

MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
November 6, 2015
ILLINOIS GAMING BOARD
Springfield, ILLINOIS

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

On Friday, November 6, 2015 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held Hilton Springfield, Springfield, Illinois. The Open Session on Video Gaming started at approximately 9:26 A.M. Present were Chairman Don Tracy, Members Lee Gould, Hector Alejandro, Tom Dunn and Dee Robinson.

APPROVAL OF MINUTES – Open Session

Member Alejandro moved that **the Board approved the open session minutes of its Regular Meeting of September 22, 2015**. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

BOARD MEMBER COMMENTS – Member Dunn made a statement pertaining to casino malls.

ADMINISTRATOR'S COMMENTS -

The Administrator stated that there were 5,160 locations up and running with a total of 21,676 active VGT's.

PUBLIC COMMENTARY –

Marilyn Neumeyer – owner of JD's Fire Water, Inc.

Anita Bedell – Illinois Church Action on Alcohol and Addiction Problems

TERMINAL OPERATOR ITEMS: (License Renewals)

Angelle & Green Gaming, LLC
Barcade Gaming, LLC
Dearborn Gaming, LLC

Member Gould moved to **renew the Terminal Operator licenses of Angelle & Green Gaming, LLC, Barcade Gaming, LLC and Dearborn Gaming, LLC for a period of one year, set to expire in November 2016**. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

DSG Amusement, Ltd.

Member Gould moved to **rescind the Board's September 22, 2015 denial of the renewal of Terminal Operator DSG Amusement, Ltd, and renew its Terminal Operator license retroactive to April 2015.** Member Robinsons seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

Member Alejandro moved to **approve 61 Terminal Handler Licenses and 2 Technician Licenses And authorize the Administrator to issue notices of denial to the following Applicants:**

- Ronny Lee Clark**
- Christopher D. House**
- Christopher D. Schwarz**
- Kyle M. Hopkins**
- Dwight J. Morgan**
- Marco A. Flores**
- Terrence P. Maloney**

Member Gould 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 Gould moved to **approve 130 Video Gaming Location Licenses and authorize the Administrator to issue notices of denial to the following Applicants:**

- Pump House of Woodriver Inc.**
- Sandoval Petro Inc.**
- The Loaded Buffalo Bar and Grill Inc.**
- Blue Ridge Club Inc.**
- Mohawks of Illinois Inc.**
- Roni L. Myers d/b/a MVP Happy Holler**
- Pangar Inc.**
- Sangamo Surf Club**
- Local 37, Inc. d/b/a Firefighter's Postal Club**
- Fitz Inn Inc.**
- Jaw 1812 Inc. d/b/a Jimmy C's**
- Dino's Den, Inc.**
- The Roost of Fithian, Inc.**
- Roundhouse Wine Company, LLC**
- Jose Garza Jr. d/b/a Perla's**
- Terry Wray d/b/a Towne Lounge**
- Ragin CPB Corp.**

**Big Muddy Pub LLC
Chez Marilyn, Inc.
Donald Bonacorsi d/b/a Don & Penny's Restaurant & Bar; and
Temple Entertainment, Inc.**

Member Robinson seconded the motion. The Board approved the motion by 4-1 vote. During the vote, Member Dunn indicated that he is opposed to approving the 130 locations only. Member Gould then moved to rescind the prior vote, so the Board could vote on 2 separate motions. The motion to rescind was approved unanimously.

Member Gould moved to approve **130 Video Gaming Location Licenses**. Member Alejandre seconded the motion. The motion carried 4-1, with Member Dunn voting against the motion.

Member Gould moved to authorize the Administrator to issue notices of denial to the locations in the previously read list of applicants. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY

**Requests for Hearing
DSG Amusements, Ltd.**

Member Alejandre reviewed the **Request for Hearing and based on the Board's previous action of granting DSG Amusements, Ltd. a license, moved to deny the request for hearing as moot**. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

**Bella's Hometown, LLC
Gigi's Hometown, LLC
Centerville Station, LLC
Graham Enterprises of Central Illinois, LLC
Wortman-Meyer Properties, LLC d/b/a Mach 1 - Danville
Alley-Bi Saloon, Inc.
Central Illinois Gaming Inc.**

Member Alejandre moved to **deny the requests for hearing from:**

**Bella's Hometown, LLC
Gigi's Hometown, LLC
Centerville Station, LLC
Graham Enterprises of Central Illinois, LLC
Wortman-Meyer Properties, LLC d/b/a Mach 1 - Danville
Alley-Bi Saloon, Inc.
Central Illinois Gaming Inc.**

as each applicant has failed to establish a prima facie case for hearing. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote

Yogibapa LLC d/b/a Han-Dee Mart

Member Gould moved to **rescind the Board's September 22, 2015 denial of Yogibapa LLC and place the applicant back into pending status for further investigation.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Lisa Frisby Enterprises, LLC

Member Alejandro moved to **grant the request for hearing from Lisa Frisby Enterprises, LLC as it has established a prima facie case for hearing.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Requests to Reapply

Member Gould moved to grant the request to reapply from Antonio Hudson d/b/a Club Suaveve. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS:

DSG Amusements, Ltd.

Member Gould moved to **issue a Disciplinary Complaint to fine Terminal Operator DSG Amusements, Ltd. \$15,000 for violations of Board Rules, and to delegate to the Administrator the authority to execute a settlement agreement in connection with the disciplinary complaint.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Failed to timely complete a project request - Midwest Electronics Gaming, LLC

Member Alejandro moved to **issue a Disciplinary Complaint to revoke the Terminal Operator License of Midwest Electronics Gaming, LLC for violating 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 or a \$5,000 fine is paid within that timeframe.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Failure to Notify the Board of a Suspension of a Liquor License

Member Dunn moved to **issue Disciplinary Complaints revoking the license of Wendell's Dugout Lounge for allowing video gaming terminal play while its liquor license was suspended, said action to take effect 21 days from the date of service of the Complaint**

unless a \$1,000 fine is paid or an Answer is properly filed within that timeframe. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Licensed establishments that allowed underage person to play video gaming terminals.

Wing Enterprises Inc.
Tavern on 60, Inc.

Member Gould moved to **issue Disciplinary Complaints to revoke the Establishment License of:**

Wing Enterprises Inc. for violating the Video Gaming Act and the Board's Rules by allowing persons under 21 years of age to play video gaming terminals, said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed or a fine of \$5,000 is paid within that timeframe. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

In addition.....

Member Gould moved to **issue a Disciplinary Complaint to revoke the Establishment License of Tavern on 60, Inc. for violating the Video Gaming Act and the Board's Rules by allowing persons under 21 years of age to play video gaming terminals and failing to provide notice to the Board, said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed or a fine of \$10,000 is paid within that timeframe.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Undisclosed Change in Ownership

Member Alejandro moved to **issue a Disciplinary Complaint to revoke the Establishment Licenses of:**

**Connie Fairbanks d/b/a Outhouse
Los Charros of Carthage, Inc.
Delaney's 3rd Street Grub & Pub, Inc.
JARMAC of Illinois, LLC
American Legion Clarence V. Scheel Post No. 292 of Mascoutah
R Bar LLC; and
Sportsman's Tap, Inc.**

for failure to disclose changes in ownership to the Board, said actions to take effect 21 days from the date of service of the Complaint unless a \$2,500.00 fine is paid or an Answer is properly filed within that timeframe. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Di Fi and Family, Inc.
Cermak Beach, Ltd.
Echo Lanes of Morris, LLC

Member Dunn moved to **issue a Disciplinary Complaint to revoke the establishment licenses of:**

Di Fi and Family, Inc.;
Cermak Beach, Ltd; and
Echo Lanes of Morris, LLC

for failure to disclose and actively concealing ownership 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 Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Gregg's Olde Town Tap Inc.

Member Gould moved to **accept the proposed settlement agreement from Gregg's Olde Town Tap Inc.; delegate to the Administrator the authority to execute such settlement; 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.

At 10:03 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