

**Regular Meeting, Open Session Minutes - Video  
Illinois Gaming Board  
Chicago, Illinois  
February 22, 2017**

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

On Wednesday, February 22, 2017, a Regular Meeting - Video of the Illinois Gaming Board (“Board”) was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois immediately following its Regular Meeting - Riverboat. Present were the following: Chairman Don Tracy, Members Hector Alejandre and Steve Dolins. Members Thomas Dunn and Dee Robinson participated via telephone.

APPROVAL OF OPEN SESSION MINUTES:

**Member Alejandre moved that the Board approve the open session minutes from its Regular Meeting of January 26, 2017.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

BOARD POLICY ITEMS

- Dissemination of Closed Session Minutes

**Member Alejandre moved that, based upon a review of the minutes of closed sessions held by the Board between April 2014 and December 2016, the Board approve the dissemination of those minutes, as they no longer require confidential treatment.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS

License Renewals

**Member Dolins moved that the Board table consideration of the Terminal Operator License application renewal of Gold Rush Amusements, Inc. until its next regular meeting, and renew the following Terminal Operator Licenses for a term of one year, expiring in February 2018:**

- Allied Gaming, LLC
- American Video Gaming, LLC
- Awesome Hand Services, LLC
- Lattner Entertainment Group Illinois, LLC
- Melody Gaming, LLC
- Renville Gaming, LLC
- Skyhigh Gaming, LLC, and
- Vic Entertainment, LLC

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

## MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS

### License Renewal

- Patriot Gaming & Electronics, Inc. – Supplier License Renewal

**Member Alejandre moved that the Board renew the Supplier License of Patriot Gaming & Electronics, Inc. for a period of one year, expiring in February 2018.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

## TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS

### Initial Terminal Handler and Technician Licenses - Approvals and Denials

**Member Dolins moved the Board approve 28 Terminal Handler Licenses and 1 Technician License, and authorize the Administrator to issue Notices of Denial to:**

- 1. Bernard Lee Frank**
- 2. John Leroy Porth, and**
- 3. Kaliaum Jhammal Bullock**

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

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

**Member Dolins moved to approve the renewal of the licenses of Technicians and Terminal Handlers who were licensed or renewed in February 2016, and who have properly updated their applications, timely paid their annual fees and otherwise 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 roll call vote.

## VIDEO GAMING LOCATION LICENSEE ITEMS

### Initial Video Gaming Location Licenses - Approvals & Denials

**Member Dolins moved to approve 104 Video Gaming Establishment Licenses, for a period of one year, expiring in February 2018, and authorize the Administrator to issue Notices of Denial to:**

- **Neatly Twisted LLC d/b/a OGRIFFS MICROBREWERY AND GRILL**

- **Jeffrey Lee Parkins d/b/a Dog House**
- **JW Liquors, Inc. d/b/a JW Liquors**
- **Imeri's Oasis Restaurant, Inc. d/b/a Imeri's Oasis Restaurant**
- **PANA MART LLC d/b/a PANA MART**
- **Food & Fuel Mart Inc. d/b/a Food & Fuel Mart**
- **Greek to Me, Inc. d/b/a Greek to Me**
- **Micah Investments, Inc. d/b/a Poppa's Pizza**
- **PURE NIGHT CLUB CORP. d/b/a PURE**

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

Renewal of Locations (second motion)

**Member Alejandro moved to approve the renewal of the Retail Establishments, Truck Stops, Veteran and Fraternal Establishments previously licensed or renewed in February 2016, 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 Dolins seconded the motion. The motion passed unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

**Member Alejandro moved that the Board deny the requests for hearing submitted by THE DEAD TREE TAVERN, INC. d/b/a THE DEAD TREE TAVERN; Luxe Group Corporation d/b/a PLAYBOOK; and Thomas Stelmaszek, since each fails to establish a *prima facie* case for a hearing.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

**Member Dolins moved that the Board grant the request for hearing submitted by William S. Stanford III d/b/a Stanford Gaming, since it has established a *prima facie* case for hearing.** Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS

Active Tax Liability and Failure to Meet the Minimum Qualifications for Licensure

**Member Alejandro moved to issue a Disciplinary Complaint revoking the establishment license of Moore's Pub, Inc. d/b/a Moore's Pub for having an active tax liability and for failing to maintain the minimum qualifications for 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 Dolins seconded the motion. The motion passed unanimously by roll call vote.

Active Tax Liability and Failure to Cooperate with Board Agents

**Member Alejandro moved to issue Disciplinary Complaints revoking the establishment licenses of:**

- **Ike's Enterprise, Inc. d/b/a Ike's Riverfront Bar**
- **Streator Post Number 1492, Veterans of Foreign Wars of the United States of America d/b/a Veterans of Foreign Wars**
- **J-Wernle LLC d/b/a The 539 Bar**
- **Cheers Lounge Inc. d/b/a Cheers Lounge Inc.**
- **Danville Lodge No. 1001, Loyal Order of Moose d/b/a Danville Lodge 1001**

**for failing to keep current on their obligations to the State and for failing to cooperate with the Board's efforts to resolve these issues, said actions to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed by each location within that timeframe.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Failure to Prevent Underage Access to VGTs

**Member Alejandro moved to that the Board issue a Disciplinary Complaint revoking the establishment license of Ocean Blue Investment Group Inc. d/b/a Tracy's Bistro for permitting an underage individual to gamble at the establishment, said 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 Dolins seconded the motion. The motion passed unanimously by roll call vote.

Failure to Maintain Valid Liquor License

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

- **LUCKY JACK'S, INC. d/b/a Lucky Jack's**
- **Joken Inc. d/b/a Kens Viaduct Lounge**
- **D & T OF ILLINOIS INC. d/b/a Bottoms Up**

**for operating video gaming terminals without a valid liquor license, 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 Alejandro seconded the motion. The motion passed unanimously by roll call vote.

Failure to provide accurate information on license application

**Member Alejandro moved to issue a disciplinary complaint revoking the establishment license of JEP INC. d/b/a Hamilton's Pub for failing to provide accurate information on its application, said action to take effect 21 days from the date of service unless a \$1,000 fine is paid or an Answer is properly filed within that timeframe.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

#### Settlements of Disciplinary Complaints

**Member Dolins moved that the Board rescind Disciplinary Complaint DC-V-17-05 issued to Kilimanjaro Connection Corporation d/b/a Kilimanjaro Connection Corporation.** Member Alejandro seconded the motion. The motion passed unanimously by roll call vote.

**Member Alejandro moved to delegate to the Administrator the authority to enter into settlement agreements with:**

- **Road Ranger L.L.C. d/b/a Road Ranger, license number 121004155**
- **27 Irving Park, LLC d/b/a Horseshoe Inn, license number 140703638**
- **Nami99 Inc. d/b/a Sway Bar**

**and to administratively dismiss the complaints upon execution of the agreements.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

**Member Alejandro moved to delegate to the Administrator the authority to enter into settlement agreements with each of the following locations:**

- **Whits End 48, Inc. d/b/a Whits End 48, Inc.**
- **Whit's End 51, Inc. d/b/a Whit's End 51**
- **CAC Restaurants, Inc. d/b/a Coz's**

**and to administratively dismiss the complaints upon execution of the agreement.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

#### OTHER MATTERS

**Member Alejandro moved that the Board adopt the Administrative Law Judge's Recommended Decision, and enter a Final Order denying the establishment license application of Karpathos Holdings, LLC d/b/a Nutties.** Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

At 9:34 A.M., Member Dolins motioned to adjourn and Member Alejandro seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator