

**MINUTES OF REGULAR MEETING - VIDEO  
OPEN SESSION  
January 28, 2016  
ILLINOIS GAMING BOARD  
Chicago, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, January 28, 2016 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5<sup>th</sup> floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 9:54 A.M. Present were Members Lee Gould, Hector Alejandre and Member Dee Robinson. Chairman Don Tracy and Member Dunn participated via telephone.

**APPROVAL OF MINUTES: Open Session**

Member Robinson moved that the Board approve the open session minutes of its Regular Meeting of December 16, 2015 with an amendment to the vote take during the Video Gaming Location Licensee Items. The vote to approve Tucker Station, LLC should be clarified from a 4-0 vote to a 3-1 vote to approve this location. Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

**CHAIRMAN'S COMMENTS –**

Chairman Tracy stated that he could not attend the open session meeting in person due to employment purposes related to the business of the public body.

**BOARD MEMBER'S COMMENTS –**

Member Dunn stated that he could not attend the open session meeting in person due to personal illness.

**ADMINISTRATOR'S COMMENTS –**

Administrator Ostrowski gave a review of the 2015 calendar year achievements.

**PUBLIC COMMENTARY –**

Melynda Litchfield – National Victims Advocate  
Sonia Box/William Bogot

**BOARD POLICY ITEMS**

Member Robinson moved to add Section 440 to the Board's Rules on video gaming by authorizing Staff to submit a proposal for First Notice Filing with the Secretary of State upon

final review and approval by the Administrator. Member Alejandre seconded the motion. The board approved the motion unanimously by roll call vote.

### **TERMINAL OPERATOR ITEMS**

#### License Renewals

1. Andy's Video Gaming Co.
2. Heck Gaming, LLC
3. Illinois Gaming Systems, LLC
4. Illinois Video Slot Management Corp.
5. J&J Ventures Gaming, LLC
6. JHey Enterprises, LLC
7. Metro East Video Gaming, Inc.
8. Midwest SRO, LLC
9. Quad Gaming, Inc.
10. TAV Gaming Inc.

Member Alejandre moved to renew the Terminal Operator Licenses of Andy's Video Gaming Co.; Heck Gaming, LLC; Illinois Gaming Systems, LLC; Illinois Video Slot Management Corp.; J&J Ventures Gaming, LLC; JHey Enterprises, LLC; Metro East Video Gaming, Inc.; Midwest SRO, LLC; Quad Gaming, Inc.; and TAV Gaming Inc. for a period of one year, expiring in January 2017. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

### **MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS**

#### **AGS Illinois, LLLP Manufacturer, Distributor, and Supplier Licenses**

Member Robinson moved to renew AGS Illinois, LLP's Manufacturer, Distributor, and Supplier Licenses for a period of one year, expiring in January 2017. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

### **TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS**

#### **Terminal Handler Licenses and Technician Licenses Approvals**

Member Alejandre moved to approve 40 Terminal Handler Licenses and 2 Technician Licenses. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

### **VIDEO GAMING LOCATION LICENSEE ITEMS**

#### **Video Gaming Location License Approvals & Denials**

Member Robinson moved to approve 99 Video Gaming Location Licenses and authorize the Administrator to issue notices of denial to the following Applicants:

Christopher D's, Inc. d/b/a Christopher D's  
City of Streator d/b/a Anderson Field Municipal Golf  
Downtown Roselle, Inc. d/b/a Teddy B's  
Jackson 620, LLC d/b/a The Wheel  
KENZIE INVESTMENT LLC d/b/a Sidebar 167 Sports Bar & Grill  
ORIGINAL HONEY DEWS SOUL FOOD INC. d/b/a Queen of Soul  
Rusani, Inc. d/b/a Chuckwagon Café  
Ten-Pin Lounge, Inc.

Member Gould seconded the motion. The motion passed unanimously by roll call vote.

### **ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY**

#### **Requests for Hearing and Requests to Reapply**

##### **Pete's Bar & Grill, Inc.**

Member Alejandro moved to deny the request for hearing from Pete's Bar & Grill, Inc. as the request did not establish a prima facie case for hearing. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

##### **Springfield Gas and Wash I, LLC**

##### **Phat & Shai, Inc. d/b/a PK Package Liquor & Gaming**

Member Alejandro moved to rescind the December 16, 2015 denial issued to Springfield Gas and Wash I, LLC and Phat & Shai, Inc., place the applicants back into pending status, and deny the Requests for Hearing as moot. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

##### **Tuckaway Development, LLC d/b/a Tuckaway Golf**

Member Robinson moved to rescind the December 16, 2015 denial issued to Tuckaway Development, LLC, grant Tuckaway Development, LLC an Establishment License, and deny the Request for Hearing as moot. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

##### **Ahrvt3 Inc. d/b/a Harvest Restaurant**

Member Robinson moved to grant Ahrvt3 Inc. d/b/a Harvest Restaurant permission to re-apply for a video gaming establishment license. Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

### **DISCIPLINARY ACTIONS**

Board Action to Rescind Disciplinary Complaint

## **David J. Schmitt**

Member Robinson moved to rescind the Disciplinary Complaint issued at the December 2015 Board Meeting against David J. Schmitt. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

### **Revocation for Criminal Conviction**

#### **Chasers Tap Inc.**

#### **3 Gam's Inc. d/b/a One More Bar & Grill**

#### **Janie's Time Out Lounge d/b/a The Cabin**

Member Robinson moved to issue a Disciplinary Complaint revoking the establishment licenses of

Chasers Tap Inc.

3 Gam's Inc. d/b/a One More Bar & Grill; and

Janie's Time Out Lounge d/b/a The Cabin

for the owner's criminal convictions after licensure, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

### **RSB Fuels Inc.**

Member Alejandre moved to issue a Disciplinary Complaint revoking the establishment license of RSB Fuels Inc, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

### **Tax liability and failing to respond to Warning Notice**

Member Alejandre moved to issue Disciplinary Complaints revoking the establishment licenses of

JJR Silver Creek Inc. d/b/a Silver Creek Saloon

CJ's Catering, Inc. d/b/a CJ's Restaurant

MAURY'S PUB, INC. d/b/a Maury's Pub

Ralph M. Noble Post #285 American Legion Department of Illinois

J.R.'s Last Call, Inc. d/b/a JR's Last Call

Jacob's Bar, Inc. d/b/a Jacobsmeyer's

AERIE NO. 437, FRATERNAL ORDER OF EAGLES, INC.

Fairview Restarante, LLC d/b/a Fairview Restarante

FURR-REAL CONCEPTS COMPANY d/b/a Donzo's

La Hacienda Mt. Zion Inc. d/b/a La Hacienda

Siyaprem Inc. d/b/a Mity's Pub

Tony Callear d/b/a Tony's Friendly Tap; and

Vicki Schwartz d/b/a The Bar

Due to outstanding tax liabilities and the failure of the establishments to respond to notice from the Board, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

### **Misrepresentations made during the IGB application process**

#### **Adam Biesemeyer**

Member Robinson moved to issue a Disciplinary Complaint revoking the terminal handler license of Adam Biesemeyer, due to his misrepresentations during the application and background investigation process, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

### **Disassociation of Sales Agent**

#### **Universal Gaming Group, LLC**

Member Alejandre moved to issue a notice of disassociation to Universal Gaming Group, LLC, ordering it to disassociate from Sales Agent Robert E. Connor, said disassociation to become effective 21 days from the date of service of the notice, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

#### **G3 Gaming, LLC**

Member Robinson moved to issue a Disciplinary Complaint revoking the Terminal Operator license of G3 Gaming, LLC, due to its conduct in misrepresenting information to Board in connection with an application filed, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Gould seconded the motion. The motion passed unanimously by roll call vote.

At 10:33 A.M. Member Alejandre motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator