

**Regular Meeting, Open Session Minutes - Video
Illinois Gaming Board
Chicago, Illinois
March 23, 2017**

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

On Thursday, March 23, 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 Dee Robinson. Member Thomas Dunn participated via telephone.

APPROVAL OF OPEN SESSION MINUTES:

Member Alejandre moved that the Board approve the open session minutes from its Regular Meeting of February 22, 2017. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS

License Renewals

Member Alejandre moved to renew the following Terminal Operator Licenses for a term of one year, expiring in March 2018:

- **Accel Entertainment Gaming, LLC**
- **Arkadian Gaming, LLC**
- **Ashiq Gaming, LLC**
- **B&B Amusement of Illinois, LLC**
- **Compact Disc Amusements, Limited**
- **Dragonfly Gaming, Inc.**
- **Emperor Video Slots Corporation**
- **Fair Share Gaming, LLC**
- **Illinois Video Gaming, Inc.**
- **Laurel Gaming, LLC**
- **Leisure Time Gaming & Amusements, Inc.**
- **Mississippi Gaming and Amusements, LLC; and**
- **Wami Gaming, LLC**

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

Member Alejandre also moved to renew the Terminal Operator Licenses of Gold Rush Amusements, Inc. for a term of one year, retroactive to February 2017, and

expiring in February 2018. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre additionally moved that the Board renew the Terminal Operator Licenses of Heck Gaming, LLC for a term of one year, retroactive to January 2017, and expiring in January 2018. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved to table consideration of the terminal operator license renewal application of Abraham Gaming, LLC until the Board's next regular meeting. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved to authorize the Administrator to issue a notice of non-renewal to terminal operator licensee Windy City Gaming, LLC. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS

License Renewal

- Chicago Gaming Company – Distributor License Renewal

Member Alejandre moved that the Board renew the distributor license of Chicago Gaming Company for a period of one year, expiring in March 2018. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

DISASSOCIATION PURSUANT TO BOARD RULE 330

Member Alejandre moved that the Board issue a Notice of Disassociation to Gold Rush Amusements, Inc., ordering it to disassociate from Michael B. Stillman and MB Stillmangroup, LLC, 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.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS

Initial Terminal Handler and Technician Licenses - Approvals and Denials

Member Robinson moved the Board approve 40 Terminal Handler Licenses and 1 Technician License, and authorize the Administrator to issue a Notice of Denial to:

- 1. Lawrence Eddie Pooran**

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

Renewal of Technicians and Handlers (second motion)

Member Alejandre moved to approve the renewal of the licenses of Technicians and Terminal Handlers who were licensed or renewed in March 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 Robinson seconded the motion. The motion passed unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS:

Initial Video Gaming Location Licenses - Approvals & Denials

Member Robinson moved to approve 96 Video Gaming Establishment Licenses, for a period of one year, expiring in March 2018, and authorize the Administrator to issue Notices of Denial to:

- **Lucky's Lounge LLC d/b/a Lucky's Lounge**
- **JRW Electrical Enterprises, Inc. d/b/a Bottoms Up on 7th**
- **Rich and Don's Hair Flair, Inc. d/b/a JR's Nightclub**
- **BRAD & CHADD, INC. d/b/a Spankys Byron Inn**
- **Fradillio, Corporation d/b/a Fradillios Hot Dogs**
- **Karzelle, Inc. d/b/a One Eye Jacks #1**
- **ALBARI, INC. d/b/a TUSCAN GRILL (160701368)**

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

Renewal of Locations (second motion)

Member Alejandre moved that the Board approve the renewal of licenses held by Retail Establishments, Truck Stops, Veteran and Fraternal Establishments previously licensed or renewed in March 2016, 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 authorize the Administrator to issue Notices of Non-Renewal to:

- **EPM 12th Street Company d/b/a Pat's Pub**
- **MJAM Enterprises Inc. d/b/a Wings Etc. Grill & Pub**

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

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

Requests for Hearing

Member Alejandre moved that the Board grant John Somolski d/b/a John's North Star Inn leave to reapply for an establishment license. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board deny KBL & K Corporation d/b/a Redd Diamonds' Request to Reapply for an establishment license. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved that the Board grant Meng 888 Limited d/b/a Red Ox leave to reapply for an establishment license. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS

Untimely Submissions to the Board

Member Alejandre moved to issue a Disciplinary Complaint fining Gold Rush Amusements, Inc. \$5,000 for failing to timely submit its renewal application to 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 Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved to issue a Disciplinary Complaint fining Accel Entertainment Gaming, LLC \$10,000 for associating with an unsuitable individual, 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 roll call vote.

Failure to Maintain Minimum Qualifications for Licensure

Member Robinson moved to issue a Disciplinary Complaint revoking the Terminal Handler License of Rafael Santano due to a criminal conviction, 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.

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

Member Alejandre moved to issue a Disciplinary Complaint revoking the establishment license of MI CHAPALA INC. d/b/a Mi Chapala 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 Robinson seconded the motion. The motion passed unanimously by roll call vote.

Failure to Maintain Valid Liquor License

Member Robinson moved to issue a Disciplinary Complaint revoking the establishment license of PHALANX, INC. d/b/a Little Fort 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 a fine of \$4,014.50 is paid or an Answer is properly filed within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Failure to Timely Disclose Changes in Criminal Record

Member Alejandre moved to issue a disciplinary complaint revoking the establishment licenses of JCH, Inc. d/b/a j.j.'s 610 tap, and JCH, INC. d/b/a Big Four, for failing to provide timely notice of the criminal arrest of the establishments' owner, and for the conduct that resulted in the arrest; said 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 roll call vote.

Failure to Prevent Underage Access to VGTs

Member Alejandre moved that the Board issue a Disciplinary Complaint revoking the establishment license of Yugo Grill, LLC d/b/a Yugo Grill for permitting underage gambling and drinking at the location, 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 Robinson seconded the motion. The motion passed unanimously by roll call vote.

Illegal Gambling Activities

Member Robinson moved that the Board issue Disciplinary Complaints revoking the establishment licenses of:

- **Nancy L. Derubeis d/b/a Steve and Nancy's Boardwalk Tap**
- **The Right Stop Too, Inc. d/b/a Conrad's Saloon**
- **Ricky R. Kwit & Mary Jo Boland d/b/a Jackpot Bingo Too!**

for permitting illegal gambling on their premises, said action to take effect 21 days from the date of service of the Complaint, unless each licensee pays a \$5,000 fine, or properly files Answers within that timeframe. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Settlements of Disciplinary Complaints

Member Alejandre moved that the Board rescind Disciplinary Complaint DC-V-17-22 issued to Moore's Pub, Inc. d/b/a Moore's Pub at the February 2017 meeting. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board rescind Disciplinary Complaint DC-V-17-01 issued to ANIMIK, INC. d/b/a BARRISTER'S PIZZA AND PUB at the January 2017 meeting, and grant the licensee's request to surrender its license. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved that the Board rescind its January 2017 Order directing that J& J Ventures disassociate from Jason L. Smith. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved to 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:

- Cheers Lounge Inc. d/b/a Cheers Lounge Inc. (DC-V-17-26)
- LUCKY JACK'S, INC. d/b/a Lucky Jack's (DC-V-17-29)
- BHB BERWYN, LLC d/b/a BIG HURT BREWHOUSE (DC-V-17-09)
- Awesome Hand Services, LLC d/b/a Awesome Hand Gaming (DC-V-17-18)
- SOUTH SIDE BOAT CLUB d/b/a SOUTH SIDE BOAT CLUB (DC-V-17-02)
- Sophie's LLC d/b/a Sarah's (150701497) (DC-V-17-13)
- Andrew Gosney d/b/a The Speakeasy (DC-V-17-08)
- LOKE, INC. d/b/a Wolve's Crossing Golf (DC-V-17-34)
- Downtown Bartlett Inc. d/b/a Papa Pacino (DC-V-17-83)
- ELITE CAFE & BILLIARDS, INC. d/b/a ELITE BILLIARDS (DC-V-16-100)
- Casale Pizza, Inc. d/b/a Casale Pizza (DC-V-16-81)

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

Member Robinson moved to enter an order of summary suspension and issue Disciplinary Complaints revoking the establishment licenses of the following locations:

- AUNT BETTY'S BARBEQUE & SPIRITS, LLC d/b/a AUNT B'S PLACE
- CHAMPAIGN RENTALS, LLC d/b/a FOOD & FUN EMPORIUM

- **LUCKY ME, LLC d/b/a LUCKY ME**

for failing to monitor video gaming terminals at their establishments, the summary suspension to take effect immediately and the revocation to become final 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.

At 10:06 A.M., Member Robinson 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