

Regular Meeting, Open Session Minutes - Video
Illinois Gaming Board
Chicago, Illinois
January 9, 2018

The Illinois Gaming Board (“Board”) convened for a Regular Meeting – Video – on January 8, 2018. The following Board members were present in the Illinois Gaming Board conference room: Members Steve Dolins, Hector Alejandro and Dee Robinson.

The following Staff members were also in attendance: Administrator Mark Ostrowski, General Counsel Agostino Lorenzini, Deputy General Counsel James Pllum, Deputy General Counsel Sheera Hobfoll, Deputy Administrator-Investigations Scott Deubel, Deputy Administrator-Audit and Financial Analysis Jim Lopinski, Finance Manager Tammy Compton, License Coordinator Robert Burke, Office Manager and Acting Secretary to the Board Lucy Bautista, Senior Project Manager Mark Stevens, and Deputy Administrator-Enforcement Frank Spizzirri, Legislative Liaison Caleb Melamed.

At 1:43 PM, the meeting was called to order. Member Dolins 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 Robinson seconded the motion. The Board approved the motion unanimously by voice vote.

At 3:38 PM, the Board moved to adjourn the video closed session meeting. Member Robinson moved to recess to closed session the next day. Member Alejandro seconded the motion. The Board approved the motion unanimously by voice vote.

On January 9, 2018, at 8:45 AM, the closed session was called back into order. At 9:10 AM, Member Dolins moved to adjourn the closed session and return to open session that morning, Tuesday, January 9, 2018, after the 9:00 AM Riverboat meeting. Member Alejandro seconded the motion. The Board approved the motion unanimously by voice vote.

On Tuesday, January 9, 2018, 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 Steve Dolins, Hector Alejandro, and Dee Robinson.

APPROVAL OF OPEN SESSION MINUTES

Member Dolins moved that the Board approve the open session minutes from its Regular Meeting of November 16, 2017. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS

- AGS, LLC – Manufacturer, Distributor and Supplier Licenses Renewal

Member Alejandro moved that the Board renew the manufacturer, distributor and supplier licenses of AGS, LLC for a period of one year, expiring in January 2019. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

- Illinois Rewards, Inc. d/b/a Rewards Suites – Supplier License Renewal

Member Alejandro moved that the Board renew the supplier license of Illinois Rewards, Inc. d/b/a Rewards Suites for a period of one year retroactive to December 2017, and expiring in December 2018. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

TERMINAL OPERATORS

- Lucky Green Gaming, Inc.

Member Robinson moved that the Board deny the Terminal Operator license application of Lucky Green Gaming, Inc. since it failed to demonstrate its qualifications and suitability for licensure, and authorized the Administrator to issue a notice of denial. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

- Royal Entertainment LLC

Member Alejandro moved that the Board issue a Terminal Operator license to Royal Entertainment LLC for a term of one year, expiring in January, 2019, as the applicant has demonstrated its qualifications and suitability for licensure. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

- Eureka Entertainment, LLC

Member Dolins moved that the Board table consideration of the Terminal Operator license application of Eureka Entertainment, LLC until the Board's next regular meeting. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

License Renewals

Member Dolins moved that the Board renew the following Terminal Operator Licenses for a term of one year, expiring in January 2019:

- Andy's Video Gaming Co.
- Heck Gaming, LLC
- Illinois Gaming Systems, LLC
- Illinois Gold Rush, Inc.

- Illinois Video Slot Management Corp.
- J&J Ventures Gaming, LLC
- JHey Enterprises, LLC
- Midwest SRO, LLC
- Quad Gaming, Inc., and
- Sparrow Gaming, Inc.

Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board renew the following Terminal Operator Licenses for a term of one year, retroactive to December 2017, and expiring in December 2018:

- Jackpot Video Gaming Inc.
- Springfield Gaming, LLC

Member Dolins seconded the motion. The motion passed unanimously by voice vote.

TECHNICIANS & TERMINAL HANDLERS

Initial Licenses - Approvals and Denials

Member Dolins moved that the Board approve 60 Terminal Handler licenses and authorized the Administrator to issue a Notice of Denial to:

- Nicholas Angelo Zazzara
- Walter L Sibley III
- Jonathan Maximillian Robinson
- Andrew Scott Gulatto
- Kia Noel Caise-Williams
- Jeffrey Adam Carrier
- Steven Michael Hinkelman
- Caleb Duane Waters
- Anthony Glenn Curtale
- Darnell De'val Bevely
- Todd Robert Nelson
- Daniel Ryan Whitby
- Willie Lamar Colone III
- Mark Lawrence Craig

Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

License Renewals and Non-Renewals

Member Dolins moved that the Board renew the licenses of Terminal Handlers and Technicians who were licensed or renewed in December 2016 and January 2017, 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 Alejandre seconded the motion. The motion passed unanimously by voice vote.

VIDEO GAMING LOCATIONS

Initial Licenses - Approvals & Denials

Scrivener's error: Member Alejandre moved that the Board approve 119 Video Gaming Establishment Licenses, for a period of one year, expiring in January 2018, and authorize the Administrator to issue Notices of Denial to:

- HIRSCH'S TAVERN, INC. d/b/a ETHELS
- Springfield Pub, Inc. d/b/a The Dublin Pub
- Taco Stan's LLC d/b/a Jimbo's BBQ and Brew
- Pasavre, Inc. d/b/a Trattoria Za Za
- Alfredo Serna d/b/a Dos Amigos 2
- STEPHANIE LILLIG d/b/a PIONEER SMOKEHOUSE & SALOON

Member Robinson seconded the motion. The motion passed unanimously by voice vote. However, the licenses will expire in January 2019.

License Renewals and Non-Renewals

Member Robinson 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 December 2016 and January 2017, 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:

- Bootleggers Pizza, Inc. d/b/a Bootlegger's Pizza
- PORKCHOP GLENWOOD LLC d/b/a PORKCHOP
- REG VENTURES, INC. d/b/a MAGGIE O'NEILLS PUBLIC HOUSE
- M & L GAMING OF MIDLOTHIAN INC. d/b/a GAMERS SALOON
- Alwans Place, LLC d/b/a The Cooler
- FORSNO, L.L.C. d/b/a PIT ROW SPORTS BAR & GRILL
- C & D's Silver Dollar Lounge, Inc. d/b/a C & D's Silver Dollar Lounge
- John L's II Inc. d/b/a John L's II
- CAFE BLISS, INC. d/b/a CAFE BLISS, INC.
- B. K. H. Incorporated d/b/a Our Bar
- DOC'S DINER INC. d/b/a DOC'S DINER
- Rick & Anita's, Inc. d/b/a Rick & Anita's
- CASALE PIZZA, INC. d/b/a Casale Pizza
- IBPO Elks of the World, Capital City Lodge #1160 d/b/a Capital City Lodge #1160

Member Dolins seconded the motion. The motion passed unanimously by voice vote.

REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

Member Alejandre moved that the Board deny the hearing request submitted by The Dead Tree Tavern, Inc. d/b/a The Dead Tree Tavern for failing to present a prima facie case for hearing. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board deny the requests for hearing submitted by:

- GINANCE INC. d/b/a ANGELO O'LEARYS
- CRAIGINATOR INC. d/b/a PIONEER TAP
- SHORTSTOP - FOREST PARK, L.L.C. d/b/a Shortstop
- CRAIGINATOR INC. d/b/a CAROLE'S NEXT BEST THING; and
- 7300 Circle, Inc. d/b/a Circle Inn

for failing to present a prima facie case for hearing. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Alejandre moved that the Board deny the requests for hearing submitted by:

- Schatze's Sports Bar & Grill, Inc. d/b/a Schatze's Bar & Grill;
- JACK'S OR BETTER, INC. d/b/a Jack's or Better
- Reprise Corp. d/b/a NICOLINO'S TRACKSIDE; and
- Gaggle Dining Corporation d/b/a Long Shots Pub

since each request fails to establish a prima facie case for a hearing. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moves that the Board deny the Request for Hearing submitted by Sheila R Snyder d/b/a The Uptown Salon for failing to present a prima facie case for hearing and failing to comply with the requirements of Rule 615. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board deny the request by Julia L Reaves d/b/a ED & MILLIES TAVERN to reapply for an establishment license. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Member Dolins moved that the Board grant MURAD RESTAURANT, LLC d/b/a MARIAH'S RESTAURANT leave to reapply for a retail establishment license. Member Alejandre seconded the motion. The motion passed unanimously by voice vote.

DISCIPLINARY ACTIONS

Active Tax Liability and Failure to Meet the Minimum Qualifications

Member Alejandro moved that the Board issue a Disciplinary Complaint revoking the location license of Moon Beam's Saloon, Inc. d/b/a Moon Beam's Saloon, 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 Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Alejandro moved that the Board issue a Disciplinary Complaint revoking the location license of Randette Spiess d/b/a Izz Azz, 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 Robinson seconded the motion. The motion passed unanimously by voice vote.

Failure to Prevent Underage Access to VGTs

Based on Staff's investigation and recommendation, I move that the Board issue Disciplinary Complaints revoking the establishment licenses of the following twelve (12) licensees:

- Road Ranger, L.L.C. d/b/a Road Ranger (121006439)
- SDF, Inc. d/b/a Giovanni's of Rockford
- Hoffman House of East Rockford, Inc. d/b/a Hoffman House (120702343)
- First Rockford Hospitality Corp. d/b/a Rockford Conference
- Rockford Parlors, Inc. d/b/a Miss Jill's (130702241)
- NORTHERN ILLINOIS VIDEO GAMING, LLC d/b/a SLOTS OF FUN (130703684)
- David Saleh d/b/a David's Corner
- HAI QUYNH VIETNAMESE RESTAURANT INC. d/b/a Hai Quynh Vietnamese Restaurant
- Payal Gas and Food, Inc. d/b/a Payal Gas and Food
- Latham Tap Inc. d/b/a Latham West Bar & Grill (120701990)
- Downtown Rockford Restaurant, L.L.C. d/b/a The District Bar & Grill
- Mingirl Hall Inc. d/b/a Rock-A-Bago Hall

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 Robinson seconded the motion. The motion passed unanimously by voice vote.

Member Alejandro moved that the Board issue Disciplinary Complaints revoking the retail establishment licenses of FP Barrelhead, LTD d/b/a The Barrel Head and Latham Tap Inc. d/b/a Latham Tap (120702149), for permitting persons under the age of 21 to access, use or play video gaming terminals, and 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 the establishments each pay a fine of

\$6,000, or properly file an Answer within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Failure to Disclose Owner and/or PSIC; Misleading Board Investigators

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the establishment license of ESSOF, INC. d/b/a STADIUM 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. Member Dolins seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the establishment license of PAREDES & SCHMITT LLC d/b/a FAMOUS CITY BILLIARDS, 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 motion passed unanimously by voice vote.

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the establishment license of PAUL STIELER ENTERPRISES, INC. d/b/a Showplace Cinemas, 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 motion passed unanimously by voice vote.

Member Robinson moved that the Board issue Disciplinary Complaints revoking the establishment licenses of Topsy Enterprises, Inc. d/b/a The Rantoul Pub and Topsy Enterprises, Inc. d/b/a The Shooters Bar & Grill for not disclosing an owner or person with significant influence over the establishments with a disqualifying criminal background, said actions 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 motion passed unanimously by voice vote.

Member Dolins moved that the Board issue Disciplinary Complaints revoking the establishment licenses of Zejna Islamoski & Lavdrime Islamoski d/b/a The Garden Restaurant; THE GARDEN FAMILY RESTAURANT LLP d/b/a THE GARDEN FAMILY RESTAURANT and ISLAMOSKI & FAMILY, LLC d/b/a Lacey's Place, said actions to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Alejandro seconded the motion. The motion passed unanimously by voice vote.

Member Robinson moved that the Board issue a Disciplinary Complaint revoking the establishment license of Qwikx One Convenience Store, Inc. d/b/a Shar's Armanetti Fine Wine & Spirits, 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 motion passed unanimously by voice vote.

Improper VGT Play

Member Alejandro moved that the Board issue a Disciplinary Complaint revoking the establishment license of Burrito-Mex, Inc. d/b/a Burrito Mex due to the owner playing VGTs located in his establishment, and not-cooperating with the Board's investigators, this action to take effect 21 days from the date of service, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The motion passed unanimously by voice vote.

Settlements

Member Robinson moved that the Board delegate to the Administrator the authority to enter into settlement agreements with, and to administratively dismiss the complaints against the following licensees or to provide the settlement agreements to the administrative law judge for disposition:

- Nancy L. Derubeis d/b/a Steve and Nancy's Boardwalk Tap (DC-V-17-36 and DC-V-17-55)
- Westville Hometown Parlor, Ltd. d/b/a Westville Hometown Parlor, Ltd. (DC-V-17-221)
- Club 30, LLC d/b/a Jag's Bar (DC-V-17-121)
- DESPERADO BAR AND GRILL LLC d/b/a DESPERADO BAR AND GRILL LLC (DC-V-17-123)

At 10:14 AM, Member Dolins motioned to adjourn. Member Alejandro seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

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