

**Regular Meeting, Open Session Minutes - Video  
Illinois Gaming Board  
Chicago, Illinois  
September 21, 2017**

The Illinois Gaming Board (“Board”) convened for a Regular Meeting - Video on September 20, 2017. The following Board members were present in the Illinois Gaming Board conference room: Chairman Don Tracy, Members Steve Dolins, Thomas Dunn, Hector Alejandro and Dee Robinson.

The following Staff members were also in attendance: Administrator Mark Ostrowski, General Counsel Agostino Lorenzini, Deputy General Counsel James Pellum, Deputy Administrator-Investigations Scott Deubel, Deputy General Counsel Paul Prezioso, Legal Counsel Sheera Hobfoll, Deputy Administrator-Audit and Financial Analysis Jim Lopinski, Office Manager and Acting Secretary to the Board Lucy Bautista, Senior Project Manager Mark Stevens, Deputy Administrator-Enforcement Frank Spizzirri.

At 1:30 PM, the meeting was called to order. Member Robinson moved that the Board retire to closed session pursuant to Section 2(c), paragraphs (1), (11), (14), (15) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss the items listed on the closed session agenda relating to personnel, investigations concerning applicants and licensees, litigation and hearing requests, staff recommendations and closed session minutes. Member Alejandro seconded the motion. The Board approved the motion unanimously by voice vote.

At 2:15 PM, Member Dunn moved to adjourn the closed session and return to open session the next day, Thursday, September 21, 2017, after the 9am Riverboat meeting. Member Dolins seconded the motion. The Board approved the motion unanimously by voice vote.

On Thursday, September 21, 2017, the Board reconvened the Regular Meeting – Video of the Illinois Gaming Board (“Board”) on the 5th floor of the Michael Bilandic Building in Chicago, Illinois immediately following its Regular Meeting - Riverboat. Present were the following: Chairman Don Tracy, Members Hector Alejandro, Thomas Dunn and Dee Robinson.

#### APPROVAL OF OPEN SESSION MINUTES

Member Dunn moved that the Board approve the open session minutes from its Regular Meeting of August 24, 2017. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

#### TERMINAL OPERATORS

Member Alejandro moved that the Board renew the following Terminal Operator License for a term of one year, expiring in September 2018:

- Bell Gaming LLC

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

## TECHNICIANS & TERMINAL HANDLERS

### Initial Licenses - Approvals and Denials

Member Dunn moved that the Board approve 46 Terminal Handler licenses and 1 Technician license, and authorized the Administrator to issue a Notice of Denial to:

- Ayonna Patrice Deere

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

### License Renewals and Non-Renewals

Member Dunn moved that the Board renew the licenses of Terminal Handlers and Technicians who were licensed or renewed in September 2016, and who have properly updated their applications, timely paid their annual fees, and remained in compliance with the requirements of the Video Gaming Act and the Board's Rules. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

## VIDEO GAMING LOCATIONS

### Initial Licenses - Approvals & Denials

Member Alejandre moved that the Board approve 80 Video Gaming Establishment Licenses, for a period of one year, expiring in September 2018, and authorize the Administrator to issue Notices of Denial to:

- Saleena's Food Mart Inc. d/b/a Saleena's Food Mart
- ZAJAS, INCORPORATED d/b/a AVISTON FAMILY RESTAURANT
- Firehouse Pizza & Pub, LLC d/b/a Firehouse Pizza & Pub
- New Life Financial 15 LLC d/b/a The Loft Restaurant and Bar
- Fox Lake Dog's Inc. d/b/a Dogs on the Chain
- 6319 ROOSEVELT, INC. d/b/a Krew
- Dorane Salsman d/b/a Cooper's
- Danville Main Street B & G, LLC d/b/a Main St. Bar & Grill; and
- OSTIONERIA BRIZA AZUL II INC. d/b/a OSTIONERIA BRIZA AZULL II INC.

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

## License Renewals and Non-Renewals -

Member Alejandro moved that the Board renew the licenses of Retail Establishments, Truck Stop Establishments, Veteran Establishments and Fraternal Establishments that were previously licensed or renewed in September 2016, and that have properly updated their applications, timely paid their annual fee, and are otherwise in compliance with the requirements of the Act and the Board's Rules; and that the Board authorize the Administrator to issue Notices of Non-Renewal to:

- J.C. Fairview Development, LLC d/b/a Fairview Quick Stop
- Larsens, Inc. d/b/a Larsen's Corner
- SMARTINGTON, INC. d/b/a Casino Tavern
- MURAD RESTAURANT, LLC d/b/a MARIAH'S RESTAURANT
- Brenda Doxsie d/b/a Boneyard Bar; and
- Brody Holdings, Inc. d/b/a Brody's Irish Pub

## REQUESTS FOR HEARING, REQUESTS TO REAPPLY

### Requests for Hearing

Member Robinson moved that the Board table consideration of hearing requests submitted by licensees Hard Luck LLC d/b/a Hard Luck LLC; Brian T. Charley d/b/a O'Charley's Irish Pub; and Terrence Maloney until the next regular Board meeting. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

### Requests to Reapply

Member Robinson moved that the Board grant Sit-N-Bull 2 Incorporated d/b/a Sit-N-Bull Incorporated leave to reapply for a retail establishment license. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved that the Board grant MONESSA CORPORATION d/b/a MANGO RESTAURANT leave to reapply for a retail establishment license. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

## DISCIPLINARY ACTIONS

### Misconduct

Member Alejandro moved that the Board issue a Disciplinary Complaint revoking the Terminal Handler license of Jeremy David Munos for misconduct, said action to take effect 21 days from the date of service of the Complaint, unless Answers is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

### Inactive Location

Scrivener's Error – Member Robinson moved that the Board issue a Disciplinary Complaint revoking the establishment license of Bruce D. Hertz d/b/a Town Pump Bowl & Lounge, said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed within that timeframe. However, a motion to revoke the establishment license of Bruce D. Hertz d/b/a Town Pump Bowl & Lounge was previously approved at the April 2017 Board meeting. Accordingly, no action with respect to this establishment was required at the September Board meeting.

### Failure to Cooperate with Board Agents

Member Robinson moved that the Board issue a Disciplinary Complaint fining establishment licensee NORTH MAIN BAR, INC. d/b/a NORTH MAIN BAR, \$1,000 for the improper conduct of its PSIC Jorge Romero, 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 motion passed unanimously by roll call vote.

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the Terminal Handler license of Martez Frank Burden for failing to cooperate with the Board's agents, said actions to take effect 21 days from the date of service of the Complaints, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

### Failure to Properly Monitor VGTs

Member Alejandro moved that the Board issue a Disciplinary Complaint revoking the establishment license of Kartar Truck Stop, LLC d/b/a Woodhull Travel Plaza, for failing to properly monitor its video gaming terminals, this action to take effect 21 days from the date of service of the Complaint, unless a \$5,000 fine is paid or an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

### Failure to Prevent Underage Access to VGTs

Member Alejandro moved that the Board issue Disciplinary Complaints revoking the retail establishment licenses of the following 18 licensees:

- Chronister Oil Company d/b/a Qik-N-EZ (131001688)
- Road Ranger, L.L. C. d/b/a Road Ranger (121006440)
- KENTS SUNSET INN, INC. d/b/a The Sunset Inn
- J&M Family, Fun & Food, Inc. d/b/a Godfathers' Pizza #14512 (120704057)
- BSJ Incorporated d/b/a Mario's Pizza Company
- Springfield Post No. 32, The American Legion, Department of Illinois d/b/a Springfield Post #32 The American Legion
- Hibachi Grill and Supreme Buffet Inc. d/b/a Hibachi Grill and Supreme Buffet

- Hooters of Aurora, Inc. d/b/a Hooters
- SALERNO'S AURORA, INC. d/b/a SALERNO'S PIZZERIA & R BAR
- Skotini, Inc. d/b/a Pomegranate Restaurant
- Paulie's Pub & Grille, LLC d/b/a Paulie's Pub & Grille
- MZBD Inc. d/b/a The Town Bar & Grill
- Miss Lee's Social Club Inc. d/b/a Miss Lee's Social Club
- Stoney's Incorporated d/b/a Stoney's Tap, INC.
- ASPEN TREE, INC. d/b/a TIA WANNA CANTINA
- Toplay LLC d/b/a Elferno Bistro
- SANS OF MONTGOMERY, INC. d/b/a ROSATI'S PIZZA; and
- Speedway LLC d/b/a Speedway #4333 (161002413)

for permitting persons under the age of 21 to access, use or play video gaming terminals, said actions to take effect 21 days from the dates of service of the Complaints, unless the establishments each pay a fine of \$5,000, or properly file Answers within that timeframe. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

### Settlements

Member Robinson moved that the Board rescind the following complaints:

- Carlos Tequila Grill Corp. (DC-V-17-72)
- Dutch Hollow Barn Corp. (DC-V-17-109)
- Stimac Enterprises, Inc. (DC-V-17-110); and
- Fisholee Enterprises Inc. (DC-V-17-108)

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

Member Dunn moved that the Board rescind Disciplinary Complaint (DC-V-17-127) against TKW Group, LLC d/b/a Tilted Kilt and Disciplinary Complaint (DC-V-17-170) against Hogs & Hydrants Inc. d/b/a Hogs & Hydrants. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandro moved that the Board rescind Disciplinary Complaint (DC-V-17-074) issued in May 2017 against Village Garden Restaurant, Inc. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board delegate to the Administrator authority to enter into settlement agreements and where necessary to administratively dismiss the filed complaints, or provide settlement agreements to the administrative law judge for disposition for the following individuals and licensee:

- William M. Cash (141703542)
- Diana Michelle Johns (141703541); and
- AOD MANAGEMENT INC. d/b/a MT OLIVE BOWL (130702390)

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

#### OTHER MATTERS

Member Dunn moved that the Board adopt the Administrative Law Judge's recommended decision in DC-V-16-82 in its entirety, and enter a final order rescinding Count III, IV and VI of the complaint. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

At 10:16 AM, Member Dunn motioned to adjourn and Member Robinson seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Lucy Bautista  
Office Manager & Acting Secretary to the Administrator/Board