

**Background Check** 

#### Recommendation/Suggested Action (briefly explain):

Recommendation to approve a proposal of a new Class A-2 liquor license for CVS Pharmacy #10660 to be located at 1500 Lincoln Highway, St. Charles.

Date: 7/19/2016
(X) New Application
( ) Renewal Application

## CITY OF ST. CHARLES

LIQUOR CONTROL COMMISSIONER TWO EAST MAIN STREET ST. CHARLES, ILLINOIS 60174-1984



City Retail Liquor Dealer License Application Non-Refundable

Ordinance 5.08,050.A1	Application r	nust be completed	in full	Incomplete applications will be rejected
Business Type: Circle one	Individual	Partnership	Corporation	Other
Business Name CVS/pharma	icy #10660			Sales Tax # 3381-7006
Business Address 1500 Linco	oln Hwy., St. Cl	narles, IL 601 <del>34</del>	14	Business Phone # PENDING
Contact Person Jennifer Fre	dette	Ti	lle Licensing C	cordinate #_
If Corporation, Corporate Name	Highland Par	k CVS, L.L.C.		
Corporation Address One CVS Corporate Officers, plus Mana Or Sole Proprietor			include Presid	ent, Vice President, Secretary and Treasurer
Have you had a business within If yes, list address of business			****	
Full Name, include Middle Initial				Title
Birth DateBirthpla	ace	Driver's License	#	Home Phone #
Home Address				
				CHED DOCUMENT  Home Phone #
Home Address				
Full Name, include Middle Initial				Title
Birth DateBirthpla	ice	Driver's License	#	Home Phone #
Home Address				
Type of Establishment: ( ) Pag	ckage ( ) Rest	aurant ()Tave		Retail Pharmacy
Check as Applicable to ()He Type of Establishment: ()O	olding Bar [5.08, utside Dining [1]	010-F] ( ) Servic 7.20.020-R]	e Bar [5.08.010	-O] ( ) Live Entertainment [5.08.010-H]
Brief Business Plan Description Retail sales of medications				items including alcohol.
				22 100 100 100 100
				Initial: Liq Comm Police Chief

#### ENTITY NAME: Highland Park CVS, L.L.C.

Personnel Name	Management Title	Home Address	Business Address	Driver License.	Date of Birth	Place of Birth	Phone
Γhomas S. Moffatt	President		One CVS Drive, Woonsocket, RI 02895			Lawrence, MA	
Carol A. DeNale	Senior Vice President/Treasurer	2_	One CVS Drive, Woonsocket, RI 02895	72		McKeesport, PA	
Melanie K. Luker	Secretary		One CVS Drive, Woonsocket, RI 02895			Pawtucket, RI	
effrey E. Clark	Assistant Treasurer	1.	One CVS Drive, Woonsocket, RI 02895	72		Milford, CT	
Sheelagh M. Beaulieu	Assistant Treasurer		One CVS Drive, Woonsocket, RI 02895	)2		New Bedford, MA	
Linda M. Cimbron	Assistant Secretary		One CVS Drive, Woonsocket, RI 02895			Fall River, MA	
Kimberley M. DeSousa	Assistant Secretary		One CVS Drive, Woonsocket, RI 02895			Pawtucket, RI	

### Police Department

# Memo



Date: 8/31/2016

To: The Honorable Ray Rogina, Mayor-Liquor Commissioner

From: James Keegan, Chief of Police

Re: Background Investigation-Liquor Establishment/CVS-1500 Lincoln Hwy.

The purpose of this memorandum is to document and forward to your attention the results of the background investigation conducted by members of the St. Charles Police Department concerning the new CVS Pharmacy located at 1500 Lincoln Hwy.

As is customary procedure, a detective was assigned this investigation and reviewed both the site location/floor plans and the corresponding applicant. CVS has applied for a full-service A-2 retailer's license. The manager will be transferred from the Elgin store to our new location and has 25-years of experience in retail (liquor sales). This location is set to open on September 25<sup>th</sup>, 2016.

We found nothing of a derogatory nature that would preclude either the site location or the applicant from moving forward with liquors sales, subject to City Council approval.

Thank you in advance for your consideration in this matter.