carry public liability insurance that includes the Landlord as an insured party for personal injury.

The coverage the Tenant shall provide will be in the amount(s) of:

Check All That Apply

- \$\_\_\_\_\_ per occurrence

- \$\_\_\_\_\_ per year

This agreement automatically releases the Landlord and Tenant from each other in reference to liability for property, loss, damage, personal injury, or anything else covered by the insurance plan.

#### **XVII. Taxes**

Check Who Pays

Landlord  \*Tenant - **Real Property Taxes**

Landlord  Tenant - **Personal Property Taxes**

\*For Properties With Multiple Tenants - If the Tenant pays for the real property taxes it should be noted that the calculation should be equal to that Tenant's portion of the property/total square feet.

**XVIII. Subletting** – The Tenant  does  does not have the right to sublet the Premises. Any new Tenant under a sublease must meet the approval of the Landlord and such approval shall not be unreasonably withheld.

**XIX. Damage to the Premises** – The Tenant may terminate the lease agreement if necessary repairs to the Premises due to fire, flood, or any natural catastrophe keep the Tenant from being open for over ninety (90) days.

- If the Tenant is not able to be open for the ninety (90) day period due to damage to the Premises, there will be no rent paid during said period.

**XX. Default** – If the Tenant defaults on the lease agreement for non-payment of rent or for any other reason, the Landlord agrees to give notice to the Tenant giving the Tenant the right to cure the issue(s). If the Tenant does not cure the issue(s) within the amount of time stated in the notice, then the Landlord has the right to take legal action.

**XXI. Notice of Quiet Enjoyment** – During the term of the lease agreement, the Tenant has the right of quiet enjoyment of the Premises.

**XXII. Eminent Domain** – The lease automatically becomes void if the Premises are taken by eminent domain. During the process, the Tenant will have to right to claim:

- Value of the Lease Agreement
- Loss of Business Revenue
- Moving and Relocation Expenses

**XXIII. Holding Over** – If the Tenant remains in possession of the Premises after the lease agreement ends, the tenancy shall continue on a month-to-month, or “Tenancy at Will,” basis unless the Landlord gives notice for the Tenant to vacate.

**XXIV. Disagreements During the Lease Period** – If a disagreement arises during the lease period, the following actions shall take place:

Check All That Apply

– Litigation - If a dispute arises from either the Landlord or Tenant; the parties have the right to take the matter to the court under the Premises’ jurisdiction.

- Mediation with Possible Litigation – If there is a dispute between the Landlord and Tenant, all parties agree to attempt to come to an agreement through the use of an agreed upon mediator.

- It is agreed that the cost(s) involved in hiring the mediator shall be shared equally and that each party shall cooperate in a good faith attempt to reach a resolution. Both parties agree that they shall allow the mediator thirty (30) days from the first (1<sup>st</sup>) meeting to reach a compromise before going to court.

- Mediation with Possible Arbitration – If there is a dispute between the Landlord and Tenant, all parties agree to attempt to come to an agreement through the use of an agreed upon mediator.

- It is agreed that the cost(s) involved in hiring the mediator shall be shared equally and that each party shall cooperate in a good faith attempt to reach a resolution. Both parties agree that they shall allow the mediator thirty (30) days from the first (1<sup>st</sup>) meeting to reach a compromise before going to the arbitrator.
- The arbitrator selected will be a third (3<sup>rd</sup>) party to be mutually agreed upon. The arbitrator shall decide all costs directed towards hiring the arbitrator.

The Landlord shall not have to attend the mediation or arbitration process unless Tenant is current with the rental payments, either submitting to the Landlord directly or depositing the funds in an escrow account.

**XXV. Additional Agreements** – Landlord and Tenant additionally agree to the following:

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**XXVI. Entire Lease Agreement** – This document supersedes any other writings in relation to the Premises and has authority over any oral agreements made between the Landlord and Tenant.

**XXVII. Successors and Assignees** – All assignees of the parties including heirs, successors, or anyone else that may be considered is mutually bound by this lease agreement.

**XXVIII. Notices** – All notices in relation to the Premises or this lease agreement shall be in writing and delivered to the following address below via Certified Mail with Return Receipt:

**Landlord**

\_\_\_\_\_  
Shiv Sai 9 LLC  
\_\_\_\_\_

**Tenant**

\_\_\_\_\_  
Paramguru 9 LLC  
\_\_\_\_\_

**XXIX. Governing Law** – This lease agreement will be governed by and construed in accordance with the laws in the State of Illinois.

**XXX. Counterparts and Modifications**

- The Landlord and Tenant agree that they shall sign several identical counterparts of this lease and any fully signed counterpart shall be treated as an original.
- Only writing(s) signed by the party against whom such a modification is sought to be enforced shall modify this lease.

**XXXI. Waiver** - If either Landlord or Tenant waives any term or provision of this lease at any time, that waiver will be effective only for the specific instance and specific purpose for which the waiver was given. If either party fails to exercise or delays exercising any of its rights or remedies under this lease, that party retains the right to enforce that term or provision at a later time.



**XXXII. Early Termination** - The tenant  \*has  does not have the option to terminate the lease.

\*The landlord shall allow the tenant to quit or terminate the lease via a penalty of \_\_\_\_\_ dollars (\$\_\_\_\_\_). In addition, the tenant must provide written notice to the address stated in Section XXVIII within least \_\_\_\_\_  days  months of the intended end date.

**XXXIII. Severability** - If any court determines that any provision of this lease is invalid or unenforceable, any invalidity or unenforceability will affect only that provision. It will not make any other provision of this lease invalid or unenforceable, and shall be modified, amended, or limited only to the extent necessary to render it valid and enforceable.

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### Signatures

**Landlord**

  
Name: Ankur Patel

Date: 12/01/2018

**Tenant**

  
Name: Mital Patel

Date: 12/01/2018

- Broker(s)

\_\_\_\_\_  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

- **Personal Guaranty** - Upon my authorization of this agreement, I personally guarantee the performance of all financial obligations under this lease.

\_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_