

**MINUTES OF REGULAR MEETING - VIDEO  
OPEN SESSION  
June 2, 2016  
ILLINOIS GAMING BOARD  
Chicago, ILLINOIS**

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

On Thursday, June 2, 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 9:22 A.M. Present were Chairman Don Tracy, Members Thomas Dunn, Hector Alejandre, Member Dee Robinson and Member Steve Dolins.

**APPROVAL OF OPEN SESSION MINUTES:**

Member Alejandre moved that the Board approve the open session minutes from its Regular Meeting of April 21, 2016. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

**CHAIRMAN'S COMMENTS –**

Chairman Tracy commented on the progress of implementing an SEP program for video gaming. The Chairman also commented on the Inducement Policy which will not go into effect on June 1, 2016.

**ADMINISTRATOR'S COMMENTS –**

Administrator Ostrowski stated that Agenda Items Illinois Gaming Investors, FJC and Tangent are tabled for this month.

The Administrator also stated that 5,468 locations are up and running and there are 23,400 live VGTs. The Administrator also gave an update on a search warrant that was executed and illegal gaming devices were recovered.

**PUBLIC COMMENTARY –**

- Joe Sellens/Steve Angelo )SAS/G2S update)
- Sam Toia, President & CEO – Illinois Restaurant Association – IGB Inducement Policy
- Ralph Dillon – Video Gaming in Mundelein, IL

**TERMINAL OPERATOR ITEMS:**

Initial Request for Terminal Operator License

- FJC Technologies, LLC

Member Alejandro moved to **table** consideration of **FJC Technologies, LLC's** terminal operator application until the next Illinois Gaming Board Meeting. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

- Star Gaming, LLC

Member Alejandro moved to **Deny** Applicant **Star Gaming, LLC** as they have failed to meet the burden to demonstrate qualifications and suitability for licensure. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

### **License Renewals**

- AP Gaming LLC

Member Robinson moved to renew the Terminal Operator License of **AP Gaming LLC** for a term of one year, expiring in June 2017. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

### **License Renewals retroactive to April 2016**

- DSG Amusement, Ltd.

Member Robinson moved to renew the Terminal Operator License of **DSG Amusement, Ltd.** for a term of one year retroactive to April 2016, expiring in April 2017. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

### **License Renewals retroactive to May 2016**

- Hyperactive Gaming, LLC
- LZ Entertainment LLC
- Tap Room Gaming LLC

Member Robinson moved to renew the Terminal Operator Licenses of **Hyperactive Gaming, LLC, LZ Entertainment LLC** and **Tap Room Gaming LLC**, retroactive to May 2016, for a term of one year, expiring in May 2017. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- Illinois Gaming Investors LLC
- Tangent Gaming Capital, LLC

Member Robinson moved to **table** consideration of the renewal of the Terminal Operator license of **Illinois Gaming Investors LLC** and **Tangent Gaming Capital, LLC** until the Board's next meeting. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

## Disassociation Pursuant to Board Rule 795

- Accel Entertainment Gaming, LLC

Member Robinson moved to issue a notice of disassociation to **Accel Entertainment Gaming, LLC**, ordering the disassociation from **Richard Grap**, and from **Family Amusements of Northern Illinois, Inc.**, said disassociations to become effective 21 days from the date of service of the notice, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- Gold Rush Amusements, Inc.

Member Robinson moved to issue a notice of disassociation to **Gold Rush Amusements, Inc.**, ordering the disassociation from **Mauro M. Raddi, Gezim Dzabiri**, and **Universal Holdings and Ventures LLC**, said disassociations to become effective 21 days from the date of service of the notice, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- Tap Room Gaming, LLC

Member Robinson moved to issue a notice of disassociation to **Tap Room Gaming, LLC**, ordering the disassociation from **James McDaniel**, 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 Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

## MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSE ITEMS

- Curo Group, LLC- Supplier License Renewal

Member Dunn moved to **renew** the Supplier License of **Curo Group, LLC**, for a period of one year, expiring in June 2017. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

- NRT Technology Corp. – Supplier License Renewal

Member Dunn moved to **renew** the Supplier License of **NRT Technology Corp.**, for a period of one year, expiring in June 2017. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

- HAPP Controls, Inc. – Distributor License Renewal

Member Dunn moved to **renew** the Distributor License of **HAPP Controls, Inc.** for a period of one year, expiring in June 2017. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- Novomatic Americas Sales LLC-Manufacturer, Distributor, Supplier Renewal

Member Dunn moved to **renew** the **Manufacturer, Distributor and Supplier Licenses** of **Novomatic Americas Sales LLC**, for a period of one year, retroactive to May 2016, expiring in May 2017. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

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

### **Terminal Handler Licenses and Technician Licenses Approvals, Denials and Renewals**

Member Dunn moved to approve 1 Technician License and 46 Terminal Handler licenses. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Renewal of Technicians and Handlers (second motion)**

Member Dunn moved to **approve the renewal** of the Technicians and Terminal Handlers previously licensed or renewed in May 2015 or June 2015, that have properly updated their applications, timely paid their annual fee and otherwise maintained compliance with the requirements of the Act and the Board's Rules. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

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

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

Member Robinson moved to approve 112 Video Gaming Location Licenses for a period of one year, expiring in June 2017, and authorize the Administrator to issue a Notice of Denial to:

- CORVETTE U S A INC.
- Scoreboards Bar & Grill, Inc.
- Country Tyme Lanes, Inc.
- Sophia's Coffee Co.
- JV Springfield, Inc.
- Mack Oil Corp. d/b/a Mack Oil Corporation (Algonquin)

Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Renewal of locations (second motion)**

Member Robinson moved to approve the renewal of the Retail Establishments, Truck Stops, Veteran and Fraternal Establishments previously licensed or renewed in May 2015 or June 2015, that have properly updated their applications, timely paid their annual fee, and otherwise maintained compliance with the requirements of the Act and the Board's Rules, and I move to authorize the Administrator to issue notices of non-renewal to:

- EAKER, INC. d/b/a RANTOUL PIZZA PUB
- EAKER, INC. d/b/a THE SHOOTERS BAR & GRILL
- Down-N-Dirty Sportsbar, Corp.

Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

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

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

- Romeo Lounge & Bar Incorporated

Member Alejandro moved to deny the request for hearing submitted by **Romeo Lounge & Bar Incorporated** as the request did not comply with Board Rule 615 and did not establish a prima facie case for a hearing. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- KLM Enterprises, Inc.,
- Triple Location, LLC
- Chicago Truth, Inc.

Member Dunn moved to deny the requests for hearing submitted by **KLM Enterprises, Inc., Triple Location, LLC, and Chicago Truth, Inc.,** as the requests did not establish a prima facie case for a hearing. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

- Johnny's Pizza, Inc.

Member Alejandro moved to rescind the Board's April 2016 denial, grant a video gaming establishment license to Johnny's Pizza Inc., and deny the request for hearing as moot. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- **THE LOADED BUFFALO BAR AND GRILL INC.**
- **CR Thirteen Peoria Heights LLC d/b/a Lucky's Modern Dive**

Member Alejandro moved to grant permission to re-apply for licensure to **THE LOADED BUFFALO BAR AND GRILL INC. and CR Thirteen Peoria Heights LLC d/b/a Lucky's Modern Dive**. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- ORIGINAL HONEY DEWS SOUL FOOD INC.

Member Alejandro moved to deny the **ORIGINAL HONEY DEWS SOUL FOOD INC. d/b/a Queen of Soul's** request to re-apply for a video gaming establishment license. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- JRW Electrical Enterprises, Inc. d/b/a Bottoms Up on 7th.

Member Alejandro moved to deny **JRW Electrical Enterprises, Inc. d/b/a Bottoms Up on 7<sup>th</sup>'s** request to re-apply for a video gaming establishment license. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **DISCIPLINARY ACTIONS:**

##### **Submitting tardy, and incomplete renewal materials to the Board**

- DSG Amusement, Ltd.

Member Dunn moved to issue a Disciplinary Complaint against **DSG Amusement, Ltd.**, revoking its license for failing to timely submit documents related to its renewal application, said action to take effect 21 days from the date of service of the Complaint, unless a \$15,000 fine is paid or an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

##### **Violation of Board Rule 220(c) - continuing duty to disclose promptly any changes in the information provided in the Application**

- Route 66 Gaming Parlor, Inc.
- Jackpots Cafe Inc.

Member Alejandro moved to issue a Disciplinary Complaint revoking the licenses of **Route 66 Gaming Parlor, Inc. and Jackpots Cafe Inc.** for violations of the Video Gaming Act and the Board's Rules, 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 Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- Richard Grap (Terminal Handler)

- Nedzad Serdarevic (Terminal Handler)

Member Robinson moved to issue a Disciplinary Complaint revoking the Terminal Handler Licenses of **Richard Grap** and **Nedzad Serdarevic**, 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 Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

#### Operating VGTs without a Valid State Liquor License

- Rockford Parlors, Inc. d/b/a Miss Jill's 2
- Glendale Heights VFW Post #2377 INC

Member Alejandro moved to issue a Disciplinary Complaint revoking the licenses of **Rockford Parlors, Inc. d/b/a Miss Jill's 2, and Glendale Heights VFW Post #2377 INC.** for violating Section 55 of the Video Gaming Act, 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 Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

#### Failure to Prevent Underage Access to Video Gaming Terminals

- Beslidheje, Inc.
- Winners 50, LLC
- AG Entertainment Inc d/b/a Booker's Bar & Grill
- Stella's - Randall Pointe, LLC d/b/a Stella's Place
- 4 Play Pub N' Grub, LLC d/b/a Route 12 Bar & Grill

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

- Beslidheje, Inc.
- Winners 50, LLC
- AG Entertainment Inc d/b/a Booker's Bar & Grill
- Stella's - Randall Pointe, LLC d/b/a Stella's Place
- 4 Play Pub N' Grub, LLC d/b/a Route 12 Bar & Grill

for failing to prevent access to Video Gaming Terminals and allowing the use of the terminals to persons under 21, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed or fine of \$5,000 is paid within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- Prairie State Enterprises of Darien, LLC

Member Dunn moved to issue a Disciplinary Complaint revoking the establishment license of **Prairie State Enterprises of Darien LLC** for twice failing to prevent access to Video Gaming Terminals and allowing the use of the terminals to persons under 21, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed or fine of \$10,000 is paid within that timeframe. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

#### Settlements of Board issued Disciplinary Complaints

- Splash N Go Pub, Inc.

Member Robinson moved to accept the proposed settlement agreement from **Splash N Go Pub, Inc.** related to DC-V-16-41; delegate to the Administrator the authority to execute a settlement agreement and to dismiss the pending disciplinary action. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- Carbo's Sports Bar, Inc.

Member Alejandro moved to accept the proposed settlement agreement from **Carbo's Sports Bar, Inc.** related to DC-V-15-93; delegate to the Administrator the authority to execute a settlement agreement, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- P.G. Pub, Inc.

Member Dunn moved to accept the proposed settlement agreement from **P.G. Pub, Inc.** related to DC-V-15-67; delegate to the Administrator the authority to execute a settlement agreement, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

- JJR Silver Creek Inc.

Member Alejandro moved to delegate to the Administrator the authority to enter into a settlement with **JJR Silver Creek Inc.** related to DC-V-16-05, authorize the Administrator to execute such settlement agreement and to dismiss the pending disciplinary action. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

- American Legion Clarence V. Scheel Post No. 292 of Mascoutah
- R Bar LLC

- Sportsmans Tap, Inc.

Member Robinson moved to delegate to the Administrator the authority to enter into a settlement agreement with:

- American Legion Clarence V. Scheel Post No. 292 of Mascoutah
- R Bar LLC
- Sportsmans Tap, Inc.

And authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter. Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

- Stefanich Restaurant, Inc.

Member Dunn moved to accept the proposed settlement agreement from **Stefanich Restaurant, Inc.** related to DC-V-16-23; delegate to the Administrator the authority to execute a settlement agreement, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:29 A.M. Member Dunn motioned to adjourn and Member Alejandre seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator