 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: 6a
	Title:	Recommendation to approve a Proposal for a B-1 Liquor License Application, with Conditions, for Chum's Shrimp Shack, Located at 2115 W. Main St., St. Charles	
	Presenter:	Police Chief Keegan	
<b>Meeting:</b> City Council		<b>Date:</b> April 15, 2024	
<b>Proposed Cost:</b>		<b>Budgeted Amount:</b> \$	<b>Not Budgeted:</b> <input type="checkbox"/>
<b>TIF District:</b> Choose an item.			
<b>Executive Summary</b> (if not budgeted, please explain):			
<p>Chum's Shrimp Shack, located at 2115 W. Main Street, was recently sold and the new owners are requesting approval of a B-1 liquor license application for their business.</p>			
<b>Attachments</b> (please list):			
Liquor License			
<b>Recommendation/Suggested Action</b> (briefly explain):			
Recommendation to approve a proposal for a B-1 Liquor License application, with conditions, for Chum's Shrimp Shack located at 2115 W. Main St., St. Charles.			



# Memo

Date: April 1, 2024  
To: Lora Vitek, Mayor-Liquor Commissioner  
From: James Keegan, Chief of Police *J. Keegan*  
Re: Chums Shrimp Shack

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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 above-mentioned establishment.

As is customary procedure, a detective was assigned this investigation and reviewed the site location/floor plans, the business plan and the corresponding application material. The site location (2115 W. Main Street/former Beef Shack) has been operating as Chums Shrimp Shack since late 2021. The business was recently sold and the new operator is seeking a B-1 license.

While this location has a smaller footprint and not a large amount of seating, a liquor license was held by the former owners. Although the current owner (Luis Rodriguez-Tapia) owns and operates 3-other restaurants in our area; all taco bars (Algonquin, Crystal Lake and Woodstock), three underage sales have taken place in the last 2-years (one in Algonquin and two in Crystal Lake). In each case, a bartender sold alcohol to a minor while police were conducting compliance checks. It is important to note that the owner was not present or directly involved in either of these sales but nonetheless, it is his responsibility as an owner/operator to be in operational control of his establishments at all times and this gives me reason to be concerned. While I don't suspect significant liquor sales or minors attempting to consume alcohol at this location as alcohol is ancillary to food sales, I do want to put strict procedures in place ahead of any potential liquor license being issued. That being said, I am recommending The Liquor Commissioner, with approval of the Council, impose the following conditions:

- The purchase of an ID machine to validate and scan all identification cards presented to staff. These machines populate the persons birthdate and scan the barcode for authentication.
- Mandating a manager being present while liquor is being sold.

These provisions would have to be agreed to by the applicant as a condition of a license being granted as the below cited ordinance allows for the city to impose additional restrictions on issuances of license as follows:

***5.08.085 - Issuance of licenses and restrictions—Liquor Control Commissioner/City Council***

*The Local Liquor Control Commissioner may, with the advice and consent of the City Council, and as designated in any license, impose such other and further conditions, as the Local Liquor Control Commissioner and City Council deem necessary. The Local Liquor Control Commissioner may, with the advice and consent of the City Council, permit entertainment as specifically authorized with the issuance of any license.*

It should be noted that all 3 other locations the applicant owns/operates are in good standing with each municipality and the State of Illinois.

See the adjoining application material for further information. The police department recommends license approval with the aforementioned stipulations.

Thank you in advance for your consideration in this matter.

# LIQUOR APPLICANT BACKGROUND CHECK LIST



APPLICANT(S): Luis G. Rodriguez Tapia

BUSINESS: Chums Shrimp Shack LLC (DBA: Chums Shrimp Shack)

ADDRESS: 2115 W. Main St., St. Charles, IL 60174

	REQUESTED	COMPLETED
APPLICATION	_____	X
BUSINESS PLAN/FLOOR PLAN/MENU	_____	X
LEASE (OR LETTER OF INTENT)	_____	X
BASSET CERTIFICATE(S)	_____	X
FINGERPRINTS ( <u>ALL</u> MANAGERS)	_____	X
DRAM SHOP (CERTIFICATE OF INSURANCE)	_____	X
TLO	_____	X
I-CLEAR	_____	X
CERTIFICATE OF NATURALIZATION (IF APPLICABLE)	_____	N/A
POLICE RECORDS CHECK	_____	X
APPLICANT'S HOMETOWN RESIDENCY LETTER	_____	X
ILLINOIS LIQUOR COMMISSION	_____	X
SITE VISIT	_____	X

\* COMMENTS: See attached memo.

INVESTIGATOR ASSIGNED: Det. Sgt. Vicicondi #368

SUPERVISOR REVIEW: J. Kg



# Memo

Date: 03/26/2024  
To: Chief Keegan #300 (via chain of command)  
CC: Cmdr. Lamela #340  
From: Det. Sgt. Vicicondi #368  
Re: Liquor License Class (B1) – Restaurant – Background Investigation for Chums Shrimp Shack LLC (DBA: Chums Shrimp Shack)

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## IN SUMMARY:

The purpose of this memo is to outline steps taken during the background investigation for a liquor license application. This investigation was done based on the application submitted for a Class (B1) – Restaurant – liquor license for the business Chums Shrimp Shack LLC (DBA: Chums Shrimp Shack) – which is located at 2115 W. Main St., St. Charles, IL 60174.

## APPLICANT:

Rodriguez Tapia, Luis G.  
DOB: 05/11/1985  
1441 Glacier Parkway  
Algonquin, IL 60102  
TX: 224-345-1649

## APPLICATION:

The application is complete to include: A Certificate of Liability Insurance (\$2,000,000 General Aggregate / \$1,000,000 Each Occurrence), a floor plan (hand drawn), a menu, hours of operation, and a signed Landlord's Acknowledgement and Consent Agreement (lease). Also included, was a copy of an Illinois BASSET Certification for Luis G. Rodriguez (Issued on: 03/04/2024).

On 03/14/24, F.I. Catt fingerprinted Luis as a liquor license applicant. The ISP response had a result of no record on file, and the FBI response revealed no prior arrest data.



**PERSONAL INTERVIEW:**

On 03/15/24, I met with Luis at the St. Charles Police Department. Luis provided me with his Illinois Driver's License, which I photocopied (see attached). Luis signed waivers so I could conduct this background investigation. During the interview, I learned the following information (in summary and not verbatim):

Luis has lived at his current address (1441 Glacier Parkway, Algonquin, IL 60102) from approximately 2015 to the present. Luis lived at 157 Sioux Avenue in Carpentersville, Illinois from approximately 2010 – 2015.

Luis is a U.S. citizen.

Luis was asked why the move to the St. Charles location and he answered, because it was a good opportunity. Luis wants to expand his business.

There is no liquor inventory at this time.

Luis answered yes, when asked if he was a current or past liquor license holder. Luis owns the following businesses:

- Antigua Mexican Grill – (Antigua Mexican Grill LLC.)  
Address: 1500 Carlemont Dr., Crystal Lake, IL 60014
- Antigua Mexican Brunch and Grill – (Antigua Mexican Brunch and Grill Inc.)  
Address: 2160 Lake Cook Rd., Algonquin, IL 60102
- Antigua Mexican Grill #3 – (Antigua Mexican Grill #3 Inc.)  
Address: 125 E. Calhoun St., Woodstock, IL 60098

In regards to violations:

- Luis explained that in 2023, at the Crystal Lake restaurant, the bartender served alcohol to a minor. Luis had to pay a \$1500 fine and he had his liquor license suspended for 2 weeks.
- Luis explained that in 2022 or 2023, at the Algonquin restaurant, the bartender served alcohol to a minor. Luis had to pay a fine, and then Luis and his staff went to BASSET training.

In regards to the date that he plans to sell liquor, Luis advised as soon as he gets the license.

Chums Shrimp Shack is already open, and no renovations will be done. There will be 6 or 7 employees. Luis advised he will be the onsite manager for now – until he finds a manager.

**BUSINESS ENTITY SEARCH:**

Checks were completed on Luis' restaurants with the ilsos.gov website's Business Entity Search. The results are below in summary:

- Chums Shrimp Shack LLC – Status: Active on 10-12-2023
  - Agent Information: Luis G. Rodriguez
  - Agent Change Date: 03/08/2024
  
- Antigua Mexican Grill LLC – Status: Active on 08-17-2023
- Antigua Mexican Brunch & Grill INC. – Status: Active
- Antigua Mexican Grill #3 INC. – Status: Active

**LIQUOR LICENSE LOOKUP:**

Checks were completed on Luis' restaurants with the Illinois.gov website's Liquor License Lookup. The results are below in summary:

- Chums Shrimp Shack LLC – License Status: Active
- Antigua Mexican Grill LLC – License Status: Active
- Antigua Mexican Brunch & Grill INC. – License Status: Active
- Antigua Mexican Grill 3 INC. – License Status: Active

**TLOXP:**

Utilizing TLOxp, I had a Comprehensive Report completed on Luis, which had the following results (in summary):

- Possible Criminal Records, Bankruptcy Records, Liens, Judgements, Property Foreclosures, and Evictions all had a result of: (None Found).
  
- Global Watch Lists had a result of: (5 Found). Listed below is a summary of the results:
  - Name: Luis Rodriguez Morfin | Match Score: 82.
  - Name: Jose Luis Rodriguez | Address: West Covina, CA | Match Score: 80.
  - Name: Luis Rodriguez Olivera | Address: Zapopan, Jalisco | Match Score: 79.
  - Name: Oscar Luis Ventura-Rodriguez | Address: Folkston, GA | Match Score: 69.
  - Name: Arturo Luis Luna Tapia | Country: Colombia | Match Score: 65.

-See attached TLOxp Comprehensive Report for further information.

Utilizing TLOxp, I conducted a business search on each of Luis' (4) businesses, which had the following results (in summary):

- Chums Shrimp Shack LLC:  
There were (2) results - a business record and a corporation record. I ran business reports on both of the results (see attached).
- Antigua Mexican Grill LLC:  
There were (2) results - a business record and a corporation record. I ran business reports on both of the results (see attached).
- Antigua Mexican Brunch and Grill INC.:  
There was (1) result - a business record. I ran a business report on the result (see attached).
- Antigua Mexican Grill #3 INC.:  
There was (1) result - a business record. I ran a business report on the result (see attached).

#### **RECORDS CHECKS:**

I conducted records check with the following agencies, and received the following results (in summary):

- Kane County Sheriff's Dept.: No record.
- McHenry County Sheriff's Office: No records of subject.
- Woodstock Police Dept.: *"After a thorough search, I have only found one report involving Mr. Rodriguez Tapia, and it was a citation / warning (see attached). I was unable to find any contacts for the business as well."*
  - The attached document was for a Traffic Stop on 06/19/2023 for Operate a Motor Vehicle While Using An Electronic Communication Device (23-17417).
- Algonquin Police Dept.: I ultimately received two reports from this agency. Below is a summary of each report:
  - Report: AL-19-009094 | Burglary From Motor Vehicle:
    - Sonia Alvarez and Luis G. Rodriguez-Tapia are the victims in this case - (see narrative for further information).
  - Report: AL-22-015981 | Unlawful Sale of Alcohol to a Minor:



- On 12/14/22, Ofc. Zahara conducted a covert investigation at 2160 Lake Cook Rd. (Antigua Mexican Brunch & Grill). The purpose of the investigation was to ascertain compliance with local ordinances pertaining to the sale of alcohol to minors.
  - Det. Sgt. Salazar advised that he observed the minors enter the business and sit at the bar. Det. Sgt. Salazar advised that the bartender, approached the minor's [sic] and asked what they would like to drink. The minor's [sic] requested two bottles of Modelo brand beer. The bartender requested to see the minor's [sic] identification. Det. Sgt. Salazar advised that he observed the bartender grab each of the minor's [sic] vertical Illinois driver's licenses, look at them, and then hand them back to the minors. The bartender grabbed two 12 oz bottles of Modelo brand beer from the cooler, open them up, and then place them in front of the minors. The minors then requested to pay for the beers. The bartender gave the minors their requested check for the beers. The minors gave the bartender \$20.00 US currency and then received change back.
  - Ofc. Zahara made contact with the bartender, and advised him of the two Unlawful Sale of Alcohol to a Minor violations that just occurred.
  - Ofc. Zahara completed and issued the bartender a Village of Algonquin Municipal Code Violation Citation for two counts of Unlawful Sale of Alcoholic Liquor to a Minor.
  - The bartender stated that he was BASSET certified but could not provide his license. Ofc. Zahara conducted a BASSET card lookup on the Illinois Liquor Commission website which revealed that the bartender did not have BASSET certification.
  - It should be noted that Ofc. Zahara did not observed [sic] the proof of age sign, the pregnancy warning sign, Village of Algonquin Warning to Persons Under 21 Years of Age Placard, and the State of Illinois Liquor License displayed in plain view with the business.
- Carpentersville Police Dept.: *"Good afternoon Robert, Per your request please see below for all police contact found with our department."*
  - The response depicted Tickets & Citations activity (Parking / Ordinance charges, and a Warning), and Case (2016-12407). I later received a copy of report (2016-12407), which is summarized below:

- Report: 2016-12407 | Disturbance:
  - On 09/24/2016 at approximately 1731 hours officers were dispatched to 157 Sioux Ave. for a disturbance. The caller advised three male Hispanic subjects were outside breaking glass and throwing it on the street.
  - The male subject caller, wanted to remain anonymous, and had called moments before for a Noise Complaint for landscaping noise at the same address of 157 Sioux Ave.
  - Per the Local Ordinance Landscaping Equipment can be used during the day, but not between the hours of 2000 to 0700 (8.16.040(I) Specific Noise Restrictions).
  - Officers arrived on scene for the Disturbance, but there were no male subjects outside of the address or any glass on the roadway.
  - Officer Cervantes spoke with the neighbor at 159 Sioux Ave., who said she had been outside most of the day and had not heard or seen anyone break glass and throw it on the roadway. The neighbor did advise the neighbor at 157 Sioux Ave. was cutting grass, but there was no issue.
  - Officers then spoke with the resident of 157 Sioux Ave., Luis G. Rodriguez, who said he had cut the grass, but there was no issue. Luis then advised he had been having an issue with a resident of 151 Sioux Ave. in the past.
  - Officers then went to 151 Sioux Ave. and spoke with a female subject, who said her husband was the one that had called for a Noise Complaint moments earlier, regarding landscaping noise. Officers know the husband of the female subject, due to prior contacts with him (Gunnar Lakey Jr.). The wife of Gunnar was advised to let him know he needed stop calling 911 and making false police reports.
  
- Crystal Lake Police Dept.: I ultimately received (3) reports from this agency, which are summarized below:
  - Report: CL-23-019325 | CL 329-19 SALES OF ALCOHOL:
    - On 09/21/23, the Crystal Lake Police Department conducted a round of liquor compliance checks at predetermined local businesses that carried valid City of Crystal Lake liquor licenses.

- On 09/21/23, CS #23-06 (Confidential Source) entered the front doors of Antigua Mexican Grill, during regular business hours, and sat at the bar. CS #23-06 requested a Miller Light from the bartender, later identified as Jean Claude Vinasco Rodriguez. Jean Claude poured a Miller Light beer from the tap, and provided the beverage to CS#23-06. CS#23-06 was never asked for any identification.
- Detective Maloney asked Jean Claude if he could tell him what happened. He advised he was busy and did not check the ID of the minor while he served him. Jean Claude was issued a citation.
- Report: CL-22-003812 | INFORMATION FOR POLICE:
  - On 03/16/22, Ofc. Harvat assisted Attorney John Cowlin and attempted to serve Luis Rodriguez Tapia, owner of Antigua Mexican Grill (1500 Carelemont Dr), with an order regarding a recent incident in which the business sold liquor to a minor. Ofc. Harvat responded to Antigua and met with a manager, who reported that Luis is on vacation and will not return until a later date in March 2022.
  - Ofc. Harvat responded to the business on 03/29/22 and met with Luis. Luis was provided with the order regarding the incident.
- Report: CL-22-002427 | CL 329-19 SALES OF ALCOHOL:
  - On 02/22/22, the reporting officer participated in the first round of alcohol compliance checks at local businesses.
  - The CS (Confidential Source) and the officer entered Antigua Mexican Restaurant, at which time they walked to the bar area of the restaurant. After sitting down they were greeted by employee Concepcion Hernandez Villanueva. Upon speaking with Concepcion the CS asked to purchase a Miller Lite beer. Concepcion asked the CS for their identification, at which time the CS provided their valid identification card. Concepcion reviewed the card and returned to the CS with an opened, 12oz. Miller Lite beer. The CS provided a \$5 USC bill, at which time Concepcion returned with change and a receipt.
  - The officer informed Concepcion that he would be issuing an adjudication citation for Unlawful Sale of Alcohol to a Minor.

-Refer to all of the attached police reports and responses/documents for further information.

A check in New World / Aegis Link for Luis had negative results.

A check in CLEAR for Luis yielded negative results.

**SITE VISIT:**

On 03/26/24, I responded to Chums Shrimp Shack (2115 W. Main St.) and met with Luis. The physical layout of the business appeared to be consistent with the hand-drawn floor plan included in the application. Luis confirmed that he does not have a blueprint of the floor plan.

In summary, I asked Luis why he did not disclose of the 2022 liquor violation of his Crystal Lake restaurant. Luis explained that he thought I was only asking about the more recent violations. Luis explained that he is paying the Crystal Lake Police to conduct compliance checks with a minor at his Crystal Lake restaurant – once every two months.

This concluded this background investigation.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'MCM 368', is written over the typed name.

Det. Sgt. Vicicondi #368



Office of the Secretary of State

ilsos.gov

# Business Entity Search

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## Entity Information

<b>Entity Name</b>	CHUMS SHRIMP SHACK LLC		
<b>Principal Address</b>	2115 W. MAIN ST. ST. CHARLES, IL 601740000		
<b>File Number</b>	07404263	<b>Status</b>	ACTIVE on 10-12-2023
<b>Entity Type</b>	LLC	<b>Type of LLC</b>	Domestic
<b>Org. Date/Admission Date</b>	11-28-2018	<b>Jurisdiction</b>	IL
<b>Duration</b>	PERPETUAL		
<b>Annual Report Filing Date</b>	10-12-2023	<b>Annual Report Year</b>	2023
<b>Agent Information</b>	LUIS G. RODRIGUEZ 1441 GLACIER PARKWAY ALGONQUIN, IL 60102	<b>Agent Change Date</b>	03-08-2024

## Services and More Information

Choose a tab below to view services available to this business and more information about this business.

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[Purchase Master Entity Certificate of Good Standing](#)

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[Articles of Amendment Effecting A Name Change](#)

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[Adopting Assumed Name](#)

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[Change of Registered Agent and/or Registered Office](#)

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## Vicicondi, Robert

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**From:** Lizbeth Perez <lperez@cville.org>  
**Sent:** Friday, March 15, 2024 4:28 PM  
**To:** Vicicondi, Robert  
**Subject:** RE: [Ext]Records Check Request

Good afternoon Robert, Per your request please see below for all police contact found with our department.

09/24/2016 17:31:16	Case	2016-00012407	IL0450300	Subject Type: Involved, Incident Type: Disturb
08/16/2017 03:57:00	Tickets & Citations	000005649	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
08/28/2017 02:45:00	Tickets & Citations	000006147	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
08/28/2017 02:42:00	Tickets & Citations	000006146	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
08/28/2017 02:42:00	Tickets & Citations	000006146	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
08/28/2017 02:45:00	Tickets & Citations	000006147	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
01/12/2018 12:53:00	Tickets & Citations	004005981	IL0450300	Warning, Charge: Operation of a vehicle displa
09/24/2016 17:31:16	Case	2016-00012407	IL0450300	Subject Type: Involved, Incident Type: Disturb
08/16/2017 03:57:00	Tickets & Citations	000005649	IL0450300	Parking / Ordinance, Charge: Limited Overnigh

Thank you,



Lizbeth Perez | Police Records Clerk  
Village of Carpentersville | 1200 LW Besinger Drive | Carpentersville, IL 60110  
Office: 847-551-3481 | Email: [lperez@cville.org](mailto:lperez@cville.org)



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**From:** Vicicondi, Robert <[rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)>  
**Sent:** Friday, March 15, 2024 3:28 PM  
**To:** Police Department - Records <[Records@cville.org](mailto:Records@cville.org)>  
**Subject:** [Ext]Records Check Request

**CAUTION:** This email originated from outside of the Village of Carpentersville. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

Please see the attached waiver and memo, reference a records check with your agency.

Thank you,

Rob Vicicondi

**SERVICE.  
TRADITION.  
COMMUNITY.**



THE ST. CHARLES  
STRATEGIC PLAN

CITY OF  
ST. CHARLES  
ILLINOIS • 1834

**Robert Vicicondi** Detective Police Sergeant  
630.443.3866 | [rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)  
1515 W. Main Street, St. Charles, IL 60174-1627  
City of St. Charles | [stcharlesil.gov](http://stcharlesil.gov)



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09/24/2016 17:31:16	Case	2016-00012407	IL0450300	Subject Type: Invoked, Incident Type: Disturbance	Rodriguez, Luis G
08/16/2017 03:57:00	Tickets & Citations	000005649	IL0450300	Parking / Ordinance, Charge: Limited Overnight Parking	Rodriguez, Luis G
08/28/2017 02:45:00	Tickets & Citations	000006147	IL0450300	Parking / Ordinance, Charge: Limited Overnight Parking	Rodriguez, Luis G
08/28/2017 02:42:00	Tickets & Citations	000006146	IL0450300	Parking / Ordinance, Charge: Limited Overnight Parking	Rodriguez, Luis G

08/28/2017 02:45:00	Tickets & Citations	000006146	IL0450300	Parking / Ordinance, Charge: Limited Overnight Parking	Rodriguez, Luis G
08/28/2017 02:45:00	Tickets & Citations	000006147	IL0450300	Parking / Ordinance, Charge: Limited Overnight Parking	Rodriguez, Luis G
01/12/2018 12:53:00	Tickets & Citations	004005981	IL0450300	Warning, Charge: Operation of a vehicle displaying "expired" lln...	RDDRIGUEZ-TAPIA, LUIS G
09/24/2016 17:31:16	Case	2016-00012407	IL0450300	Subject Type: Involved, Incident Type: Disturbance	Rodriguez, Luis G
08/16/2017 03:57:00	Tickets & Citations	000005649	IL0450300	Parking / Ordinance, Charge: Limited Overnight Parking	Rodriguez, Luis G

**CARPENTERSVILLE POLICE DEPARTMENT****CASE REPORT**  
1200 L.W. Besinger Drive  
Carpentersville, IL 60110

Case#

**2016-00012407**

EVENT	REPORTED DATE/TIME	INCIDENT TYPE	COUNTY
	9/24/2016 17:31	Disturbance	Kane
	OCCURRED FROM DATE/TIME	OCCURRED TO DATE/TIME	LOCATION OF OCCURRENCE
	09/24/2016 17:31	09/24/2016 17:31	157 SIOUX Ave Carpentersville, IL 60110-1333

OFFENSE	STATUTE DESCRIPTION	COUNTS	ATTEMPT/COMMIT
	IL0450300\9110 \9110\Disturbance	1	Commit
	OFFENSE DATE	SIGNIFICANT EVENT	
	09/24/2016		

SUBJECT	SUBJECT TYPE	SUBJECT SUB TYPE	DOMESTIC VIOLENCE REFERRAL						
	Involved								
	JACKET TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)							
	Adult	Lakey, Gunnar, J							
	ADDRESS	DOB	AGE	SEX	RACE	HEIGHT	WEIGHT		
	151 SIOUX Ave	10/03/1976	39	M	W	5' 9	140		
	CITY/STATE/ZIP	EYES	HAIR						
	Carpentersville, IL,	BROWN	BROWN						
	PRIMARY PHONE	TYPE	SECONDARY PHONE	TYPE					
	(847)650-0443	24 Hours							
	DL NUMBER/STATE	OTHER PHONE		TYPE					
	L20029076282 / II								
SCHOOL/EMPLOYER									
SCHOOL/EMPLOYER ADDRESS									
INJURY TYPES			TRANSPORTED BY		HOSPITAL				
BUILD	COMPLEXION	HAIR STYLE	HAIR LENGTH	FACIAL HAIR	PRIMARY LANGUAGE				
					English				
CLOTHING DESCRIPTION (LAST SEEN WEARING)									

SUBJECT	SUBJECT TYPE	SUBJECT SUB TYPE	DOMESTIC VIOLENCE REFERRAL						
	Involved								
	JACKET TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)							
	Adult	Rodriguez, Luis, G							
	ADDRESS	DOB	AGE	SEX	RACE	HEIGHT	WEIGHT		
	157 SIOUX Ave	05/11/1985	31	M	H	5' 09	170		
	CITY/STATE/ZIP	EYES	HAIR						
	Carpentersville, IL, 60110-1333	BROWN	BLACK						
	PRIMARY PHONE	TYPE	SECONDARY PHONE	TYPE					
	(224)345-1649	Cell Phone							
	DL NUMBER/STATE	OTHER PHONE		TYPE					
	R36252785135 / II								
SCHOOL/EMPLOYER									
SCHOOL/EMPLOYER ADDRESS									
INJURY TYPES			TRANSPORTED BY		HOSPITAL				
BUILD	COMPLEXION	HAIR STYLE	HAIR LENGTH	FACIAL HAIR	PRIMARY LANGUAGE				
					English				
CLOTHING DESCRIPTION (LAST SEEN WEARING)									

REPORTING OFFICER	DATE	REVIEWED BY
Cervantes #141	9/24/2016	Stankowitz, Kevin



**CARPENTERSVILLE POLICE DEPARTMENT  
CASE REPORT**

1200 L.W. Besinger Drive  
Carpentersville, IL 60110

Case #

**2016-00012407**

**NARRATIVE**

On 09/24/2016 at approximately 1731 hours officers were dispatched to 157 Sioux Ave. for a Disturbance. The caller advised three male Hispanic subjects were outside breaking glass and throwing it on the street.

The male subject caller, wanted to remain anonymous, and had called moments before for a Noise Complaint for landscaping noise at the same address of 157 Sioux Ave. The caller did not leave a name, but a phone number that he used to call 911 was (224) 806-7613. The anonymous caller advised Quadcom dispatch he will be calling every few minutes until an officer responds for the Noise Complaint. Per the Local Ordinance Landscaping Equipment can be used during the day, but not between the hours of 2000 to 0700 (8.16.040(I) Specific Noise Restrictions).

Officers arrived on scene for the Disturbance, but there were no male subjects outside of the address or any glass on the roadway. I then spoke with the neighbor at 159 Sioux Ave., who related the following in summary: The neighbor said she had been outside most of the day and had not heard or seen anyone break glass and throw it on the roadway. The neighbor did advise the neighbor at 157 Sioux Ave. was cutting grass, but there was no issue.

Officers then spoke with the resident of 157 Sioux Ave., Luis G. Rodriguez, who related the following in summary: Luis said he had cut the grass, but there was no issue. Luis then advised he had been having an issue with a resident of 151 Sioux Ave. in the past.

Officers then went to 151 Sioux Ave. and spoke with a female subject, who related the following in summary: She said her husband was the one that had called for a Noise Complaint moments earlier, regarding landscaping noise. Officers know the husband of the female subject, due to prior contacts with him. The husband's name is Gunnar Lakey Jr. The wife of Gunnar was advised to let him know he needed stop calling 911 and making false police reports. Gunnar was not at the residence when officers arrived and the wife advised he had just left.

Nothing further at this time. This report was completed and reviewed by Officer Cervantes #141 on 09/24/2016.

REPORTING OFFICER

**Cervantes #141**

DATE

**9/24/2016**

REVIEWED BY

**Stankowitz, Kevin**

## Vicicondi, Robert

---

**From:** Lizbeth Perez <lperez@cville.org>  
**Sent:** Monday, March 18, 2024 2:52 PM  
**To:** Vicicondi, Robert  
**Subject:** RE: [Ext]Records Check Request  
**Attachments:** 2016-00012407.pdf

Yes, please see attached for the report.

Thank you,



Lizbeth Perez | Police Records Clerk  
Village of Carpentersville | 1200 LW Besinger Drive | Carpentersville, IL 60110  
Office: 847-551-3481 | Email: [lperez@cville.org](mailto:lperez@cville.org)



---

**From:** Vicicondi, Robert <[rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)>  
**Sent:** Friday, March 15, 2024 5:11 PM  
**To:** Lizbeth Perez <lperez@cville.org>  
**Subject:** RE: [Ext]Records Check Request

Lizbeth,

Can I please have a copy of the report(s) from the case Luis was involved in?

Thanks,  
Rob

---

**From:** Lizbeth Perez <lperez@cville.org>  
**Sent:** Friday, March 15, 2024 4:28 PM  
**To:** Vicicondi, Robert <[rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)>  
**Subject:** RE: [Ext]Records Check Request

Good afternoon Robert, Per your request please see below for all police contact found with our department.

09/24/2016 17:31:16	Case	2016-00012407	IL0450300	Subject Type: Involved, Incident Type: Disturb
08/16/2017 03:57:00	Tickets & Citations	000005649	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
08/28/2017 02:45:00	Tickets & Citations	000006147	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
08/28/2017 02:42:00	Tickets & Citations	000006146	IL0450300	Parking / Ordinance, Charge: Limited Overnigh

08/28/2017 02:42:00	Tickets & Citations	000006146	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
08/28/2017 02:45:00	Tickets & Citations	000006147	IL0450300	Parking / Ordinance, Charge: Limited Overnigh
01/12/2018 12:53:00	Tickets & Citations	004005981	IL0450300	Warning, Charge: Operation of a vehicle displa
09/24/2016 17:31:16	Case	2016-00012407	IL0450300	Subject Type: Involved, Incident Type: Disturb
08/16/2017 03:57:00	Tickets & Citations	000005649	IL0450300	Parking / Ordinance, Charge: Limited Overnigh

Thank you,



Lizbeth Perez | Police Records Clerk

Village of Carpentersville | 1200 LW Besinger Drive | Carpentersville, IL 60110

Office: 847-551-3481 | Email: [lperez@cville.org](mailto:lperez@cville.org)



**From:** Vicicondi, Robert <[rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)>  
**Sent:** Friday, March 15, 2024 3:28 PM  
**To:** Police Department - Records <[Records@cville.org](mailto:Records@cville.org)>  
**Subject:** [Ext]Records Check Request

**CAUTION:** This email originated from outside of the Village of Carpentersville. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

Please see the attached waiver and memo, reference a records check with your agency.

Thank you,

Rob Vicicondi

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TRADITION.  
COMMUNITY.**



THE ST CHARLES  
STRATEGIC PLAN

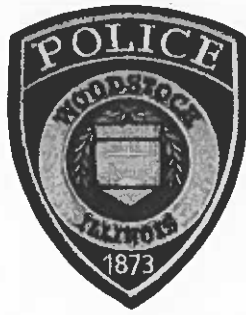
CITY OF  
ST. CHARLES  
ILLINOIS • 1834

**Robert Vicicondi** Detective Police Sergeant  
 630.443.3866 | [rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)  
 1515 W. Main Street, St. Charles, IL 60174-1627  
 City of St. Charles | [stcharlesil.gov](http://stcharlesil.gov)



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Woodstock Police Department  
Woodstock, IL

Case #23-17417

06/19/2023 17:02

**Event**

**9106 - TRAFFIC STOP**

**Descriptor:** TRAFFIC STOP

**Location**

1700 S Eastwood Dr, WOODSTOCK, IL, 60098

**Additional Info:** OFFICE OF ILLINOIS APPELLATE COURT  
JUSTICE SUSAN H

**Occurred From:** 06/19/2023 17:02 **To:** 06/19/2023 17:02

**Reported:** 06/19/2023 17:02

**Status:** CASE CLOSED

**Disposition:** CITATION

**Case Officer:** 101-LSCHMIDT

**Conditions**

**Case Disposition**

**Response:** WRITTEN WARNING

**Closed Status:** NO REPORT

**Date/Time:** 06/19/2023 17:02

**Persons**

**DRIVER, OFFENDER**

**Name:** RODRIGUEZ, TAPIA L

**Address:** 157 SIOUX AV, CARPENTERSVILLE, IL, 6011

**Sex:** M **Race:** W **DOB:** 05/11/1985 **Age:** 38 **Height:** 5' 09"

**Weight:** 180 lbs **Hair Color:** BLK **Eye Color:** BRO

**Identifiers:** **DL:** R36252785135 **ST:** IL

**Charge - On:** 06/19/2023 **Charged By:** - 101LSCHMIDT

**Offense:** 625 ILCS 5/12-610.2(b) - OPERATE A MOTOR  
VEHICLE WHILE USING AN ELECTRONIC COMMUNICATION  
DEVICE

**UCR Code:** 6668

**Counts:**

**Reference:** W046002363 **UCR:** 6668 **Penal:** TRAFFIC

**OFFENSE Court:** BRANCH 1 **Memo:** , **Remarks:** LAKE AVE AT  
RT.14

**Vehicles**

**STOPPED**

**Lic:** DZ26728 **State:** IL **Year:** 2024

**Make:** TOYOTA **Year:** 2023 **VIN:** SOUTHEAST

**Core Times**

**Call Received:** 17:02:56 **Dispatched:** 17:02:56 **Enroute:** 06/19/2023 17:02:56 **On Scene:** 06/19/2023 17:02:56

**PSIMS Anywhere Release - 2.1.23.1229 - SVR-PSIMS**



**Vicicondi, Robert**

---

**From:** Sarah Graff <sgraff@woodstockil.gov>  
**Sent:** Tuesday, March 19, 2024 1:46 PM  
**To:** Vicicondi, Robert  
**Subject:** RE: Records Check - WPD  
**Attachments:** 23-17417 attach.pdf

Dear Mr. Vicicondi,

After a thorough search, I have only found one report involving Mr. Rodriguez Tapia, and it was a citation / warning (see attached). I was unable to find any contacts for the business as well. Please let me know if you need anything else.

Regards,

*Sarah J. Graff*

WPD Records Clerk

Woodstock Police Department  
656 Lake Ave.  
Woodstock, IL 60098  
Main: (815) 338-2131  
Records: (815) 338-9738  
Email: SGriff@woodstockil.gov  
woodstockil.gov



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---

**From:** Vicicondi, Robert <rvicicondi@stcharlesil.gov>  
**Sent:** Friday, March 15, 2024 2:57 PM  
**To:** Sarah Graff <sgraff@woodstockil.gov>  
**Subject:** EXTERNAL - Records Check Request

Hello,

Please see the attached waiver and memo, reference a records check with your agency.

Thank you,

Rob Vicicondi

**Robert Vicicondi** Detective Police Sergeant  
630.443.3866 | [rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)  
1515 W. Main Street, St. Charles, IL 60174-1627

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# Kane County Sheriff's Office



37W755 IL Rt 38 • St Charles, IL 60175  
Tel: (630) 232-6840 • Fax: (630) 513-6984  
www.KaneSheriff.com

Ron Hain, Sheriff

Amy Johnson, Undersheriff

DATE: 03/18/2024

TO: ST CHARLES POLICE DEPARTMENT  
DETECTIVE SERGEANT VICICONDI #368  
rvicicondi@stchalresil.gov

FROM: Records Department  
Kane County Sheriff's Office

Main Line: 630.232.6840  
Fax: 630.513.6984

SUBJECT: Background Investigation

The Kane County Sheriff's Department conducted a Record Check on:

*Luis G. Rodriguez Tapia*  
*DOB: 05/11/1985*

The Kane County Sheriff's Department has No Record of the aforementioned individual.

\*\*Please note, the above result is solely based on a standard records search within the Kane County Sheriff's Office records system and does not reflect records of the neighboring agencies.

Thank you,

Amber Stybr  
Civil Division – Records  
Kane County Sheriff's Office  
37W755 IL Rt 38 Ste A  
St Charles, IL 60175

## Vicicondi, Robert

---

**From:** Stybr, Amber <StybrAmber@KaneCountyIL.gov>  
**Sent:** Monday, March 18, 2024 9:03 AM  
**To:** Vicicondi, Robert  
**Subject:** Records Check  
**Attachments:** Request.pdf; Luis Rodriguez Tapia.docx

Good morning,  
Please see attached.  
Thank you,

*Amber Stybr*

Kane Co. Sheriff's Office  
37W755 RT38 Ste. A  
ST CHARLES IL 60175  
Civil Division - Records  
OFF: 630.232.6840  
FAX: 630.513.6984  
[stybramber@kanecountyil.gov](mailto:stybramber@kanecountyil.gov)

Police Department



# Memo

Date: 3/15/2024  
To: McHenry County Sheriff's Office / Records  
From: Det. Sgt. Vicicondi #368  
Re: Liquor License Background Investigation / Records Check Request

---

McHenry County Sheriff's Office / Records,

I am conducting a background investigation on the following liquor license applicant:

- Luis G. Rodriguez Tapia (DOB: 05/11/1985)

\*Please provide any/all contacts and any/all reports that you may have for the above subject.

Please see the accompanying waiver.

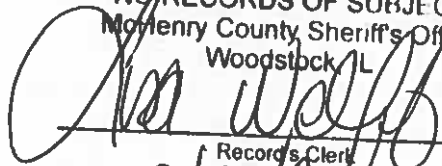
Please send the results/reports via email to: [rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)

Thank you for your assistance,

*Robert Vicicondi 368*

Det. Sgt. Vicicondi #368

A search of the master name index  
of the Record's Section has revealed  
NO RECORDS OF SUBJECT  
McHenry County Sheriff's Office  
Woodstock, IL

  
\_\_\_\_\_  
Records Clerk

Date: 3/21/24

**Vicicondi, Robert**

---

**From:** Lisa Wolff <lxwolff@mchenrycountyil.gov>  
**Sent:** Friday, March 22, 2024 12:15 PM  
**To:** Vicicondi, Robert  
**Subject:** Emailing: scan\_papercut-shrec\_2024-03-22-12-10-13  
**Attachments:** scan\_papercut-shrec\_2024-03-22-12-10-13.pdf

Your message is ready to be sent with the following file or link attachments:

scan\_papercut-shrec\_2024-03-22-12-10-13

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-19-009094

REPORT NUMBER:  
AL-19-009094

## EVENT

Description of Incident BURGLARY FROM MOTOR VEHICLE		
Date/Time Reported 08/19/2019 13:03:55	Incident Start Date 08/19/2019	Incident End Date 08/19/2019
Commonplace Name WHITE, PATRICK	Location of Incident 1441 Glacier Pkwy ALGONQUIN IL 60102	
Case Status CLEARED	Case Status Date 08/19/2019	Date Cleared
Exceptional Clearance	Exceptional Clearance Date	Photos
Internal Incident Status 09 - CASE CLOSED ADMINISTRATIVELY	Notification/Referrals	Name Notified
UCR Status	Officer Non Fatal Shooting Indicator (UCR)	Arrestee or Custodial Related Death
School Incident	Domestic Related <input type="checkbox"/>	Attacks Against School Personnel <input type="checkbox"/>

## VICTIM(S)

Related Offenses

BURGLARY FROM MOTOR VEHICLE

Victim is Complainant <input type="checkbox"/>	Victim Type I	Name ALVAREZ, SONIA							
DOB 11/02/1988	Age 30	To Age	Sex F	Race U	Ethnicity H	Height	Weight	Eye Color	Hair Color

DLN A4167088912	DLN State IL	Home Phone	Cell Phone	Email
--------------------	-----------------	------------	------------	-------

Address 1441 GLACIER PKWY ALGONQUIN, IL 60102	Suspected of Using
--------------------------------------------------	--------------------

Injuries	Nature of Injuries	Homicide/Agg Assault Circumstances	Justifiable Homicide Circumstances
----------	--------------------	------------------------------------	------------------------------------

### LEOKA Information

LEOKA Type	LEOKA Assignment Type	LEOKA Activity Type
LEOKA Body Armor	LEOKA Other Agency ORI	LEADS Number

### Occupation Information

Employer	Phone	Occupation
----------	-------	------------

Employer Address

### Nearest Relative

Name	Phone	Relationship
------	-------	--------------

Address

Related Offenses

BURGLARY FROM MOTOR VEHICLE

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-19-009094

Victim is Complainant <input checked="" type="checkbox"/>	Victim Type I	Name RODRIGUEZ-TAPIA, LOUIS G							
DOB 05/11/1985	Age 34	To Age	Sex M	Race U	Ethnicity H	Height	Weight	Eye Color	Hair Color

DLN R36252785135	DLN State IL	Home Phone	Cell Phone	Email
Address 1441 GLACIER PKWY ALGONQUIN, IL 60102			Suspected of Using	
Injuries	Nature of Injuries	Homicide/Agg Assault Circumstances	Justifiable Homicide Circumstances	

### LEOKA Information

LEOKA Type	LEOKA Assignment Type	LEOKA Activity Type
LEOKA Body Armor	LEOKA Other Agency ORI	LEADS Number

### Occupation Information

Employer	Phone	Occupation
----------	-------	------------

Employer Address

### Nearest Relative

Name	Phone	Relationship
Address		

### OTHERS INVOLVED

Involvement Type OTHER	Other Type I	Person No.	Name BOHLMANN, JOHN P			DOB 05/16/1952	Age 67	To Age
Sex M	Race W	Ethnicity N	Height	Weight	Eye Color	Hair Color	SSN	DLN B45547552140

Home Phone	Cell Phone (847)417-3079	Email	
Address 1331 GLACIER PARKWAY ALGONQUIN, IL 60102-		Injuries	Suspected of Using
Employer	Phone	Occupation	
Employer Address			
Relative's Name		Relative's Phone	Relationship
Relative's Address			

### PROPERTY

Related To		
Description BROWN WALLET WITH RED TRIM		
Status STOLEN	Type MISC	Class PURSES / HANDBAGS / WALLETS



# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

**REPORT NUMBER: AL-19-009094**

LEADS Number		Make		Model		Color Brown,RED	
Quantity 1.0000	Value	Serial Number		Recovered Date		Recovered Value	

Related To							
Description TWO CREDIT CARDS AND DEBIT CARD							
Status STOLEN				Type CURRENCY / NOTES ETC.		Class CREDIT / DEBIT CARDS	
LEADS Number		Make		Model		Color Blue	
Quantity 3.0000	Value 0.00	Serial Number		Recovered Date		Recovered Value	

Related To							
Description FIVE DOLLARS							
Status STOLEN				Type CURRENCY / NOTES ETC.		Class MONEY / CASH	
LEADS Number		Make		Model		Color	
Quantity	Value 5.00	Serial Number		Recovered Date		Recovered Value	

Related To							
Description DRIVER'S LICENSE							
Status STOLEN				Type MISC		Class OTHER	
LEADS Number A19B6949		Make		Model		Color	
Quantity 1.0000	Value	Serial Number		Recovered Date		Recovered Value	

## VEHICLE(S)

Related To							
ALVAREZ, SONIA							
RODRIGUEZ-TAPIA, LOUIS G							
Status NONE				Vehicle Type AUTO/PASSENGER		Vehicle Class OTHER	
Year 2012	Make Jeep	Model Liberty		Style 4 DOOR			
Color White	Value	License Plate R349209	Plate Year 2019	License Plate State ILLINOIS	Plate Expires 11/30/2019 00:00:00		
VIN 1C4PJLAKXCW100878			Insured By		Vehicle Recovered		

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-19-009094

Date Recovered	Recovered Value	Towed	Towed By	LEADS Number
----------------	-----------------	-------	----------	--------------

## Owner Information

Name	Address	Phone
RODRIGUEZ-TAPIA, LOUIS G	1441 GLACIER PKWY 60102	(224)345-1097
Business Name		

## NARRATIVE

### ORIGINAL

On August 19, 2019 at 1303 hours Officer Burzynski and I (Officer Randall), were dispatched to 1441 Glacier Parkway for a report of a Burglary to Motor Vehicle.

Upon arrival at the scene we were met by Louis G. Rodriguez-Tapia and Sonia Alvarez. Approximately around 1230 hours this afternoon, Sonia got into her car to go to the store. She noticed her purse was open on the seat, the middle console and glovebox were open. Sonia stated she left her brown wallet (With red trim) in her purse which was left in the white Jeep Liberty (License Plate: R349209). When she looked for the wallet she wasn't able to locate it. When asked what was in the wallet, she stated her driver's license, Chase debit card, Chase credit card, Sam's credit card and approximately five dollars. When asked if any fraudulent charges had been seen on the cards, Sonia stated "No." When asked if the car was locked, Louis explained that the back passenger door doesn't always lock, but she did lock the car. When asked when was the last time he observed the vehicle secured, Louis stated around 2230 hours the night before. Officer Burzynski reviewed the vehicle for possible processing. Considering the door handles were a black hard plastic and the vehicle was already touched by the owner, the vehicle was not processed. I took pictures of the exterior and interior of the vehicle.

Officer Burzynski and I then conducted a canvas of the surrounding area, we produced the following results:

1451 Glacier Parkway - Residents did not observe anything suspicious but do have a video camera on their door bell. They are checking the footage, if anything is found they will be contacting me.

1461 Glacier Parkway - Residents did not observe anything suspicious and no video footage.

I sent SEECOM a fax to have Sonia's Driver's License entered into LEADS as stolen (LEADS # A19B6949).

Due to no investigatory leads, I am closing this report with an administrative closing.

9 - Case Closed Administratively

## ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-19-009094

### SUPPLEMENT

On 08/19/19 at approximately 1700 hours I was dispatched to 1331 Glacier Parkway for Found Property.

Upon arrival I met with homeowner John Bohlmann (05/16/52). John advised that he found numerous credit cards, a driver's license, an ID card and other miscellaneous cards strewn about in his front yard. John advised that he observed the credit cards and license to still be current and nothing had expired. John stated, "I saw it was from Carpentersville and I figured I should get the police involved. I didn't want to try and return it and get shot." John advised that he gathered the cards and waited for APD to arrive on scene. John then stated, "I don't know why anyone would have discarded these. I could have picked them up and sued them." I collected the items and cleared the residence.

I ran the driver's license file number through LEADS and discovered that it had been reported stolen. It was determined that the items that were found matched those that were reported stolen earlier on this date at 1441 Glacier Parkway. I made contact with Sonia who advised she was at work and would not be home until after 1900 hours.

I transported the cards back to APD and processed the driver's license, ID card and two credit cards for prints. I requested that the remainder of the cards be sent to the crime lab. See PCR.

I contacted Sonia and her husband Luis to advise them they needed to come in to have their prints taken for elimination. Both advised they would be in on 08/20/19 after 0800 hours.

I contacted John to advised him he needed to come in to have elimination prints taken. John stated, "Nope, you come to me." I advised John that that is not how we take prints to which he replied, "Nope." I asked John why he was not cooperating. John stated, "I did cooperate. I turned them in. If I did anything, I would have thrown those things down the sewer." I advised John that we need his prints too as he handled the cards. John stated, "Well so did you and so did my wife." I advised John that he was correct and that the crime lab would be receiving my prints as well. From the background, I heard a woman's voice say, "I will be at the police department at 1130 for my prints." John then stated, "Shut up". John continued, "You have my prints on file, look them up." When I told John that was not acceptable he stated, "Well then have the crime lab do it." I advised John the police would be in touch.

I submitted a LEADS Form to SEECOM requesting that Sonia's driver's license no longer be classified as stolen.

No Further Action at this Time- Investigation Pending Lab Reports- 20

### SUPPLEMENT

On 08-20-19 at 1200 HR I responded to APD reference follow up information.

I spoke with Rohlmann who stated she was at APD to provide elimination prints.

I obtained fingerprints from Rohlmann and placed them into evidence.

NFA.

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-19-009094

## SUPPLEMENT

I obtained the lab report from the Illinois State Police- Division of Forensic Sciences.

The lab results, obtained by Forensic Scientist Mary Beth Thomas, states "No suitable latent prints".

A copy of the lab report was submitted to APD Records.

Due to the lack of usable evidence, this case is being placed into INACTIVE status pending further information that would lead to a positive identification of the offender.

Case Closed Administratively - 09

Bucheleres #1104

### Officer Information

Involvement Type Reporting	Officer Name RANDALL, MICHAEL AL1112	Date/Time 08/19/2019 14:45:00	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Approving	Officer Name WILKIN, TIMOTHY AL1055	Date/Time 08/22/2019 04:41:12	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Reporting	Officer Name BUCHELERES, HALEY AL1104	Date/Time 08/19/2019 20:08:00	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Approving	Officer Name SOWIZROL, JAMES AL1064	Date/Time 08/21/2019 23:01:10	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Reporting	Officer Name SEIGFORT, BRIAN AL1031	Date/Time 08/20/2019 12:45:00	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Approving	Officer Name DOLES, ANDREW AL1033	Date/Time 09/02/2019 13:03:16	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Reporting	Officer Name BUCHELERES, HALEY AL1104	Date/Time 12/17/2019 15:15:00	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Approving	Officer Name WALKER, DENNIS AL1029	Date/Time 12/18/2019 09:26:05	Car Number	Body Worn Camera <input type="checkbox"/>

**Vicicondi, Robert**

---

**From:** Michelle Bathauer <MichelleBathauer@algonquin.org>  
**Sent:** Friday, March 15, 2024 3:20 PM  
**To:** Vicicondi, Robert  
**Subject:** RE: Records Check Request  
**Attachments:** 19-009094.pdf

Hello!

I checked our internal records and I only show your subject was the victim of a Burglary to MV . . . I attached the report.

Nothing with the restaurant or his address besides that.

Have a nice weekend!



***Michelle Bathauer***  
**The Algonquin Police Department**  
**Records Division**  
**(847) 658-4531 [www.algonquin.org](http://www.algonquin.org)**



<https://www.facebook.com/AlgonquinPolice>

---

**From:** Vicicondi, Robert <rvicicondi@stcharlesil.gov>  
**Sent:** Friday, March 15, 2024 3:13 PM  
**To:** APD Records <Apdrecords@algonquin.org>  
**Subject:** Records Check Request

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello,

Please see the attached waiver and memo, reference a records check with your agency.

Thank you,

Rob Vicicondi

**Robert Vicicondi** Detective Police Sergeant  
630.443.3866 | [rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)  
1515 W. Main Street, St. Charles, IL 60174-1627

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# ALGONQUIN POLICE DEPARTMENT



2200 Harnish Drive Algonquin, IL 60102  
847-658-4531

Case #:AL-22-015981

## Event

### ANTIGUA MEXICAN GRILL 2160 Cookline Rd Algonquin, Illinois 60102

Call Taken: 12/14/2022 17:17:03  
Problem: LIQUOR VIOLATION  
Call Disposition: 5I - CITATION: ISSUED  
First Unit Assigned: 12/14/2022 17:17:03  
Call Closed: 12/14/2022 17:54:45  
Primary Officer: ZAHARA, MARK AL1072  
Cross Street: COOKLINE RD /COMPTON DR  
Beat: 25 AL21/AL31 H  
Latitude: 42.154301  
Longitude: -88.2619  
Jurisdiction: ALGONQUIN PD  
Battalion: ALGONQUIN PD  
Priority: P1 IP-EMERGENCY  
Call Taker: GLOWACKI, MARK  
Workstation Id: CADI1  
Alarm: 0  
First Unit Enroute: 12/14/2022 17:17:03  
First Unit Arrived: 12/14/2022 17:17:03  
Call Status: C

## Person (2)

### chavez, eder

DOB: 03/15/1987  
Age: 35  
Sex: MALE  
License State: Illinois

2

License State: Illinois  
License Number: b26320987077

## Comments (1)

### Inform CAD Comments

12/14/2022

Location: ANTIGUA MEXICAN GRILL

12/14/2022 5:17:04 PM, Performed By: SEGLOWACKI

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin, IL 60102

847-658-4531



Case #:AL-22-015981

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Comment: [1] Automatic Case Number(s) issued for Incident #[202200268195], Jurisdiction: ALGONQUIN PD. Case Number(s): AL-22-015981. requested by AL901.

12/14/2022 5:32:36 PM, Performed By: SEGLOWACKI

Comment: [2] [Query] AL901, 1. Person Check (LZW2): IL,chavez,eder,03151987,M

12/14/2022 5:32:36 PM, Performed By: SEGLOWACKI

Comment: [3] [Query] AL901, InformCAD BOLO: chavez,eder,03151987,M

12/14/2022 5:32:36 PM, Performed By: SEGLOWACKI

Comment: [4] [Query] AL901, InformCAD SI Person: IL,chavez,eder,03151987,M

12/14/2022 5:32:36 PM, Performed By: SEGLOWACKI

Comment: [5] [Query] AL901, InformRMS Person: IL,chavez,eder,03151987

12/14/2022 5:33:40 PM, Performed By: SEGLOWACKI

Comment: [6] [Query] AL901, 1. Person Check (LZW2): IL,b26320987077

12/14/2022 5:33:40 PM, Performed By: SEGLOWACKI

Comment: [7] [Query] AL901, InformCAD BOLO: b26320987077

12/14/2022 5:33:40 PM, Performed By: SEGLOWACKI



# ALGONQUIN POLICE DEPARTMENT



2200 Harnish Drive Algonquin, IL 60102

847-658-4531

Case #:AL-22-015981

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Comment: [8] [Query] AL901, InformCAD SI Person: IL,b26320987077

12/14/2022 5:33:40 PM, Performed By: SEGLOWACKI

Comment: [9] [Query] AL901, InformRMS Person: IL,b26320987077

<b>Unit (1)</b>
-----------------

## Unknown

<b>Responders:</b>	AL1072 ZAHARA, MARK
<b>Primary Unit:</b>	Yes
<b>Assigned:</b>	12/14/2022 17:17:03
<b>Enroute:</b>	12/14/2022 17:17:03
<b>Arrived At Scene:</b>	12/14/2022 17:17:03
<b>Call Cleared:</b>	12/14/2022 17:54:45
<b>Unit Name:</b>	AL901
<b>Assigned By:</b>	GLOWACKI, MARK

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin, IL 60102

847-658-4531



Case #:AL-22-015981

## Event

### 2160 Cookline Rd

**County:** McHenry County  
**Twp. Rd.:** No  
**People State of Illinois:** No  
**Citation Date/Time:** 12/14/2022 17:17:03  
**City/Village:** No  
**Full Amount:** No  
**10%:** No  
**2 - IL Drivers License:** No  
**6 - Notice to Appear:** No  
**7 - Promise to Comply:** No  
**Search Conducted?:** No  
**Contraband Found?:** No  
**Court Name:** GMC  
**Court Address:** 2200 HARNISH DRIVE  
**Court City:** ALGONQUIN  
**Court State:** ILLINOIS  
**Court Zip:** 60102  
**Court Date:** 01/25/2023 09:30:00  
**Court Appearance Required:** No

## Subject

### BASURTO CHAVEZ, EDER I

**Address:** 106 N 15TH STREET  
**Apartment:** A  
**City:** ST CHARLES  
**State:** Illinois  
**Zip Code:** 60174  
**Eye Color:** BRO  
**Sex:** MALE  
**Hair Color:** BLACK  
**Height:** 507  
**Weight:** 180  
**License Number:** B26320987077  
**License State:** Illinois  
**Commercial Driver's License:** No  
**DOB:** 03/15/1987  
**Race:** H  
**Phone:** 630-347-8628  
**Age:** 35

# ALGONQUIN POLICE DEPARTMENT



2200 Harnish Drive Algonquin, IL 60102

847-658-4531

Case #:AL-22-015981

## Charge (2)

### AL 33-33.25A SALE/DELIVERY TO A MINOR BY LICENSEE OR AGENT

ILCS: No  
Local Ordinance: Yes  
UCR/NIBRS Code: 90G LIQUOR LAW VIOLATIONS

### AL 33-33.25A SALE/DELIVERY TO A MINOR BY LICENSEE OR AGENT

ILCS: No  
Local Ordinance: Yes  
UCR/NIBRS Code: 90G LIQUOR LAW VIOLATIONS

## Fees Payments (1)

Fine Due Date: 12242022  
Fee Amount: 500.00  
Payment: 500.00  
Paid in Full: Yes  
Receipt Number 1: 3884121  
Payment Amount: 500

## Officer (1)

Officer: ZAHARA, MARK (AL1072) 12/14/2022 17:17:03

## Attachment Data (2)

Description:	Description:
File Name: 22-015981-01 Municipal Citation.pdf	File Name: AL-22-015981-01 Receipt-Municipal Citation.pdf

# NOTE: USE SEPARATE CITATION FOR EACH VIOLATION

AL-22-015981-01

COMPLAINANT

CASE NO. AL-22-015981      ISP DIST OCC.      DCN        POLICE RECORD

DEFENDANT

COUNTY McHenry County      TOWNSHIP OF         TW P. R.D.

PEOPLE STATE OF ILLINOIS VS.       CITY/VILLAGE OF MUNICIPAL CORPORATION PLAINTIFF      VS.

NAME BASURTO CHAVEZ, EDER I      SID #  

(Last)      (First)      (Middle)

ADDRESS 106 N 15TH STREET      A      EYES BRO       Female  Male

(Street)      (Apt.)

CITY STATE ZIP ST CHARLES IL 60174      HAIR BLK      HEIGHT 507      WEIGHT 180

DR. LIC. B26320987077      IL STATE      C DL      EXPIR. DATE //      DATE OF BIRTH 03/15/1987

VEHICLE

The Undersigned states that on 12/14/2022 at 17:17 **A.M.** Defendant did unlawfully operate:

REGISTR. NO.	STATE	YEAR	US DOT#
MAKE	YEAR	COLOR	

0. PEDESTRIAN    1. PASSENGER CAR    2. REC.VEHCL. OR TRUCK    3. SUB    4. TRUCK TRACTOR    5. TRAILOR SEMI TRAIL    6. MOTORCYCLE OR BICYCLE    7. OTHER    8. COM MOTOR VEHCL    9. PLACARDED HAZ MAT    10. WORKMORE PASS VEHCL

**Upon a Public Highway, or other Location, Specifically**  
2160 Cookline Rd

Located in the County and State Aforesaid and Did Then and There Commit the Following Offense

VIOLATION

I.V.C. 625 ILCS 5/:

3-707 OPERATING UNINSURED VEHICLE       11-502 ( ) ILLEGAL TRANSPORTATION ALCOHOL

6-101 NO VALID DRIVER'S LICENSE       11-601(a) FAILURE TO REDUCE SPEED/ACCIDENT

6-303 ( ) DRIVING WHILE LICENSE SUSPENDED/REVOKED       11-601(b) SPEEDING \_\_\_ MPH IN A \_\_\_ MPH ZONE

11-305 DISOBEYING TRAFFIC CONTROL DEVICE       11-709 ( ) IMPROPER LANE USAGE

11-501(a) ( ) DRIVING UNDER INFLUENCE       12-603.1 FAILURE TO WEAR SEAT BELT ( ) D ( ) P

ILCS  LOCAL ORDINANCE      CH \_\_\_ ACT \_\_\_ /SEC \_\_\_

NATURE OF OFFENSE

INCIDENT

ACCIDENT TYPE  DRIVER INJURY ONLY       PROPERTY DAMAGE       PERSONAL INJURY       FATAL      REP. NO.  

ROAD CONDITIONS  WET       DRY       SNOW       ICE

VISIBILITY  DAY       NIGHT       RAIN       SNOW       FOG       CLEAR

METHOD 0 H.H. RADAR    1 PLAIN CAR    2 RADAR    3 A.CRAFT    4 MARKED    5 VASCAR

6 C. SIGNED    7 ASSIST    8 ACCIDENT    9 OTHER

NOTATIONS:

BOND

**BOND INFORMATION** (see middle portion, back side of Gold copy)       FULL AMOUNT

1 CASH  CURRENCY \$ \_\_\_\_\_       E-BOND \$ \_\_\_\_\_ AUTH # \_\_\_\_\_       10%

2 IL DRIVER'S LICENSE       3 BOND CARD NO ISSUED BY \_\_\_\_\_

4 BOND POSTED ON TICKET NO \_\_\_\_\_       5 NO BOND- CONFINED AT \_\_\_\_\_

6 NOTICE TO APPEAR       7 PROMISE TO COMPLY       8 INDIVIDUAL BOND (FULL) AMOUNT \$ \_\_\_\_\_

**WITHOUT ADMITTING GUILT, I promise to comply with the terms of this Ticket and Release.**

SIGNATURE **X**

COURT PLACE/DATE

CIRCUIT/COURT/LOCATION AND DATE

ADDRESS / COURTHOUSE GMC, 2200 HARNISH DRIVE

CITY ALGONQUIN      ZIP 60102      IL      ON 01/25/2023      AT 09:30      **A.M.** P.M.

COURT APPEARANCE REQUIRED       NO COURT APPEARANCE REQUIRED

See instructions on top portion, back side of Gold copy

Under penalties as provided by law for false certification pursuant to Section 1-189 of the Code of Civil Procedure and perjury pursuant to Section 32-2 of the Criminal Code of 1961, the undersigned certifies that the statements set forth in this instrument are true and correct.

12/14/2022      AL1072

MONTH DAY YEAR      OFFICER'S SIGNATURE      ID NO

# NOTE: USE SEPARATE CITATION FOR EACH VIOLATION

**Race:**

- 1  Caucasian 2  African American
- 3  Native American/ Alaskan
- 4  Hispanic 5  Asian/ Pacific Islander

**Reason for Stop:**

- 1  Moving violation 2  Equipment
- 3  License plate/registration

**If moving type of violation:**

- 1  Speed 2  Lane violation 3  Seat Belt
- 4  Traffic sign/signal 5  Following too close
- 6  Other

- Type of Roadway:** 1  Interstate 2  US Hwy  
 3  State Hwy 4  County/Twnshp Rd 5  City Rd

**Beat:** -

**Search conducted** 1  yes 2  no

**IF THE STOP DID NOT RESULT IN A SEARCH  
THE STOP CARD IS COMPLETE**

**Search Types:**

- 1=Consent 2=Reasonable Suspicion 3=Probable Cause
- 4=Incidental to Arrest 5=Custodial Arrest
- 6=Drug Dog Alert 7=Other

- Vehicle 1  2  3  4  5  6  7
- Driver 1  2  3  4  5  6  7
- Passenger 1 1  2  3  4  5  6  7
- Passenger 2 1  2  3  4  5  6  7
- Passenger 3 1  2  3  4  5  6  7
- Passenger 4 1  2  3  4  5  6  7
- Passenger 5 1  2  3  4  5  6  7
- Passenger 6 1  2  3  4  5  6  7

**The following questions are optional.**

**Contraband Found**  yes  no

**If yes what was found:**

- 1  Drugs/alcohol/paraphernalia 2  Weapon
- 3  Stolen property 4  Other

# ALGONQUIN POLICE DEPARTMENT



2200 Harnish Drive Algonquin, IL 60102

847-658-4531

Case #:AL-22-015981

Citation #: AL-22-015981-01

## Event

### 2160 Cookline Rd

**County:** McHenry County  
**Citation Date/Time:** 12/14/2022 17:17:03  
**Court Name:** GMC  
**Court Address:** 2200 HARNISH DRIVE  
**Court City:** ALGONQUIN  
**Court State:** ILLINOIS  
**Court Zip:** 60102  
**Court Date:** 01/25/2023 09:30:00  
**Court Appearance Required:** No

## Subject

### BASURTO CHAVEZ, EDER I

**DOB:** 03/15/1987  
**Age:** 35  
**Sex:** MALE  
**Race:** H  
**Address:** 106 N 15TH STREET  
**Apartment:** A  
**City:** ST CHARLES  
**State:** Illinois  
**Zip Code:** 60174  
**Eye Color:** BRO  
**Hair Color:** BLACK  
**Height:** 507  
**Weight:** 180  
**License Number:** B26320987077  
**License State:** Illinois  
**Commercial Driver's License:** No

## Charge (2)

### AL 33-33.25A SALE/DELIVERY TO A MINOR BY LICENSEE OR AGENT

**UCR/NIBRS Code:** 90G LIQUOR LAW VIOLATIONS  
**Local Ordinance:** Yes

### AL 33-33.25A SALE/DELIVERY TO A MINOR BY LICENSEE OR AGENT

**UCR/NIBRS Code:** 90G LIQUOR LAW VIOLATIONS  
**Local Ordinance:** Yes

# ALGONQUIN POLICE DEPARTMENT



2200 Harnish Drive Algonquin, IL 60102

847-658-4531

Case #:AL-22-015981

Citation #: AL-22-015981-01

## Fees Payments (1)

<b>Fine Due Date:</b>	12242022
<b>Fee Amount:</b>	500.00
<b>Total Unpaid:</b>	500.00

## Officer (1)

**Officer:** ZAHARA, MARK (AL1072)

ISSUING DEPARTMENT:  
(check appropriate box)

POLICE  PUBLIC WORKS

COMMUNITY DEVELOPMENT

OTHER \_\_\_\_\_

VILLAGE OF ALGONQUIN  
MUNICIPAL CODE VIOLATION CITATION  
OFFICE OF ADJUDICATION

AL-22-015981-1  
CITATION

VILLAGE OF ALGONQUIN, A MUNICIPAL CORPORATION, PETITIONER  
V.

RESPONDENT: NAME (Last, First, MI) or COMPANY (Circle One)

ADDRESS: BUSINESS/HOME (Circle One) (No., Street, City, State, Zip)

**BASURTO CHAVEZ, EDER IRAK**

**106 N. 15TH ST, APT A. ST. CHARLES, IL 60174**

SEX RACE HAIR EYES WT. HT. DATE OF BIRTH (Mo./Day/Yr.)

**M W BLK BRN 180 507 03/15/1987**

IDENTIFICATION: DRIVER LICENSE # OR OTHER ID # & TYPE (Circle One)

**B 263-2098-7077 IL**

THAT AT **2160 LAKE COOK RD ALGONQUIN, IL Kane McHenry** ON **12/14/2022** AT **5:14 AM**  
(Address of occurrence) (Circle One) (Month/Date/Year) (Circle One)

THE COMPLAINANT, ON OATH OR AFFIRMATION, DID OBSERVE A VIOLATION OF THE ALGONQUIN MUNICIPAL CODE PROVISION(S):

Chapter/Section	Ordinance Title	Description of Conduct
ct. 1 33.25A	UNLAWFUL SALE OF ALCOHOL TO A MINOR	RESPONDENT, AN EMPLOYEE OF ANTIGUA MEXICAN GRILL, WHO IS LICENSED TO SELL ALCOHOL, KNOWINGLY SOLD AN ALCOHOLIC BEVERAGE, BEING A 12OZ BOTTLE OF MODELO, TO A PERSON UNDER THE AGE OF 21 YEARS.
ct. 2 33.25A	UNLAWFUL SALE OF ALCOHOL TO A MINOR	RESPONDENT, AN EMPLOYEE OF ANTIGUA MEXICAN GRILL, WHO IS LICENSED TO SELL ALCOHOL, KNOWINGLY SOLD AN ALCOHOLIC BEVERAGE, BEING A 12OZ BOTTLE OF MODELO BRAND BEER, TO A PERSON UNDER THE AGE OF 21 YEARS.

COMPLAINANT (if other than issuing officer/inspector)

INVENTORY/RD NO. (if applicable)

\_\_\_\_\_

**22-015981**

METHOD OF SERVICE:

Personal: X \_\_\_\_\_ (Respondent's Signature) **Eder Basurto** (Printed Name) \_\_\_\_\_ (Title/Company, if applicable)

Substitute: X \_\_\_\_\_ (Recipient's Signature) \_\_\_\_\_ (Printed Name) \_\_\_\_\_ (Relation to Respondent)

By Mail: \_\_\_\_\_ (Address)

Date Sent \_\_\_\_\_ Certified Mail # \_\_\_\_\_

Posting: \_\_\_\_\_ (Address) \_\_\_\_\_ Date Posted \_\_\_\_\_

The undersigned certifies that the statements set forth in this instrument are true and correct, under penalties as provided by law for false certification pursuant to Section 1-109 of the Code of Civil Procedure, and unless otherwise evidenced, that the undersigned served a copy of this Violation Citation in the method(s) stated above.

SIGNATURE OF POLICE OFFICER/INSPECTOR/TICKET ISSUER

BADGE/ID

TYPED/PRINTED NAME

**Mark Zahana**

**1072**

**MARK ZAHANA**

If this box is marked, RESPONDENT MAY PAY A FINE AS LISTED BELOW INSTEAD OF APPEARING IN COURT. Unless payment is made in settlement of this violation on or before the DUE DATE shown at the right, the fine will increase as provided herein. PAYMENT SERVES AS A PLEA OF LIABLE (see reverse side of citation for payment instructions). If you wish to contest this citation, you may appear for an Administrative Hearing, located at the Algonquin Village Hall Board Room, 2200 Harnish Drive, Algonquin, Illinois, as directed at right. If found liable, the Administrative Law Judge has the authority to issue a fine greater or less than the amount(s) listed below and additional court costs, pursuant to the Algonquin Municipal Code. Failure to appear may result in a default judgment being entered against you and the imposition of the maximum fine provided by law and court costs for each alleged offense cited on this citation. Any unpaid fine or penalty and court costs will constitute a debt due and owing the Village of Algonquin. Payment does not excuse you from complying with all applicable municipal codes.

DUE DATE		
MONTH	DATE	YEAR
12	24	22
FINAL DUE DATE		
MONTH	DATE	YEAR
01	24	23
COURT DATE IS		
MONTH	DATE	YEAR
01	25	23
TIME:		9:30 AM
		(Circle One)

FINE \$ **500.00**

IF NOT PAID BY DUE DATE FINE IS \$ **1000.00**

If this box is marked, RESPONDENT MUST APPEAR for an Administrative Hearing, located at the Algonquin Village Hall Board Room, 2200 Harnish Drive, Algonquin, Illinois, as directed at right. If found liable, the Administrative Law Judge has the authority to issue a fine greater or less than the amount(s) listed above and additional court costs, pursuant to the Algonquin Municipal Code. Failure to appear may result in a default judgment being entered against you and the imposition of the maximum fine provided by law and court costs for each alleged offense cited on this citation. Any unpaid fine or penalty and court costs will constitute a debt due and owing the Village of Algonquin.



MISCELLANEOUS PAYMENT RECPT#: 3884121  
VILLAGE OF ALGONQUIN  
2200 HARNISH DRIVE  
ALGONQUIN IL 60102

VILLAGE OF ALGONQUIN  
MUNICIPAL CODE VIOLATION CITATION  
OFFICE OF ADJUDICATION

AL-22-015981-1

CITATION

PAID DEC 27 2022

ALGONQUIN, A MUNICIPAL CORPORATION, PETITIONER

V.  
ADDRESS: BUSINESS/HOME (Circle One) (No., Street, City, State, Zip)

DATE: 12/27/22 TIME: 15:14  
CLERK: pdregiste DEPT: POLICE  
CUSTOMER#: 0

MEMO:

35053 AL-22-015981-01 500.00

AMOUNT PAID: 500.00

PAID BY: EDER IRAK BASURTO CH  
PAYMENT METH: CASH

CLERK: SES

AMT TENDERED: 500.00  
AMT APPLIED: 500.00  
CHANGE: .00

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

**REPORT NUMBER: AL-22-015981**

**REPORT NUMBER:  
AL-22-015981**

## EVENT

Description of Incident <b>UNLAWFUL SALE OF ALCOHOL TO A MINOR</b>		
Date/Time Reported 12/14/2022 17:17:00	Incident Start Date 12/14/2022	Incident End Date 12/14/2022
Commonplace Name ANTIGUA MEXICAN GRILL	Location of Incident 2160 Cookline Rd Algonquin IL 60102	
Case Status CLEARED	Case Status Date 12/15/2022	Date Cleared
Exceptional Clearance Not Applicable (not cleared exceptionally)	Exceptional Clearance Date	Photos
Internal Incident Status 05 - CITATION ISSUED	Notification/Referrals	Name Notified
UCR Status	Officer Non Fatal Shooting Indicator (UCR) No	Arrestee or Custodial Related Death No
School Incident No	Domestic Related <input type="checkbox"/>	Attacks Against School Personnel <input type="checkbox"/>

## OFFENSE(S)

Offense AL 33-33.25B SALE/DELIVERY OF ALCOHOLIC LIQUOR TO MINOR		UCR/NIBRS Code 90G LIQUOR LAW VIOLATIONS
Felony/Misdemeanor INFRACTION		NCIC Code
State Code 2210		Reportable <input checked="" type="checkbox"/>
Counts 2	Attempted/Completed Completed	Location Type Restaurant
Identity Theft	Offender Suspected of Using Not Applicable	
Cargo Theft	Points Of Entry	Method of Entry
Forcible	No. Premises Entered	Weapon Types
Weapon Automatic	Firearm Type	School Incident Weapon Automatic
Arson Unfounded	Structure	
Criminal Activity		

## Homicide Fields

Circumstances	Special Circumstance
Justifiable Homicide Circumstance	Justifiable Reasons

## SUSPECT(S)

Related Offenses SALE/DELIVERY OF ALCOHOLIC LIQUOR TO MINOR		
Name BASURTO CHAVEZ, EDER IRAK		
Home Phone	Cell Phone (630)347-8628	Email

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-22-015981

DOB 03/15/1987		Age 35		To Age	
Sex MALE		Race White		Ethnicity HISPANIC	
Height	Weight	Eye Color		Hair Color	
Clothing					
Nickname/Street Name				Arrested	
License Number B26320987077		License State Illinois		Misc ID Type	
Misc ID State		Misc ID Number			
Address 106 N. 15TH ST				Apartment A	P.O. Box
City SAINT CHARLES	State Illinois	Zip Code 60174	County Kane County		
Injuries		Describe Injury			
<b>Occupation Information</b>					
Employer Name		Phone		Occupation	
Address				Suite	
City	State	Zip Code	County		
<b>Suspect Action</b>					
Suspected Of Using		Forced Victim		Suspected Action	
Solicit Offer		Suspect Force			
<b>Suspect Descriptors</b>					
Skin Type		Appearance			
Build	Facial Hair		Teeth		
Type Of Glasses	Demeanor		R/L Hand		
Speech					
<b>Nearest Relative</b>					
Last Name		First Name		Middle Name	
Phone		Relationship			
Address				Apartment	P.O. Box
City	State	Zip Code	County		

**ALGONQUIN POLICE DEPARTMENT**

2200 Harnish Drive Algonquin IL 60102

**REPORT NUMBER: AL-22-015981**

**ORGANIZATIONS INVOLVED**

Related Offenses

SALE/DELIVERY OF ALCOHOLIC LIQUOR TO MINOR

Business Name  
VILLAGE OF ALGONQUIN

Involment Type  
Victim of Incident

Victim Type  
Government (Federal, State, County, City)

Phone  
(847)658-2700

Address  
2200 HARNISH DR Algonquin IL 60102

Related Offenses

SALE/DELIVERY OF ALCOHOLIC LIQUOR TO MINOR

Business Name  
ANTIGUA MEXICAN BRUNCH & GRILL

Involment Type  
Misc. Associated Names

Victim Type

Phone  
(224)333-0242

Address  
2160 LAKE COOK RD Algonquin IL 60102

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-22-015981

## NARRATIVE

### ORIGINAL

On 12-14-22, I, Officer Zahara conducted a covert investigation at 2160 Lake Cook Rd (Antigua Mexican Brunch & Grill). The purpose of the investigation was to ascertain compliance with local ordinances pertaining to the sale of alcohol to minors.

Prior to the beginning of the actual investigative operation, Officer Wogsland, searched the participating minors. The minors (Agents A and B) were permitted to carry only their valid Illinois driver's license (under 21 vertical license) and the Village of Algonquin official advance funds provided for the investigation. The minors were instructed to provide their actual age and/or driver's license to business employees if they were asked to do so. The minors were then photographed by Officer Wogsland and subjected to a breath alcohol analysis that he conducted utilizing an "Intoximeter EC/IR II" in the processing room of APD. The participating minors tested at .000. (The printout of said test is attached to case file #22-015970.)

Detective Sergeant Salazar and Lake In The Hills Detective Sergeant Decker advised that they entered the aforementioned business and established covert surveillance at the bar prior to the minors (Agent's A and B) entering the business. Detective Sergeant Salazar advised that he observed the minors enter the business and sit at the bar. Detective Sergeant Salazar advised that the bartender, later identified as Eder Irak Basurto Chavez (3-5-87), approached the minor's and asked what they would like to drink. Detective Sergeant Salazar advised that the minor's requested two bottles of Modelo brand beer. Detective Sergeant Salazar advised that Basurto Chavez requested to see the minor's identification. Detective Sergeant Salazar advised that he observed Basurto Chavez grab each of the minor's vertical Illinois driver's licenses, look at them, and then hand them back to the minors. Detective Sergeant Salazar then advised that Basurto Chavez grabbed two 12 oz bottles of Modelo brand beer from the cooler, open them up, and then place them in front of the minors. Detective Sergeant Salazar advised that the minors then requested to pay for the beers. Detective Sergeant Salazar advised that Basurto Chavez gave the minors their requested check for the beers that listed the price of \$10.80 for the two Modelo beers. Detective Sergeant Salazar advised that the minors gave Basurto Chavez \$20.00 US currency and then received change back. It should be noted that the minors paid \$10.80 for the beers and left \$1.20 for the tip to Basurto Chavez. It should be noted that the transaction took place at 1714 hrs. Detective Sergeant Salazar advised that he was able to ascertain that the bottles in front of the minors were indeed alcoholic beverages. Detective Sergeant Salazar then advised that the minors left the open bottles of Modelo brand beer on the bar and exited the business. Detective Sergeant Salazar and Lake In The Hills Detective Sergeant Decker remained inside of the bar until I entered.

I then made contact with Basurto Chavez and identified myself. I advised Basurto Chavez of the two Unlawful Sale of Alcohol to a Minor violations that just occurred. Basurto Chavez stated that he did ask for the subject's identification. I advised Basurto Chavez that the subject's both had vertical Illinois driver's licenses and that one of the minors was seventeen and the other minor was eighteen. I asked Basurto Chavez for his identification, which he provided. I provided Basurto Chavez's information to SEECOM Dispatch, which revealed that he was valid out of Illinois. I then completed and issued Basurto Chavez a Village of Algonquin Municipal Code Violation Citation (#AL-22-015981-1) for two counts of Unlawful Sale of Alcoholic Liquor to a Minor (AL 33.25A). Basurto Chavez stated that he was BASSET certified but could not provide his license. I conducted a BASSET card lookup on the Illinois Liquor Commission website which revealed that Basurto Chavez did not have BASSET certification. I advised Basurto Chavez that he could not tend bar until he completes his BASSET certification. I provided Basurto Chavez with options on how to complete his BASSET certification. Basurto Chavez stated that he understood. It should be noted that I did not observe the proof of age sign, the pregnancy warning sign, Village of Algonquin Warning to Persons Under 21 Years of Age Placard, and the State of Illinois Liquor License displayed in plain view within the business. I did observe the framed Village of Algonquin Liquor License near the register, hidden behind bottles of alcohol. I provided Basurto Chavez with the current proof of age sign and the pregnancy warning sign and advised him to display the signs. I was advised by Antigua personnel that the owner had the State of Illinois liquor license in his office and would display it when he returns to the business. I then left the business.

Upon returning to APD, the minors were photographed again and subjected to another breath alcohol analysis which Officer Wogsland conducted utilizing an "Intoximeter EC/IR II" in the processing room of APD. The participating minors tested at .000 (The printout of said test is attached to case file #22-015970).

No further action.

5 - Citation Issued.

Ofc. Mark Zahara #1072

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-22-015981

## Officer Information

Involvement Type Reporting	Officer Name ZAHARA, MARK AL1072	Date/Time 12/15/2022 12:53:00	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Approving	Officer Name SALAZAR, ROBERT AL1032	Date/Time 12/19/2022 10:58:58	Car Number	Body Worn Camera <input type="checkbox"/>

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-22-015981

REPORT NUMBER:  
AL-22-015981

## EVENT

Description of Incident UNLAWFUL SALE OF ALCOHOL TO A MINOR		
Date/Time Reported 12/14/2022 17:17:00	Incident Start Date 12/14/2022	Incident End Date 12/14/2022
Commonplace Name ANTIGUA MEXICAN GRILL	Location of Incident 2160 Cookline Rd Algonquin IL 60102	
Case Status CLEARED	Case Status Date 12/15/2022	Date Cleared
Exceptional Clearance Not Applicable (not cleared exceptionally)	Exceptional Clearance Date	Photos
Internal Incident Status 05 - CITATION ISSUED	Notification/Referrals	Name Notified
UCR Status	Officer Non Fatal Shooting Indicator (UCR) No	Arrestee or Custodial Related Death No
School Incident No	Domestic Related <input type="checkbox"/>	Attacks Against School Personnel <input type="checkbox"/>

## OFFENSE(S)

Offense AL 33-33.25B SALE/DELIVERY OF ALCOHOLIC LIQUOR TO MINOR	UCR/NIBRS Code 90G LIQUOR LAW VIOLATIONS	
Felony/Misdemeanor INFRACTION	NCIC Code	
State Code 2210	Reportable <input checked="" type="checkbox"/>	
Counts 1	Attempted/Completed Completed	Location Type Restaurant
Identity Theft	Offender Suspected of Using Not Applicable	
Cargo Theft	Points Of Entry	Method of Entry
Forcible	No. Premises Entered	Weapon Types
Weapon Automatic	Firearm Type	School Incident Weapon Automatic
Arson Unfounded	Structure	
Criminal Activity		

## Homicide Fields

Circumstances	Special Circumstance
Justifiable Homicide Circumstance	Justifiable Reasons

## SUSPECT(S)

Related Offenses SALE/DELIVERY OF ALCOHOLIC LIQUOR TO MINOR		
Name BASURTO CHAVEZ, EDER IRAK		
Home Phone	Cell Phone (630)347-8628	Email

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-22-015981

DOB 03/15/1987		Age 35		To Age	
Sex MALE		Race White		Ethnicity HISPANIC	
Height	Weight	Eye Color		Hair Color	
Clothing					
Nickname/Street Name				Arrested	
License Number B26320987077		License State Illinois		Misc ID Type	
Misc ID State		Misc ID Number			
Address 106 N. 15TH ST				Apartment A	P.O. Box
City SAINT CHARLES		State Illinois	Zip Code 60174	County Kane County	
Injuries			Describe Injury		
<b>Occupation Information</b>					
Employer Name		Phone		Occupation	
Address				Suite	
City		State	Zip Code	County	
<b>Suspect Action</b>					
Suspected Of Using		Forced Victim		Suspected Action	
Solicit Offer			Suspect Force		
<b>Suspect Descriptors</b>					
Skin Type		Appearance			
Build		Facial Hair		Teeth	
Type Of Glasses		Demeanor		R/L Hand	
Speech					
<b>Nearest Relative</b>					
Last Name		First Name		Middle Name	
Phone			Relationship		
Address				Apartment	P.O. Box
City		State	Zip Code	County	



# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-22-015981

## ORGANIZATIONS INVOLVED

Related Offenses

SALE/DELIVERY OF ALCOHOLIC LIQUOR TO MINOR

Business Name

VILLAGE OF ALGONQUIN

Involment Type

Victim of Incident

Victim Type

Government (Federal, State, County, City)

Phone

(847)658-2700

Address

2200 HARNISH DR Algonquin IL 60102

Related Offenses

SALE/DELIVERY OF ALCOHOLIC LIQUOR TO MINOR

Business Name

ANTIGUA MEXICAN BRUNCH & GRILL

Involment Type

Misc. Associated Names

Victim Type

Phone

(224)333-0242

Address

2160 LAKE COOK RD Algonquin IL 60102

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-22-015981

## NARRATIVE

### ORIGINAL

On 12-14-22, I, Officer Zahara conducted a covert investigation at 2160 Lake Cook Rd (Antigua Mexican Brunch & Grill). The purpose of the investigation was to ascertain compliance with local ordinances pertaining to the sale of alcohol to minors.

Prior to the beginning of the actual investigative operation, Officer Wogsland, searched the participating minors. The minors (Agents A and B) were permitted to carry only their valid Illinois driver's license (under 21 vertical license) and the Village of Algonquin official advance funds provided for the investigation. The minors were instructed to provide their actual age and/or driver's license to business employees if they were asked to do so. The minors were then photographed by Officer Wogsland and subjected to a breath alcohol analysis that he conducted utilizing an "Intoximeter EC/IR II" in the processing room of APD. The participating minors tested at .000. (The printout of said test is attached to case file #22-015970.)

Detective Sergeant Salazar and Lake In The Hills Detective Sergeant Decker advised that they entered the aforementioned business and established covert surveillance at the bar prior to the minors (Agent's A and B) entering the business. Detective Sergeant Salazar advised that he observed the minors enter the business and sit at the bar. Detective Sergeant Salazar advised that the bartender, later identified as Eder Irak Basurto Chavez (3-5-87), approached the minor's and asked what they would like to drink. Detective Sergeant Salazar advised that the minor's requested two bottles of Modelo brand beer. Detective Sergeant Salazar advised that Basurto Chavez requested to see the minor's identification. Detective Sergeant Salazar advised that he observed Basurto Chavez grab each of the minor's vertical Illinois driver's licenses, look at them, and then hand them back to the minors. Detective Sergeant Salazar then advised that Basurto Chavez grabbed two 12 oz bottles of Modelo brand beer from the cooler, open them up, and then place them in front of the minors. Detective Sergeant Salazar advised that the minors then requested to pay for the beers. Detective Sergeant Salazar advised that Basurto Chavez gave the minors their requested check for the beers that listed the price of \$10.80 for the two Modelo beers. Detective Sergeant Salazar advised that the minors gave Basurto Chavez \$20.00 US currency and then received change back. It should be noted that the minors paid \$10.80 for the beers and left \$1.20 for the tip to Basurto Chavez. It should be noted that the transaction took place at 1714 hrs. Detective Sergeant Salazar advised that he was able to ascertain that the bottles in front of the minors were indeed alcoholic beverages. Detective Sergeant Salazar then advised that the minors left the open bottles of Modelo brand beer on the bar and exited the business. Detective Sergeant Salazar and Lake In The Hills Detective Sergeant Decker remained inside of the bar until I entered.

I then made contact with Basurto Chavez and identified myself. I advised Basurto Chavez of the two Unlawful Sale of Alcohol to a Minor violations that just occurred. Basurto Chavez stated that he did ask for the subject's identification. I advised Basurto Chavez that the subject's both had vertical Illinois driver's licenses and that one of the minors was seventeen and the other minor was eighteen. I asked Basurto Chavez for his identification, which he provided. I provided Basurto Chavez's information to SEECOM Dispatch, which revealed that he was valid out of Illinois. I then completed and issued Basurto Chavez a Village of Algonquin Municipal Code Violation Citation (#AL-22-015981-1) for two counts of Unlawful Sale of Alcoholic Liquor to a Minor (AL 33.25A). Basurto Chavez stated that he was BASSET certified but could not provide his license. I conducted a BASSET card lookup on the Illinois Liquor Commission website which revealed that Basurto Chavez did not have BASSET certification. I advised Basurto Chavez that he could not tend bar until he completes his BASSET certification. I provided Basurto Chavez with options on how to complete his BASSET certification. Basurto Chavez stated that he understood. It should be noted that I did not observe the proof of age sign, the pregnancy warning sign, Village of Algonquin Warning to Persons Under 21 Years of Age Placard, and the State of Illinois Liquor License displayed in plain view within the business. I did observe the framed Village of Algonquin Liquor License near the register, hidden behind bottles of alcohol. I provided Basurto Chavez with the current proof of age sign and the pregnancy warning sign and advised him to display the signs. I was advised by Antigua personnel that the owner had the State of Illinois liquor license in his office and would display it when he returns to the business. I then left the business.

Upon returning to APD, the minors were photographed again and subjected to another breath alcohol analysis which Officer Wogsland conducted utilizing an "Intoximeter EC/IR II" in the processing room of APD. The participating minors tested at .000 (The printout of said test is attached to case file #22-015970).

No further action.

5 - Citation Issued.

Ofc. Mark Zahara #1072

# ALGONQUIN POLICE DEPARTMENT

2200 Harnish Drive Algonquin IL 60102

REPORT NUMBER: AL-22-015981

## Officer Information

Involvement Type Reporting	Officer Name ZAHARA, MARK AL1072	Date/Time 12/15/2022 12:53:00	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Approving	Officer Name SALAZAR, ROBERT AL1032	Date/Time 12/19/2022 10:58:58	Car Number	Body Worn Camera <input type="checkbox"/>

## Vicicondi, Robert

---

**From:** Michelle Bathauer <MichelleBathauer@algonquin.org>  
**Sent:** Monday, March 25, 2024 8:42 AM  
**To:** Vicicondi, Robert  
**Subject:** RE: Records Check Request  
**Attachments:** Case AL-22-015981 - 03252024.pdf

Found it!! They didn't use the Antigua address when reporting, so that's why I didn't find it. This award winning records division tries not to miss anything. 😊



**Michelle Bathauer**  
The Algonquin Police Department  
Records Division  
(847) 658-4531 [www.algonquin.org](http://www.algonquin.org)



<https://www.facebook.com/AlgonquinPolice>

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**From:** Vicicondi, Robert <rvicicondi@stcharlesil.gov>  
**Sent:** Friday, March 22, 2024 5:04 PM  
**To:** Michelle Bathauer <MichelleBathauer@algonquin.org>  
**Subject:** RE: Records Check Request

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Michelle,

The employee that received the citation was a "Eder Basurto" (Male / Hispanic / Unknown DOB).

Can you check your RMS to see if you can find the liquor violation report by searching for Eder?

Thanks,  
Rob

---

**From:** Michelle Bathauer <MichelleBathauer@algonquin.org>  
**Sent:** Friday, March 15, 2024 3:20 PM  
**To:** Vicicondi, Robert <rvicicondi@stcharlesil.gov>  
**Subject:** RE: Records Check Request

Hello!

I checked our internal records and I only show your subject was the victim of a Burglary to MV . . . I attached the report.

Nothing with the restaurant or his address besides that.

Have a nice weekend!



***Michelle Bathauer***  
**The Algonquin Police Department**  
**Records Division**  
**(847) 658-4531 [www.algonquin.org](http://www.algonquin.org)**



<https://www.facebook.com/AlgonquinPolice>

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**From:** Vicicondi, Robert <[rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)>  
**Sent:** Friday, March 15, 2024 3:13 PM  
**To:** APD Records <[Apdrecords@algonquin.org](mailto:Apdrecords@algonquin.org)>  
**Subject:** Records Check Request

**CAUTION:** This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello,

Please see the attached waiver and memo, reference a records check with your agency.

Thank you,

Rob Vicicondi



**Robert Vicicondi** Detective Police Sergeant  
630.443.3866 | [rvicicondi@stcharlesil.gov](mailto:rvicicondi@stcharlesil.gov)  
1515 W. Main Street, St. Charles, IL 60174-1627  
City of St. Charles | [stcharlesil.gov](http://stcharlesil.gov)



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# CRYSTAL LAKE POLICE DEPARTMENT

100 W Woodstock St Crystal Lake IL 60014

REPORT NUMBER: CL-23-019325

REPORT NUMBER:  
CL-23-019325

<b>EVENT</b>		
Description of Incident		
Date/Time Reported 09/21/2023 19:25:00	Incident Start Date 09/21/2023	Incident End Date 09/21/2023
Commonplace Name	Location of Incident 1500 Carlemont Drive Crystal Lake IL 60014	
Case Status CLEARED	Case Status Date	Date Cleared 09/21/2023
Exceptional Clearance Not Applicable (not cleared exceptionally)	Exceptional Clearance Date	Photos
Internal Incident Status 05 - CITATION ISSUED	Notification/Referrals	Name Notified
UCR Status	Officer Non Fatal Shooting Indicator (UCR) No	Arrestee or Custodial Related Death No
School Incident No	Domestic Related <input type="checkbox"/>	Attacks Against School Personnel <input type="checkbox"/>

<b>OFFENSE(S)</b>		
Offense CL 329-19 SALES OF ALCOHOL	UCR/NIBRS Code 999 NIBRS NO CRIME	
Felony/Misdemeanor INFRACTION	NCIC Code	
State Code 2210	Reportable <input type="checkbox"/>	
Counts 1	Attempted/Completed Completed	Location Type Restaurant
Identity Theft	Offender Suspected of Using Not Applicable	
Cargo Theft	Points Of Entry	Method of Entry
Forcible	No. Premises Entered	Weapon Types
Weapon Automatic	Firearm Type	School Incident Weapon Automatic
Arson Unfounded	Structure	
Criminal Activity		
<b>Homicide Fields</b>		
Circumstances	Special Circumstance	
Justifiable Homicide Circumstance	Justifiable Reasons	

<b>SUSPECT(S)</b>		
Related Offenses SALES OF ALCOHOL		
Name Vinasco Rodriguez, Jean Claude		
Home Phone	Cell Phone (727)303-5107	Email

# CRYSTAL LAKE POLICE DEPARTMENT

100 W Woodstock St Crystal Lake IL 60014

REPORT NUMBER: CL-23-019325

DOB 06/09/1991		Age 32		To Age	
Sex MALE		Race White		Ethnicity HISPANIC	
Height 602	Weight 180	Eye Color BROWN		Hair Color BROWN	
Clothing					
Nickname/Street Name				Arrested	
License Number		License State		Misc ID Type	
Misc ID State		Misc ID Number			
Address 485 Topaz Lane				Apartment	P.O. Box
City Bartlett		State Illinois		Zip Code 60103	County
Injuries			Describe Injury		
<b>Occupation Information</b>					
Employer Name		Phone		Occupation 03::LABORER	
Address				Suite	
City Crystal Lake::Crystal Lake		State IL::Illinois		Zip Code CRYSTAL LAKE::60014	County 111::McHenry County
<b>Suspect Action</b>					
Suspected Of Using		Forced Victim		Suspected Action	
Solicit Offer			Suspect Force		
<b>Suspect Descriptors</b>					
Skin Type		Appearance			
Build		Facial Hair		Teeth	
Type Of Glasses		Demeanor		R/L Hand	
Speech					
<b>Nearest Relative</b>					
Last Name		First Name		Middle Name	
Phone			Relationship		
Address				Apartment	P.O. Box
City		State		Zip Code	County

# CRYSTAL LAKE POLICE DEPARTMENT

100 W Woodstock St Crystal Lake IL 60014

REPORT NUMBER: CL-23-019325

## PERSONS INVOLVED

Involvement Type OTHER	Name RODRIGUEZ TAPIA, LUIS G	DOB 05/11/1985	Age 38	To Age			
Sex MALE	Race H	Ethnicity	Lives in this jurisdiction?	Height 509	Weight 180	Eye Color BRO	Hair Color BLACK

License Number R36252785135	License State Illinois	Home Phone	Cell Phone
--------------------------------	---------------------------	------------	------------

Address  
157 SIOUX AVENUE CARPENTERSVILLE, IL 60110

Injuries

Suspected Of Using

### Occupation Information

Employer Antigua Mexican Grill	Phone (815)526-3078	Occupation
-----------------------------------	------------------------	------------

Employer Address  
1500 Carlemont Drive Crystal Lake, IL 60014

### Nearest Relative

Name	Phone	Relationship
------	-------	--------------

Address



# CRYSTAL LAKE POLICE DEPARTMENT

100 W Woodstock St Crystal Lake IL 60014

REPORT NUMBER: CL-23-019325

## NARRATIVE

### ORIGINAL

**SUMMARY:** On 9/21/23 at 1925 hrs, Jean Claude Vinasco Rodriguez was issued Adjudication Citation #CL00-4163 for city ordinance CL329-19 Sales of Alcohol subsequent to an alcohol compliance check at Antigua Mexican Grill, 1500 Carlemont Dr, Crystal Lake.

**NARRATIVE:** On 9/21/23, The Crystal Lake Police Department conducted a round of liquor compliance checks at predetermined local businesses that carried valid City of Crystal Lake liquor licenses (See CL-23-018852). In doing so, confidential informants that were under the age of 21 yrs old, were instructed to enter predetermined business' and request to be served and alcoholic beverage. The informants were further instructed to show their current and valid Illinois drivers license or state identification card if asked by the employee. The official advanced funds for this operation were supplied by the Police Department for any money that may have been immediately requested for a sale.

On 9/21/23 at 19245 hrs, CS #23-06 entered the front doors of Antigua Mexican Grill, 1500 Carlemont Dr, Crystal Lake during regular business hours, and sat at the bar. Crystal Lake Commander Miller, working in a capacity of another patron of the business observed CS#23-06 from a distance. CS#23-06 requested a Miller Light from the bartender, later identified as Jean Claude Vinasco Rodriguez. Jean Claude poured a Miller light beer from the tap, and provided the beverage to CS#23-06 . CS #23-06 was never asked for any identification. After the service, CS #23-06 stepped out of the business as Commander Miller made contact with Jean Claude Vinasco Rodriguez and restaurant management.

I, Detective Maloney, walked into the business, identified myself, and learned from Commander Miller who the server/violator was, and then began completing Crystal Lake Citation #CL00-4163 for CL329-19 Sales of Alcohol. I asked Jean Claude if he could tell me what happened. He advised he was busy and did not check the ID of the minor while he served him. I educated Jean Claude about checking ID's for those he serves. I issued Jean Claude the above citation with a hearing date of October 25, 2023 at 0830 hrs.

I then met with owner of the business, Luis Rodriguez, and explained the compliance check and adjudication process. He had no further questions.

See BWC for further details during the issuance of the citation.

Cleared by Citation

### Officer Information

Involvement Type Reporting	Officer Name MALONEY, MICHAEL CL4475	Date/Time 09/22/2023 11:17:00	Car Number	Body Worn Camera <input type="checkbox"/>
Involvement Type Approving	Officer Name MILLER, SCOTT CL4410	Date/Time 09/22/2023 14:24:56	Car Number	Body Worn Camera <input type="checkbox"/>

# CRYSTAL LAKE POLICE DEPARTMENT

100 W Woodstock St Crystal Lake IL 60014

REPORT NUMBER: CL-22-003812

REPORT NUMBER:  
CL-22-003812

## INCIDENT

Description of Incident PAPER SERVICE		Related Incidents	
Date/Time Reported 03/16/2022 15:29:18	Date/Time Occured From 03/16/2022 15:15:00	Date/Time Occured To 03/16/2022 15:40:00	
Location of Incident 1500 CARLEMONT DR Crystal Lake IL 60014		School Incident <input type="checkbox"/>	
Case Status CLEARED	Internal Incident Status	Date Cleared	
Exceptional Clearance	Exceptional Clearance Date	Photos	

## OFFENSE(S)

7220 INFORMATION FOR POLICE			Reportable <input type="checkbox"/>	Felony/Misdemeanor	Counts
Offense Status	Offense Location	Premise Type	Bias Motivation		
Weapon Type(s)		Weapon Automatic	School Incident Firearm Type		
School Incident Weapon Automatic	Arson Unfounded	Criminal Activity			

## OTHERS INVOLVED

Involvement Type OTHER	Other Type I	Person No.	Name RODRIGUEZ TAPIA, LUIS G		DOB 05/11/1985	Age 36	To Age		
Sex M	Race W	Ethnicity	Height 509	Weight 180	Eye Color BRO	Hair Color BLACK	SSN	DLN R36252785135	State IL

Home Phone	Cell Phone (224)345-1649	email	
Address 157 SIOUX AVE CARPENTERSVILLE, IL CARPENTERS		Injuries	Suspected of Using
Employer Antigua Mexican Grill	Phone 815-526-3078	Occupation	
Employer Address 1500 Carlemont Drive Crystal Lake, IL 60014-			
Relative's Name	Relative's Phone	Relationship	
Relative's Address			

**CRYSTAL LAKE POLICE DEPARTMENT**

100 W Woodstock St Crystal Lake IL 60014

**REPORT NUMBER: CL-22-003812**

**NARRATIVE**

**ORIGINAL**

SUMMARY: Luis Rodriguez was served legal documents from Attorney Cowlin.

NARRATIVE: On 03/16/2022 I (Ofc. Harvat, CL204) assisted Attorney John Cowlin and attempted to serve Luis Rodriguez Tapia, owner of Antigua Mexican Grill (1500 Carelemont Dr), with an order regarding a recent incident in which the business sold liquor to a minor. I responded to Antigua and met with a manager. The manager reported Luis is on vacation and will not return until a later date in March 2022. I thanked her for her time and advised I will be in contact.

On 03/28/2022 I contacted the business and asked if Luis was at the business. The employee informed me he was not and provided me with his phone number (224-345-1649).

I contacted Luis and asked if I could meet with him. He said he was busy today but could meet me at the business at 1400hrs tomorrow (03/29/2022).

I responded to the business on 03/29/22 and met with Luis. Luis provided me with his identification and confirmed he is the owner. Luis was provided with the order regarding the incident. Luis signed the document and had no further questions.

The signed document was later returned to Attorney Cowlin.

BWC activated

Case cleared exceptionally

Ofc. Harvat

**Officer Information**

Involvement Type Reporting	Officer Name HARVAT, BRIAN CL4508	Date/Time 03/16/2022 15:29:18	Car Number
Involvement Type Approving	Officer Name HULATA, DANIEL CL4065	Date/Time 03/29/2022 16:59:55	Car Number

# Encrypted Messages

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**Date** Mon, 18 Mar 2024 19:20:39 +0000 [Show All Headers](#)

**From** Leah Gesler <lgesler@crystallake.org>

**To** "Vicicondi, Robert" <rvicicondi@stcharlesil.gov>

**Subject** Secure Email; Records Check Request

**Attachments** [image003.png \(425B\)](#)  
[image001.png \(7KB\)](#)  
[CL-23-019325.pdf \(28KB\)](#)  
[image002.png \(334B\)](#)  
[CL-22-003812.pdf \(110KB\)](#)  
[image004.png \(3KB\)](#)

Good afternoon,

Report(s) are attached, please let us know should you require anything additional. Please confirm receipt.

Thank you  
-Leah

Leah Gesler | Records Assistant | Police



| 100 W. Woodstock St. | Crystal Lake, IL 60014

Website: [www.crystallake.org](http://www.crystallake.org)

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# CRYSTAL LAKE POLICE DEPARTMENT

100 W Woodstock St Crystal Lake IL 60014

**REPORT NUMBER: CL-22-002427**

**REPORT NUMBER:  
CL-22-002427**

## INCIDENT

Description of Incident <b>ORDINANCE VIOLATION</b>		Related Incidents
Date/Time Reported 02/22/2022 18:06:02	Date/Time Occured From 02/22/2022 18:06:02	Date/Time Occured To 02/22/2022 18:30:00
Location of Incident 1500 Carlemont Dr CRYSTAL LAKE IL 60014		School Incident <input type="checkbox"/>
Case Status <b>CLEARED</b>	Internal Incident Status 05 - CITATION ISSUED	Date Cleared 02/22/2022
Exceptional Clearance	Exceptional Clearance Date	Photos

## OFFENSE(S)

<b>CL 329-19 SALES OF ALCOHOL</b>			Reportable <input type="checkbox"/>	Felony/Misdemeanor <b>INFRACTION</b>	Counts 1
Offense Status <b>COMMITTED</b>	Offense Location <b>RESTAURANT</b>	Premise Type <b>RESIDENCE (ANYWHERE ON PREMISES)</b>	Bias Motivation <b>NONE</b>		
Weapon Type(s)		Weapon Automatic	School Incident Firearm Type		
School Incident Weapon Automatic	Arson Unfounded	Criminal Activity			

## SUSPECT(S)

Related Offenses								
<b>SALES OF ALCOHOL</b>								
Person # 1	Name <b>HERNANDEZ VILLANUEVA, CONCEPCION</b>	Resident Status	DOB 01/22/1997	Age 25	To Age	Sex F	Race W	Ethnicity H
Height	Weight	Eye Color	Hair Color	Hair Length	Hair Style	Nickname/Street Name		
Skin Type	Appearance		Facial Hair		Build	Teeth		
Misc Description	Type Of Glases		Demeanor		Speech	R/L Hand		
SSN	DLN	DLN State	Home Phone	Cell Phone (815)319-5387	Email			
Arrested	Injuries			Injury Description				
Address 1710 PAPOOSE ROAD CARPENTERSVILLE IL 60010						Transient <input type="checkbox"/>		
Employer			Phone	Occupation Desc.				
Employer Address								
Suspected of Using		Forced Victim	Suspect Action		Solicit Offer		Suspect Force	
<b>RELATIVE</b>								
Name			Phone	Relationship				
Address								

# CRYSTAL LAKE POLICE DEPARTMENT

100 W Woodstock St Crystal Lake IL 60014

REPORT NUMBER: CL-22-002427

## BUSINESS INVOLVED

Related Offenses

### SALES OF ALCOHOL

Business No. 1	Involvement Type Victim of Incident	Victim Type G	Name CITY OF CRYSTAL LAKE	Phone (815)459-2020
-------------------	----------------------------------------	------------------	------------------------------	------------------------

Address  
100 W WOODSTOCK ST CRYSTAL LAKE IL 60014

Related Offenses

### SALES OF ALCOHOL

Business No. 1	Involvement Type Suspected Offender	Victim Type	Name ANTIGUA MEXICAN GRILL	Phone (815)526-3078
-------------------	----------------------------------------	-------------	-------------------------------	------------------------

Address  
1500 CARLEMONT DR CRYSTAL LAKE IL 60014

## PROPERTY

Description  
COPY OF RECIEPT

Status SEIZED	Type MISC	Class OTHER
------------------	--------------	----------------

LEADS Number	Make	Model	Color
--------------	------	-------	-------

Quantity	Value	Serial Number	Recovered Date	Recovered Value
----------	-------	---------------	----------------	-----------------

# CRYSTAL LAKE POLICE DEPARTMENT

100 W Woodstock St Crystal Lake IL 60014

REPORT NUMBER: CL-22-002427

## NARRATIVE

### ORIGINAL

**SUMMARY:** On 02-22-2022 Concepcion Hernandez Villanueva was issued an adjudication citation for Unlawful Sale of Alcohol to a Minor subsequent to an alcohol compliance check at Antigua Mexican Restaurant, 1500 Carlemont Drive. Concepcion was advised of the adjudication process as well as the mandatory hearing date of 03-11-2022 at 0830 hours at the City of Crystal Lake. This case should be considered cleared by adjudication citation issued. Body worn camera was utilized during this investigation.

**NARRATIVE:** On 02-22-2022 I, CL652, participated in the first round of alcohol compliance checks at local businesses (CL-22-002418). I instructed the confidential informant (CS 21-04) to enter the business and attempt to purchase a Miller Lite beer. The CS was instructed to show their valid Illinois identification card if asked by the employee. The official advanced funds for this operation and subsequent transaction were supplied by the police department.

The CS and I entered Antigua Mexican Restaurant, 1500 Carlemont Drive, at which time we walked to the bar area of the restaurant. After sitting down we were greeted by employee Concepcion Hernandez Villanueva. Upon speaking with Concepcion the CS asked to purchase a Miller Lite beer. Concepcion asked the CS for their identification, at which time the CS provided their valid identification card. Concepcion reviewed the card and returned to the CS with an opened, 12 oz. Miller Lite beer. Through my previous training and experience I observed the bottle to be an alcoholic beverage. The CS provided a \$5 USC bill, at which time Concepcion returned with change and a receipt. The CS provided me with the change and receipt at which time I advised the CS to exit the restaurant and wait in the vehicle.

After the CS exited the store Detective Duncan entered Antigua in a marked Crystal Lake Police Vest. I informed Concepcion that we were conducting alcohol compliance checks, in which she had served an alcoholic beverage to a minor under the age of 21. Concepcion stated that she did not speak English, in which I advised that I was bilingual and would provide all information in Spanish. It should be noted that our conversation was spoken entirely in Spanish. I advised Concepcion that she had sold to a minor, in which I confirmed that she checked the identification before still providing the CS with a drink. Concepcion advised that she understood. I informed Concepcion that I would be issuing an adjudication citation for Unlawful Sale of Alcohol to a Minor. I then informed Concepcion of the adjudication process as well as the mandatory hearing date of 03-11-2022 at 0830 hours. Concepcion stated she understood and did not have any further questions at this time. I further informed Concepcion of the importance to always thoroughly check identification prior to the sale of alcoholic beverages to patrons. Concepcion stated she understood.

A copy of the receipt was later placed into evidence.

This case should be considered cleared by adjudication citation issued.

Body worn camera was utilized during this investigation.

### Officer Information

Involvement Type Approving	Officer Name KOERTGEN, SCOTT CL4419	Date/Time 02/23/2022 13:52:20	Car Number
Involvement Type Reporting	Officer Name KENDALL, TYLER CL4492	Date/Time 02/23/2022 07:39:00	Car Number

# Encrypted Messages

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**Date** Tue, 19 Mar 2024 19:11:50 +0000 [Show All Headers](#)  
**From** Leah Gesler <lgesler@crystallake.org>  
**To** "Vicicondi, Robert" <rvicicondi@stcharlesil.gov>  
**Subject** Secure Email; Records Check Request  
**Attachments** [image003.png \(425B\)](#)  
[image001.png \(7KB\)](#)  
[image002.png \(334B\)](#)  
[CL-22-002427.pdf \(109KB\)](#)  
[image004.png \(3KB\)](#)

Good afternoon,

A copy of the supporting report is attached per your request.

Thank you

Leah Gesler | Records Assistant | Police

Facebook Twitter

Award

Logo

| 100 W. Woodstock St. | Crystal Lake, IL 60014

Website: [www.crystallake.org](http://www.crystallake.org)

This electronic message and any attached files contain information intended for the exclusive use of the individual or entity to whom it is addressed and may contain information that is proprietary, confidential and/or exempt from disclosure under applicable law, including protected health information (PHI). If you are not the intended recipient, you are hereby notified that any viewing, copying, disclosure or distribution of the information may be subject to legal restriction or sanction and is strictly prohibited. If you have received this communication in error, please notify the sender by return electronic message or telephone, and destroy the original message without making any copies.



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**Date** Tue, 19 Mar 2024 18:07:07 +0000  
**From** "Leah Gesler" <lgesler@crystallake.org>  
**To** "Vicicondi, Robert" <rvicondi@stcharlesil.gov>  
**Subject** Re: Secure Email; Records Check Request

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Good afternoon,

I will be reviewing it shortly. Your patience is appreciated.

Thank you

On Tue, 19 Mar 2024 15:18:27 +0000, "Vicicondi, Robert" wrote

Hi Leah,

I was just touching base to see if you saw my last message asking if I could get the liquor violation report that is written about in report (22-3812)?

Thanks,

Rob

On Mon, 18 Mar 2024 19:20:39 +0000, "Leah Gesler" wrote

Good afternoon,

Report(s) are attached, please let us know should you require anything additional. Please confirm receipt.

Thank you

City of St. Charles, Illinois Liquor Control Commission  
CITY RETAIL LIQUOR DEALER LICENSE APPLICATION



Incomplete applications will not be accepted.

Applications may be submitted to: 2 E. Main Street, St. Charles, IL 60174-1984

**Business Name**

**APPLICATION CHECKLIST**

Check items to confirm all are attached to this application	Applicant	Office Use
<b>Application Fee of \$200 (5.08.070C) non-refundable</b> Non-refundable	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Completed Application</b> for all questions applicable to your business.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Copy of Lease/Proof of Ownership</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Copy of Dram Shop Insurance</b> or a letter from insurance agent with a proposed quote.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Copy of Articles of Corporation</b> , if applicable.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Completed B.A.S.S.E.T. (Beverage Alcohol Sellers &amp; Servers Training) form</b> – filled out for all employees. A copy of the B.A.S.S.E.T. certificate is <b>only</b> needed for <b>each manager</b> . It is the business establishment's responsibility to keep copies of all B.A.S.S.E.T. certificates on file for all of their employees.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Copy of Site Plan for Establishment (Drawn to scale</b> including the parking lot, patio and/or deck, outdoor seating).	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Copy of Floor Plan for Establishment (Drawn to scale and must include</b> the layout of the establishment with tables, chairs, aisles, displays, cash register, bar, and lounge area with dimensions, percentage, and square footage noted for each space). Be sure to also include all <b>fixed objects</b> , such as pool tables, bar stools, vending/amusement machines; as well as all <b>exits</b> .	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Copy of Business Plan, to include:</b> <input checked="" type="checkbox"/> Hours of Operation <input checked="" type="checkbox"/> Copy of Menu <input type="checkbox"/> Whether or not live music will be played at this establishment <i>No</i> <input type="checkbox"/> Will there be outdoor seating and/or outdoor designated smoking area <i>No</i> <input type="checkbox"/> <b>Do not include a marketing or financial plan with this business plan</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Are any building alterations planned for this site?</b> If not sure, please contact <b>Building &amp; Code Enforcement at 630.377.4406</b> and/or <b>Fire Prevention Bureau at 630.377.4458</b> to discuss whether or not a walk-thru and/or permit are necessary. <i>None</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>All managers have been fingerprinted who are employed by your establishment.</b> When new management is hired, it is imperative you contact the Mayor's office to be fingerprinted so the City's business files are appropriately updated.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Alcohol Tax Acknowledgement and Business Information Sheet</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**OFFICIAL USE ONLY**

\_\_\_\_\_  
Signature of Investigating Officer

\_\_\_\_\_  
Badge Number & Rank

Approval Recommended\*

Approval NOT Recommended

\_\_\_\_\_  
Signature of Chief of Police

\_\_\_\_\_  
Date

**\*ISSUANCE OF THIS LICENSE IS CONTINGENT ON MEETING ALL REQUIRED BUILDING AND FIRE DEPARTMENT REQUIREMENTS.**

Date Application Received: \_\_\_\_\_

**LICENSE INFORMATION:**

- A Package \$3200-3600   
 A1   
 A2   
 A4   
 A5   
 A6  
 B Restaurant \$2400-3600   
 B1   
 B2   
 B3   
 Late Night Permit 1:00am \$800 (B/C only)  
 C Tavern \$2400-3600   
 C1   
 C2   
 C1   
 Late Night Permit 2:00am \$2300 (B/C only)  
 D Hotel/Banquet/Arcada/Q-Center/Entertainment/Club - \$varies   
**D-Type** \_\_\_\_\_  
 G Brewery/Restaurant or Site License - \$varies   
 G1   
 G2  
 H Catering License - \$varies   
 H1   
 H2

*\*Initial Liquor License fees for A, B, C, D, G are reduced by 50% for annual renewals and licenses issued after Nov 1.  
 \*Licenses are valid until April 30 following issuance and a renewal application is required for the next year (May 1-April 30) (5.08.040)*

**APPLICANT INFORMATION**

1. Type of Business:   
 Individual   
 Partnership   
 Corporation   
 Other (explain):

2. Business Name:  
 Chums Shrimp Shack

3. Business Address:  
 2115 W Main St St. Charles IL 60174

4. Type of Business (5.08.070-3): Restaurant	5. Length of Time in this Business (5.08.070-4): 2 years	6. Value of merchandise that normally will be in inventory when in operation (5.08.070-5): \$ 3,000.00	
7. Business Phone: 224 484-8098	8. Business E-mail: chumshrimpshack@gmail.com	9. Business Website:	10. Illinois Tax ID Number: 4307-3638
11. Applicant/Contact Person Name: Luis G. Rodriguez		12. Title: owner	13. Email: grupogr07@outlook.com

18. If Corporation, Corporation Name:  
 Chums Shrimp Shack LLC

19. Corporation Address (city, state, zip code):  
 2115 W Main St St. Charles IL 60174

**ADDITIONAL OWNERS, INVESTORS (greater than 5% interest), and MANAGER INFORMATION**

Full Name, include middle initial: \_\_\_\_\_ Title: owner

Full Name, include middle initial: \_\_\_\_\_ Title: \_\_\_\_\_  
 Birthdate: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Driver's License#: \_\_\_\_\_ Home Phone: \_\_\_\_\_  
 Home Address, and all addresses for the last 10 years: \_\_\_\_\_ Email Address: \_\_\_\_\_

Full Name, include middle initial: \_\_\_\_\_ Title: \_\_\_\_\_  
 Birthdate: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Driver's License#: \_\_\_\_\_ Home Phone: \_\_\_\_\_  
 Home Address, and all addresses for the last 10 years: \_\_\_\_\_ Email Address: \_\_\_\_\_

**BUSINESS ESTABLISHMENT LOCATION INFORMATION**

1. Exact Street Address for liquor license: 2115 W Main St St. Charles IL 60174	2. # Parking Spaces: 20	3. Outside Dining s.f. [17.20.020-R]:	4. Total Building s.f.:
5. Total # Seats: 22	6. Live Entertainment Area s.f. [5.08.010-H]:		
7. Brief Business Plan description based on type of establishment listed above (5.08.070-6): seafood restaurant			

**PROPOSED FLOOR PLAN/LAYOUT OF PROPERTY**

**Attach to this application a floorplan or layout of the proposed facility to include the following:**

1.	Every application for Liquor license shall have attached thereto a site drawing of the proposed licensed premises, drawn to scale showing the following: a. The location of all rooms, segregated areas, including outdoor seating areas and the square footage thereof; b. The designated use of each room or segregated area (i.e. dining room, holding bar, service bar, kitchen, restrooms, outdoor seating areas, all rooms and segregated areas, including outdoor areas where alcoholic liquor may be served or consumed and all locations where live entertainment may be provided); c. The proposed seating capacity of rooms or segregated areas where the public is permitted to consume food and/or alcoholic beverages and/or live entertainment may be provided.
2.	The site drawing is subject to the approval of the Local Liquor Control Commissioner. The Local Liquor Commissioner may impose such restrictions as he deems appropriate on any license by noting the same on the approved site drawing or as provided on the face of the license.
3.	A copy of the approved site drawing shall be attached to the approved license and is made a part of said license.
4.	It shall be unlawful for any licensee to operate and/or maintain the licensed premises in any manner inconsistent with the approved site drawing.

**THE FIRE PREVENTION BUREAU WILL FURNISH ALL FINAL, PERMITTED OCCUPANCY NUMBERS FOR THIS LICENSE.**

**CORPORATION / PREMISES QUESTIONS**

1.	<p>If applicant is an individual or partnership, is each and every person a United States citizen (5.08.070-2)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is any individual a naturalized citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No                  If yes, print name(s), date(s), and place(s) of naturalization:</p>
2.	<p>Is the premises owned or leased (5.08.070-6A)? <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased</p>
3.	<p>If the premises are leased, list the names and addresses of all direct owners or owners of beneficial interests in any trusts, if premises are held in trust (5.08.070-6B):</p> <p><b>Name of Building Owner:</b> R2 Investments LLC <span style="float: right;">Phone Number: 630 674-8474</span></p> <p><b>Address of Building Owner:</b> 423 S Second St St Charles IL 60174 <span style="float: right;">E-mail Address:</span></p> <p><b>Mailing Address of Building Owner (if different):</b></p> <p><b>Name of Building Owner:</b> <span style="float: right;">Phone Number:</span></p> <p><b>Address of Building Owner:</b> <span style="float: right;">E-mail Address:</span></p> <p><b>Mailing Address of Building Owner (if different):</b></p> <p><b>Name of Building Owner:</b> <span style="float: right;">Phone Number:</span></p> <p><b>Address of Building Owner:</b> <span style="float: right;">E-mail Address:</span></p> <p><b>Mailing Address of Building Owner (if different):</b></p>
4.	<p>Does the applicant currently operate, or operated in the past, any other establishment within the City of St. Charles that requires a liquor license? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, please list the business name(s) and address(es):</p>
5.	<p>Does applicant have any outstanding debt with the City of St. Charles, including, but not limited to, utility bills, alcohol tax, and permit fees, for any current or previous establishment owned, operated or managed by the applicant?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><i>If yes, please note the City of St. Charles requires all debt to be paid in full before consideration of a new or renewed liquor license is issued. (5.08.050)</i></p>
6.	<p>Are any improvements planned for the building and/or site that will require a building permit? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, has a building permit been applied for? <input type="checkbox"/> Yes <input type="checkbox"/> No <span style="float: right;">Date of permit application _____</span></p>
7.	<p>Has applicant applied for a similar or other license on the premises other than the one for which this license is sought (5.08.070-7)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, what was the disposition of the application? Explain as necessary:</p>

8.	<p>Has applicant (and all persons listed on page 2 of this application) ever been convicted of a felony under any Federal or State law, or convicted of a misdemeanor opposed to decency or morality (5.08.070-8)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Is applicant (and all persons listed on page 2 of this application) disqualified from receiving a liquor license by reason of any matter contained in Illinois State law and/or City of St. Charles Municipal Ordinances? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
9.	<p><b>List previous liquor licenses issued by any State Government or any subdivision thereof (5.08.070-9). Use additional paper if necessary.</b></p> <p><b>Government Unit:</b> _____ <b>Location, City/State:</b> _____</p> <p><b>Date:</b> _____ <b>Special Explanations:</b> _____</p> <p><b>Government Unit:</b> _____ <b>Location, City/State:</b> _____</p> <p><b>Date:</b> _____ <b>Special Explanations:</b> _____</p>
10.	<p>Have any liquor licenses possessed ever been revoked (5.08.070-9)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If <b>yes</b>, list all reasons on a separate, signed letter accompanying this application.</p> <p>Has any director, officer, shareholder, or any of your managers, ever been denied liquor license from any jurisdiction? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If <b>yes</b>, proceed to Question 15. If more space is needed, please attach a separate sheet of paper with the information.</p>
11.	<p><b>Complete ONLY if yes was answered to the question above (10):</b></p> <p><b>Name:</b> _____ <b>Name of Business:</b> _____</p> <p><b>Position with the Business:</b> _____ <b>Date(s) of Denial:</b> _____</p> <p><b>Reason(s) for Denial of License:</b> _____</p>
12.	<p><b>Date of Incorporation (Illinois Corporations) (5.08.070-10):</b> _____</p> <p><b>Date qualified under Illinois Business Corporation Act to transact business in Illinois (Foreign Corporation):</b> _____</p>
13.	<p>Has the applicant and all designated managers read and do they all understand and agree not to violate any laws of the United States, the State of Illinois, and any of the ordinances of the City of St. Charles in conducting business (5.08.070-11)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Have you, or in the case of a corporation, the local manager, or in the case of a partnership any of the partners, ever been convicted of any violation of any law pertaining to alcoholic liquor? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Have you, or in the case of a corporation the local manager, or in the case of a partnership any of the partners, ever been convicted of a felony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Have you ever been convicted of a gambling offense? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If a partnership or corporation, include all partners and the local manager(s).)</p> <p>Will you and all your employees refuse to serve or sell alcoholic liquor to an intoxicated person or to a minor? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>

14.	<p>All individual owners, partners, officers, directors, and/or persons holding directly or beneficially more than five (5) percent in interest of the stock of owners by interest listed on page 2 of this application must be fingerprinted by the City of St. Charles Police Department (5.08.070-A12).</p> <p>Has this been done?    <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p>If yes, date(s):</p>
15.	<p>Has the applicant attached proof of Dram Shop Insurance to this application or already furnished it to the City of St. Charles (5.08.060)?    <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p>If already furnished, date of delivery:</p>
16.	<p>Is the premises within 100 feet of any real property of any church; school; hospital; home for the aged or indigent persons; home for veterans, their wives/husbands, or children; and/or any military or naval station (5.08.230)?</p> <p><input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>

**B.A.S.S.E.T. TRAINING**

Please list employees required to have B.A.S.S.E.T training on this page – include all managers, assistant managers, bartenders, and clerks who are permitted to make alcoholic liquor sales. **Include copies of certificates for managers only and mark Manager if applicable. Add another page, if needed.**

Name (First, Middle, Last):    *Luis G Rodriguez*

Name (First, Middle, Last):	Birthdate:
Home Street Address, Incl City, State, Zip:	
Date of Course:	Place Course was Taken:
Certificate Granted? Y/N	Expiration:

Name (First, Middle, Last):	Birthdate:
Home Street Address, Incl City, State, Zip:	
Date of Course:	Place Course was Taken:
Certificate Granted? Y/N	Expiration:

Name (First, Middle, Last):	Birthdate:
Home Street Address, Incl City, State, Zip:	
Date of Course:	Place Course was Taken:
Certificate Granted? Y/N	Expiration:

**NEW MANAGEMENT REQUIREMENTS**

Whenever a new manager comes on board, the City must be notified and that person must be fingerprinted.

It is the business establishment's responsibility to keep copies of all B.A.S.S.E.T. certificates on file for their employees.

**COMMENTS/ADDITIONAL INFORMATION**

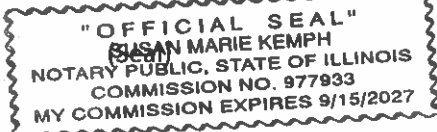
Business Name:

**SIGNATURES**

*L. D. Kemp L. D. Kemp*

Applicant's Signature

Subscribed and sworn before me this 14<sup>th</sup> day of March, 2024



*Susan Marie Kemp*  
Notary Public

**ADDENDUM TO RETAIL LIQUOR LICENSE APPLICATION**

To be completed by the City of St. Charles Police Department

Date: \_\_\_\_\_ Name of Applicant: \_\_\_\_\_

Name of Business: \_\_\_\_\_

Address of Business: \_\_\_\_\_ Ward Number: \_\_\_\_\_

Pursuant to the provision of the City of St. Charles Municipal Code, Chapter 5.08, Alcoholic Beverages, the following guide shall be in effect for the investigation of an applicant for a Retail Dealer's Liquor License:

1. Date on which applicant will begin selling retail alcoholic liquors at this location: \_\_\_\_\_
2. Is the location within 100 feet of any church; school; hospital; home for the aged or indigent persons; home for veterans, their wives/husbands or children; or any military or naval station?  Yes  No
3. If the answer to question 2 is yes, answer the following: Is applicant's place of business a hotel offering restaurant service, a regularly organized club, a restaurant, a food shop, or other place where the sale of alcoholic liquors is not the principal business?  Yes  No  
**If yes, answer a, b and c:**
  - a. State the kind of such business:
  - b. Give date on which applicant began the kind of business named at this location:
  - c. Has the kind of business designated been established at this location for such purpose prior to February 1, 1934, and carried on continuously since such time by either the applicant or any other person?  
 Yes  No
4. If premises for which an alcoholic liquor license is herein applied for are within 100 feet of a church, have such premises been licensed for the sale of alcoholic liquor at retail prior to the establishment of such church?  Yes  No  
**If yes, have the premises been continuously operated and licensed for the sale of alcoholic liquor at retail since the original alcoholic liquor license was issued therefore?**  Yes  No



5.	<p>Is the place for which the alcoholic liquor license is sought a dwelling house, flat, or apartment used for residential purposes?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
6.	<p>Is there any access leading from premises to any other portion of the same building or structure used for dwelling or lodging purposes and which is permitted to be used or kept accessible for use by the public? (Connection between premises and such other portion of building or structure as is used only by the applicant, his/her family and personal guests not prohibited.)</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
7.	<p>If applicant conducts or will conduct in the same place any other class of business in addition to that of City Retailer of Alcoholic Liquor, state the kind and nature of such business: <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
8.	<p>Are all rooms where liquor will be sold for consumption on the premises continuously lighted during business hours by natural light or artificial white light so that all parts of the interior shall be clearly visible? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
9.	<p>Are premises located in any building belonging to or under the control of the State of Illinois or any other political subdivision thereof, such as county, city, etc.? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
10.	<p>Are the premises for which license is herein applied for a store or place of business where the majority of customers are minors of school age or where the principal business transacted consists of school books, school supplies, food or drinks for such minors? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
11.	<p>It is required by the City of St. Charles that all employees undergo BASSET training. Provide a copy of the certificate of training completion for each manager. All certificates for managers have been submitted: <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
12.	<p>From your observation and investigation, has applicant—to the best of your knowledge—truthfully answered all questions?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If no, state exceptions:</p>
13.	<p>Have all persons named in this application been fingerprinted? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Fingerprinted by: _____ Date: _____</p>
14.	<p>Other necessary data:</p>

**City of St. Charles  
ALCOHOL TAX  
BUSINESS INFORMATION SHEET**

**As a new business serving or selling alcohol in the City of St. Charles, the following information must be provided to assist with the processing of your monthly Alcohol Tax returns.**

**BUSINESS CONTACT INFORMATION**

Corporate name: *Choms Shrimp Shack LLC*

DBA:

Phone: *224 484 8098* Fax: E-mail:

Address: *2115 W Main St*

City: *Saint Charles* State: *IL* ZIP Code: *60174*

Expected date of business opening (Required): *05/01/2024*

**TAX PREPARER INFORMATION**

Name of Tax Preparer: *Lois G. Rodriguez*

Phone: *224-345-1649* Fax: E-mail: *grupogr07@outlook.com*

**This completed form must be submitted with your liquor license application and "Acknowledgement of City Alcohol Tax" to the City of St. Charles Administration Office.**



## ACKNOWLEDGEMENT OF ALCOHOL TAX

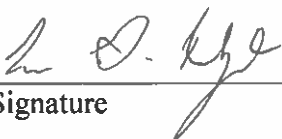
By signing below, I acknowledge that I have received the updated information on the City's alcohol tax. I understand that it is my responsibility to collect said tax on any alcohol sales effective immediately. It is also my responsibility to remit said taxes to the City by the due dates specified in the alcohol tax ordinance. I understand that any violation of the alcohol tax ordinance can result in the imposition of fines, penalties, or sanctions including suspension or revocation of the liquor license granted by the City of St. Charles. **The tax rate on alcohol sales will be changed to 3% of the purchase price effective September 1, 2018. Please apply the tax at a rate of 3% on all alcohol sales at your establishment beginning on September 1, 2018.**

Name Luis G. Robriguez

Title owner

Business Name Chums Shrimp Shack

Address 2115 W Main St St Charles IL 60174

  
Signature

03/14/2024  
Date

Please return the signed acknowledgement form to the City of St. Charles Administration Office .



# Receipt

Date: February 16, 2024

Payment Method	Check No.	Received From
Cash	N/A	Luis Rodriguez

Notes: Lig. License B1 Application fee + fingerprint fee.

Qty	Cost	Description	Account Code	Fee
		Liquor License Class A - Packaged	100999-42100	\$ -
1	200	Liquor License Class B - Restaurants	100999-42101	\$ 200.00
		Liquor License Class C - Tavern/Bar	100999-42102	\$ -
		Liquor License Class D - Specific	100999-42103	\$ -
		Liquor License Class E - Temporary	100999-42104	\$ -
		Liquor Violations Fee	100999-42290	\$ -
		Massage Establishment License Fee/Renew	100999-42205	\$ -
		Loudspeaker License	100999-42210	\$ -
		Towing License	100999-42202	\$ -
		Scavenger/Refuse License	100999-42203	\$ -
		Bowling Alley License	100999-42204	\$ -
		Billiard License	100999-42206	\$ -
		Carnival License/Fees	100999-42210	\$ -
		Coin-Operated Amusement	100999-42220	\$ -
		Cigarette	100999-42230	\$ -
		Cigarette OTC	100999-42231	\$ -
		Theater License	100999-42240	\$ -
1	50	Fingerprint Fee (\$50 per person)	100999-46299	\$ 50.00
		Legal Fees	100120-54110	\$ -
		Miscellaneous Revenue/Legal Fees	100999-46299	\$ -
		Liquor License Late Fee	100999-45205	\$ -
		Tobacco/Massage Violations	100999-42290	\$ -
		Video Gaming Devices/License	100999-42225	\$ -
<b>Total</b>				<b>\$ 250.00</b>

Thank you for your business!

**SALE AND ASSIGNMENT OF OWNERSHIP  
OF  
CHUMS SHRIMP SHACK, LLC**

This Agreement is dated this 1<sup>st</sup> day of March, 2024, (the "Closing") for the sale of all the membership interests in CHUMS SHRIMP SHACK, LLC, an Illinois limited liability company ("Company") by JENNIFER SOLARE ("Seller") to LUIS G. RODRIGUEZ ("Buyer").

**1. Purchase Price.** The Purchase Price is \$40,000 in consideration of Seller's assignment of all of her 100% membership interest in the Company to Buyer (see Exhibit C, attached hereto and made a part hereof), \$20,000 of which will have been paid upon signature and acceptance of the letter of intent dated February 28, 2024 (the "Letter of Intent"), and the balance of \$20,000 shall be paid at Closing.

**2. Terms and Conditions.** The terms and conditions specified in the Letter of Intent attached as Exhibit B hereto, are incorporated into this Agreement and made a part hereof with such changes or clarifications as required stated separately below.

**3. Changes and Clarifications as Required.**

(a) The company is a limited liability company and has membership interests, not shares of stock. It is the membership interests of Seller which are being assigned by this agreement to Buyer as memorialized in Exhibit C.

(b) All equipment, furniture owned by the Landlord or the tenant (Seller) is transferred with the transfer of the lease and sale of the membership interests, and such items are listed in Exhibit A. Buyer has had the time and conducted due diligence and is aware of any issues with the equipment, furnishings and other items in the restaurant and used in the operations of the restaurant. ALL ITEMS ON SCHEDULE B ARE SOLD "AS IS" and "WHERE IS". EXCEPT AS OTHERWISE PROVIDED IN THIS AGREEMENT, THE LISTED ITEMS ARE BEING SOLD TO BUYER OR TRANSFERRED AS PART OF THE LEASE TRANSFER "AS IS," "WHERE IS" AND "WITH ALL FAULTS" AND SELLER MAKES NO REPRESENTATION OR WARRANTY, WHETHER EXPRESS OR IMPLIED, AS TO THE PHYSICAL CONDITION OF THE ACQUIRED ASSETS, THEIR VALUE, DESIGN, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AS TO THE QUALITY OF THE ACQUIRED ASSETS OR AS TO THE ABSENCE OF LATENT OR OTHER DEFECTS, WHETHER OR NOT DISCOVERABLE.

(c) Seller represents that any outstanding vendor and utilities invoices shall be paid on or prior to the closing date or pro-rated if received after closing for any period prior to the closing date.

(d) Seller represents that they and or the company have clear and marketable title to the business and its assets listed as tenant's property on Schedule A which are being transferred as a result of the transfer of their membership interests.

(e) Seller also represents that there are no taxes, tax liens or other amounts due federal or state.

(f) Seller will consult and help as possible to transfer the liquor and gaming licenses to Buyer, and to that end Jennifer Solare will remain as a manager of the Company for a period of sixty (60) days after the closing. Notwithstanding the foregoing the actual transfer remains as Buyer's responsibility and Buyer shall indemnify and hold Solare harmless for any Company liabilities incurred post Closing.

(g) Seller shall help as possible with Landlord and Buyer in getting the lease transferred. Seller shall pay the February 2024 rent, and use the security deposit to pay

the rent due for January 2024. Buyer is responsible for the security deposit and March 2024 rent.

(h) Adjustments and prorations shall be made as of closing to the extent necessary for rentals.

(i) Training will be provided by Seller for one week at no cost to buyer to train the buyer or manager on the operations and to transfer utilities and show how to use the equipment if needed. Owner will be available for telephone consultation for two more weeks thereafter in order to help resolve any issues at no cost to buyer.

**(j) Indemnification.**

(1) Each of the Buyer on the one hand, and the Seller on the other hand, shall indemnify, defend, and hold the other harmless from, and reimburse the other for, any loss, fee, cost, expense, damage, liability or claim (including, without limitation, reasonable attorney's fees and costs) arising out of, based upon, or resulting from (i) the material inaccuracy of any representation or warranty of such party contained in this Agreement; and (ii) such party's breach of or failure to perform any of its covenants or agreements contained in this Agreement.

(2) **Payables Claims.** The Seller shall indemnify, defend, and hold the Buyer harmless from, and reimburse the Buyer for, any loss, fee, cost, expense, damage, liability or claim (including, without limitation, reasonable attorney's fees and costs) arising out of, based upon, or resulting from any claim by any vendor, supplier, employee, governmental entity or otherwise with respect to any amounts due any such person from the Seller on or prior to the Closing Date.

(3) **Limitation on Indemnification.** Notwithstanding anything contained in this Section 13 to the contrary, the total indemnification obligations of the Seller and Buyer to the other hereunder shall not exceed the sum of \$10,000.

(4w) **Survival.** All of the representations, warranties, and indemnities made or given under this Agreement will survive the consummation of this Agreement for a period of one (1) year following the Closing Date.

**(k) Miscellaneous**

(1) **Entire Agreement.** This Agreement contains the entire understanding of the parties in connection with the transactions contemplated hereby, and supersedes all prior written or oral understandings or agreements between the parties hereto.

(2) **Successors and Assigns.** This Agreement is binding upon and is for the benefit of each of the parties and their respective successors and assigns. This agreement cannot be assigned by Buyer without the prior written consent of Seller.

(3) **Law Governing.** This Agreement shall be governed by and construed in accordance with the internal laws of the State of Illinois.

(4) **Headings.** The headings contained in this Agreement are for convenience of reference only, and are in no way intended to describe, interpret, define, or limit the scope, extent, or intent, of this Agreement or any provision hereof.


(5) **Waiver.** No failure by any party hereto to exercise, and no delay in exercising, any right hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any right hereunder by any party preclude any other

or future exercise of that right or any other right hereunder by that party.

**(6) Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Agreement.

In WITNESS HEREOF, the parties have executed this Sale and Assignment of Ownership Agreement as of the date first written above.

**SELLER:**

  
\_\_\_\_\_  
Jennifer Solare

**BUYER:**

DocuSigned by:  
  
\_\_\_\_\_  
Luis G. Rodriguez

3/1/2024



**EXHIBIT A**  
**EQUIPMENT AND FURNISHINGS**

**Owned by Landlord and transfers with Lease:**

- Grill
- Dining Room wood tables (not including the chairs)
- Garbage Cans
- Sandwich Prep Table
- Shelves in walk-in freezer
- High Chairs
- Sink Station (attached to the wall)

**Owned by Tenant and Transfers with sale**

- (3) Fryers (2 came from East Dundee location, 1 purchased in 2023)
- Refrigerators and Freezers (including small deep freezer)
- Dining Room Chairs
- (2) Beverage Coolers
- Tabletop Food Warmers
- (2) Prep Work Tables
- Outside Picnic Table & Landscape (Ropes/Flower pots)
- Salamander (bought refurbished 2022)
- Pots/Pans/Knives/Containers/Trays
- 2 TV's / 2 Monitors with remotes
- Toast POS System (2023)
- Fire Extinguishers (2023)
- Mats and Cleaning Supplies

## EXHIBIT B

### Letter of Intent

Letter of Intent – Sale of Chums Shrimp Shack  
February 28, 2024  
Business Name: **Chum's Shrimp Shack LLC**  
Business Address: 2115 W Main St, St Charles, IL  
60174  
Buyers Name: Luis G Rodriguez  
Sellers Name: Jennifer Solare

The Buyer agrees to purchase ALL Shares of STOCK AND THE CORPOATION from the seller. Business described as follows, including all sellers furniture, Fixtures, Equipment, Goodwill, Tangible and Intangible Assets, stock certificates. Landlord owns the tables (not the chairs), the grill, and the salamander.

### Offer Amount \$ 40,000.00

- A. Non-Refundable Deposit of \$20K: (Due with-in 24 hours of executed LOI)
- B. Owner Financing: Proof of Funds needs to be submitted at time of deposit
- C. Balance Due at Closing: \$ 20,000.00
- D. Total Purchase Price: **\$ 40,000.00**

1. The Purchase Price DOES include the purchase/transfer of all shares of corporate stock, remaining Inventory, website, social media accounts, and marketing folder.
2. The seller warrants that it has clear and marketable title to the business and assets being sold. Seller represents that all vendor invoices dated prior to closing will be paid in full on or before the closing date.
3. Buyer to secure lease assignment. Transfer of lease will be completed with management company.
4. The following adjustments shall be made at closing: Rent and security Deposit. Seller will pay all utility bills through the date of closing.
5. Liquor & Gaming license will transfer over. Under the Village of St Charles, buyer will have to go in front of committee meetings for final approval, which may cause a pause in liquor and gaming for a limited time.
6. All equipment is in working condition, except Walk in Freezer was never repaired upon lease agreement and new needed by seller.
7. This document contains the entire understanding of the parties and there are no oral agreements, understanding or representations relied upon by the parties.
8. Training will be provided by owner for 1 weeks at no cost to buyer to train the buyer or manager on the operations and to transfer utilities and show how to use the equipment if needed. Owner will be available for telephone consultation for two more weeks thereafter in order to help resolve any issues at no cost to buyer.
9. All deposits shall be made within 24 hours of this signed letter of intent contract.
10. Bulk sales release, UCC Search, ides letter of clearance "OR STATEMENTS SHOWING" no tax liabilities or liens to be provided by Seller before closing.
11. Review and Acceptance of Lease and lease terms within 5 days of Receipt
12. Any modifications of this Letter of Intent must be in writing and signed by all parties
13. Closing date to be on or before **March 4th, 2024**

**EXHIBIT C**

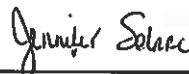
**ASSIGNMENT OF MEMBERSHIP INTEREST**

For Forty Thousand and 00/100 Dollars (\$40,000) and other valuable consideration received, the receipt and sufficiency of which are hereby acknowledged, the undersigned as Assignor hereby sells, transfers, conveys, and assigns to **LUIS G. RODRIGUEZ** her entire one hundred percent (100%) Membership Interest in **CHUMS SHRIMP SHACK LLC**, an Illinois limited liability company.

Dated: March 1, 2024

  
\_\_\_\_\_  
Jennifer Solare, Member

Dated: March 1, 2024

  
\_\_\_\_\_  
Jennifer Solare, Manager

## LANDLORD'S ACKNOWLEDGEMENT AND CONSENT AGREEMENT

This Landlord's Acknowledgement and Consent Agreement (the "Agreement") dated this 1<sup>st</sup> day of March, 2023 by and between **R2 Investments LLC**, an Illinois limited liability company ("**Landlord**") and **Chums Shrimp Shack LLC**, an Illinois limited liability company ("**Tenant**") and Jennifer Solare and Anthony Solare.

**Whereas**, the Landlord acknowledges that the Tenant is an Illinois limited liability company; and

**Whereas**, on August 31, 2021 the Landlord and Tenant entered into a lease for the premises located at 2115 W. Main St., St Charles, IL (the "Lease"); and

**Whereas**, Jennifer Solare ("Solare") has assigned 100% of the membership interest in the Tenant to Luis G. Rodriguez ("Rodriguez").

**Now therefore**, it is agreed as follows:

1. The current security deposit of \$3,870.00 shall be applied to the rent due for January 2024.
2. Solare shall pay any remaining amount due for January and February 2024 rent which totals \$4,262,04 after application of the Security Deposit.
3. The Tenant shall pay the rent due for March 2024 in the amount of \$4,293.23 and provide the Landlord with the Security Deposit in the amount of \$3,870.00 as required under the Lease.
4. The Landlord acknowledges and consents to the transfer of ownership in the Tenant. The Landlord acknowledges that Rodriguez is the 100% owner of the membership interest in the Tenant and the Tenant, Chums Shrimp Shack, LLC shall remain the Tenant under the terms of Lease and the obligations of the Tenant shall not be affected by the aforesaid transfer of membership interest.
5. The Landlord acknowledges that the guaranty executed by Solare and Anthony Solare on August 31, 2021 expired on August 31, 2023 and neither Solare nor Anthony Solare have any obligations, or liability thereunder.
6. By execution of this Agreement and Landlord's receipt of the sums stated in Paragrah 2 and 3 herein, the Landlord releases Solare and Anthony Solare from any and all obligations, liability and or responsibility under the terms of the Lease and agrees to Rodriguez' .

**IN WITNESS WHEREOF**, the Landlord and Tenant have executed this Agreement as of the day and year first above written.

**LANDLORD:**

**R2 Investments LLC**, an Illinois limited liability company

By: DocuSigned by:  
Ryan Corcoran  
Ryan Corcoran, member

By: DocuSigned by:  
Ryan Samuelson  
Ryan Samuelson, member

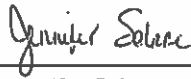
**TENANT:**

**Chums Shrimp Shack LLC**, an Illinois limited liability company

By:

Jennifer Solare, manager

Acknowledged and Agreed:



Jennifer Solare



Anthony Solare

DocuSigned by:



Luis G. Rodriguez



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b>		<b>CONTACT NAME:</b> Estefania Moreno	
Connect Insurance Group Inc		<b>PHONE (A/C, No, Ext):</b> (847) 628-9595	<b>FAX (A/C, No):</b>
1070 East Dundee Ave		<b>E-MAIL ADDRESS:</b> estefania@myconnectinsurance.com	
Ste B		<b>INSURER(S) AFFORDING COVERAGE</b>	
East Dundee IL 60118		<b>INSURER A:</b> FIDELITY & GUAR INS CO	<b>NAIC #</b> 35386
<b>INSURED</b>		<b>INSURER B:</b> FARMINGTON CAS CO	<b>41483</b>
CHUMPS SHRIMP SHACK		<b>INSURER C:</b>	
2115 W MAIN ST		<b>INSURER D:</b>	
ST CHARLES IL 601741669		<b>INSURER E:</b>	
		<b>INSURER F:</b>	

**COVERAGES****CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b>			BIP-1Y015877-24-42	03/06/2024	03/06/2025	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
	GENL AGGREGATE LIMIT APPLIES PER:						MED EXP (Any one person) \$ 5,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						PERSONAL & ADV INJURY \$ 1,000,000
	OTHER:						GENERAL AGGREGATE \$ 2,000,000
	<b>AUTOMOBILE LIABILITY</b>						PRODUCTS - COMP/OP AGG \$ 2,000,000
	<input type="checkbox"/> ANY AUTO						\$
	<input type="checkbox"/> OWNED AUTOS ONLY	<input type="checkbox"/> SCHEDULED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> HIRED AUTOS ONLY	<input type="checkbox"/> NON-OWNED AUTOS ONLY					BODILY INJURY (Per person) \$
	<input type="checkbox"/> UMBRELLA LIAB	<input type="checkbox"/> OCCUR					BODILY INJURY (Per accident) \$
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> DED	<input type="checkbox"/> RETENTION \$					\$
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>			UB - 000Y885191	03/05/2024	03/05/2025	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N/A					E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	<b>LIQUOR LIABILITY</b>			BIP-1Y015877-24-42	03/06/2024	03/06/2025	LIMIT 1,000,000 AGGREGATE 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

**CERTIFICATE HOLDER****CANCELLATION**

City of St. Charles	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
2 E. Main Street	
St. Charles IL 60174	
	AUTHORIZED REPRESENTATIVE

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Form **LLC-5.25**  
July 2017

Illinois  
Limited Liability Company Act  
Articles of Amendment

FILE #

This space for use by Secretary of State.

Secretary of State  
Department of Business Services  
Limited Liability Division  
501 S. Second St., Rm. 351  
Springfield, IL 62756  
217-524-8008  
www.ilsos.gov

Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.

**SUBMIT IN DUPLICATE**

Type or print clearly.

Filing Fee: \$50

Approved:

1. Limited Liability Company name: CHUMS SHRIMP SHACK, LLC

2. Articles of Amendment effective on:

the file date

a later date (not to exceed 30 days after the filing date)

Month, Day, Year

3. Articles of organization are amended as follows (check applicable item(s) below):

a) Admission of a new manager (give name and address below)\*

b) Withdrawal of a manager (give name below)

c) Change in address of the records office/principal place of business as required by Sec. 1-40 of the Act. (Give new physical number and street address, a P.O. Box alone or C/O is unacceptable.)

d) Change of registered agent and/or registered agent's office (Give new name and/or address below, address change to P.O. Box alone or C/O is unacceptable.)

e) Change in the Limited Liability Company's name (give new name below)\*\*

f) Change in date of dissolution (state perpetual or date of dissolution below)

g) Establish authority to issue series (fee \$300, see NOTE)

h) Other (give information in space below)\*

\* Only managers and any member with the authority of manager are required to be reported.

Additional information:

New Manager: Luis G. Rodriguez 1441 Glacier Parkway, Algonquin, IL 60102

Register Agent: Luis G. Rodriguez 1441 Glacier Parkway, Algonquin, IL 60102

\*\*New name of LLC (as changed): \_\_\_\_\_

A professional LLC registered with the Illinois Department of Financial and Professional regulations must contain the term Professional Limited Liability Company, PLLC or P.L.L.C. in its name. The specific professional service must also be stated in its purpose.

(continued)



**LLC-5.25**

- 4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.
- 5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated: March 1 2024  
Month/Day Year

Designated by  
Jennifer Solare  
Jennifer Solare, Manager  
Name and Title (type or print)

If applicant is signing for a company or other entity,  
state name of company or entity.

**NOTE:**

The following paragraph is adopted when Item 3g is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.

# Illinois BASSET Certification

**Luis G Rodriguez**

Certificate Number/Student ID: 55143  
Issued on: 3/4/2024

As per the ILCC, this temporary certificate is valid for 30 days.

CoursesForServers.com  
1-800-712-1707  
ILCC License#: 5A-1153145



Food Service Prep LLC  
13359 North Highway 183  
Suite 406-660  
Austin TX 78750

Per ILCC rules, this temporary BASSET card is valid for 30 days only. Your official 3-year BASSET card will be mailed by the Illinois Liquor Control Commission (ILCC) to the address below. Within 10 days of issuance, this certification should appear in the Illinois Liquor Control Commission's online database at [www.ilcc.illinois.gov](http://www.ilcc.illinois.gov). If not, please contact us.

Luis G Rodriguez  
1441 glacier pkwy  
Algonquin, IL 60102

## Illinois BASSET Certification

**Luis G Rodriguez**

Certificate Number: 55143

Issued on: 3/4/2024

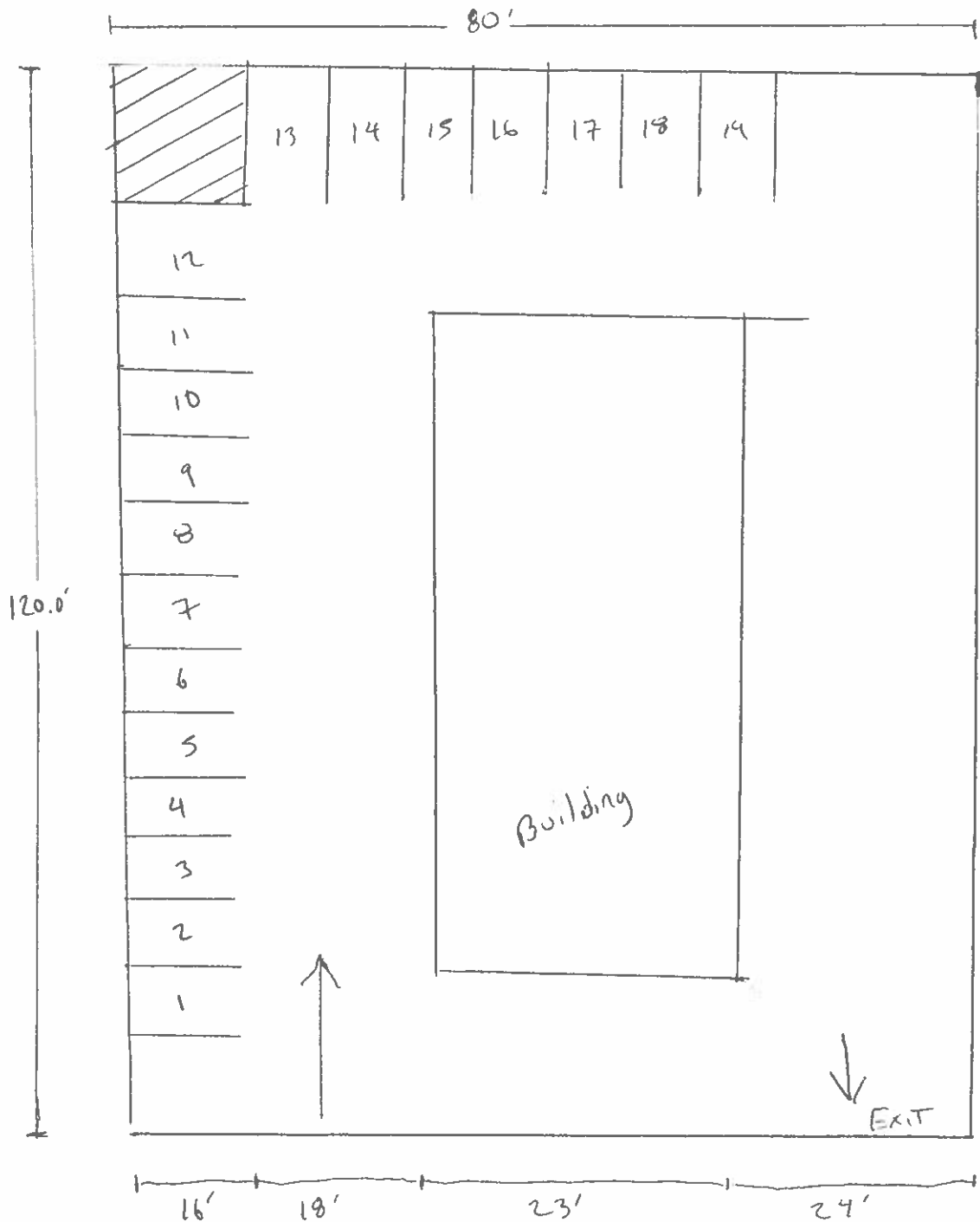
As per the ILCC, this temporary certificate is valid for 30 days

FoodServicePrep.com  
1-800-712-1707

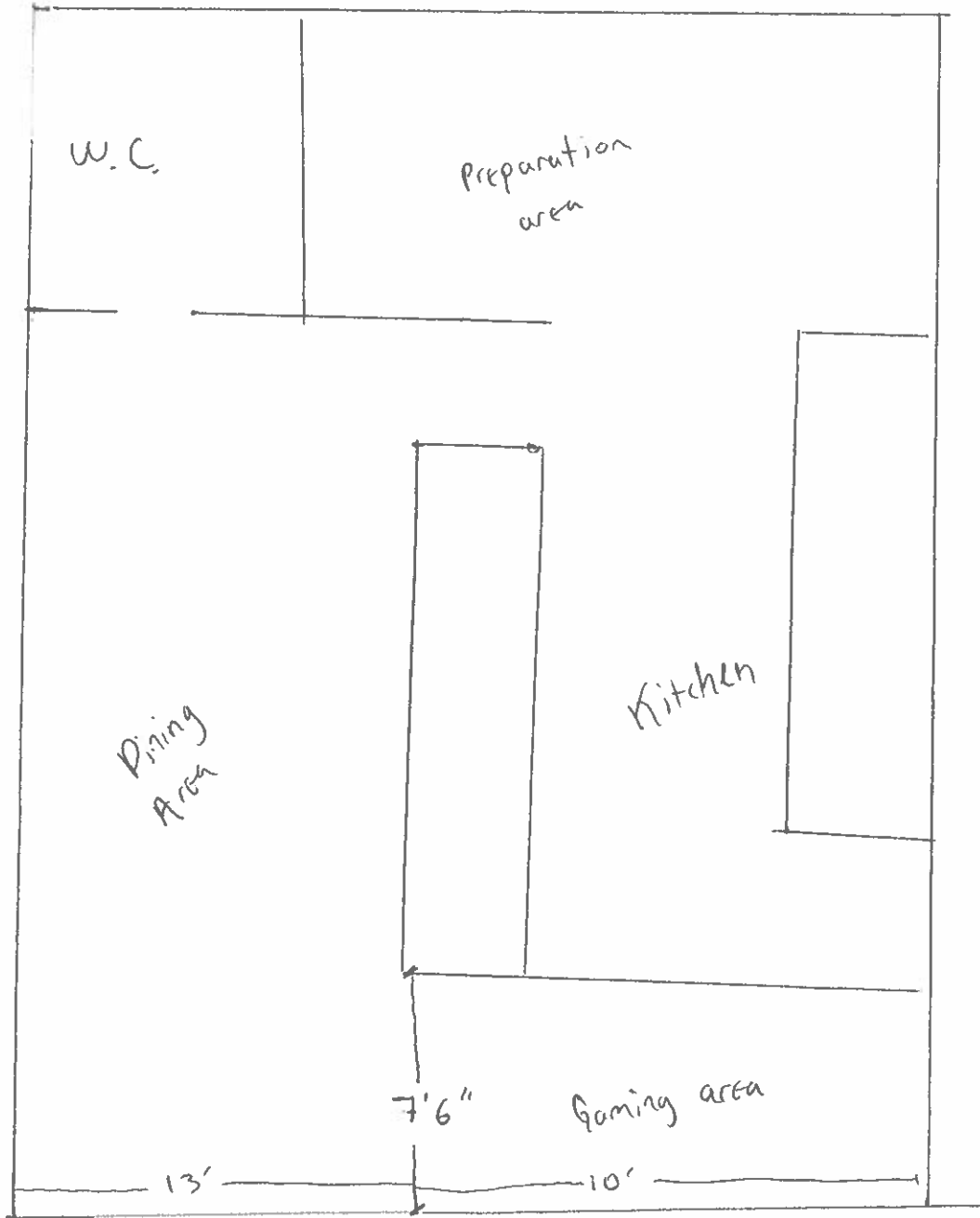
Food Service Prep LLC  
13359 North Highway 183  
Suite 406-660  
Austin TX 78750



2115 W Main St St. Charles IL 60174



# Floor Plan



# CHUMS

## SHRIMP SHACK



2115 W. Main Street • St. Charles, IL 60174  
(224) 484-8098 • [chumsshrimpshack.com](http://chumsshrimpshack.com)

WE CATER ALL EVENTS!

### BY THE POUND

REGULAR, LEMON PEPPER OR SPICY  
1/2 LB INCLUDES 1 SAUCE, 1 LB INCLUDES 2 SAUCES.

<b>JUMBO SHRIMP</b> .....	1/2 LB \$11.99 / 1 LB \$21.99
(BEER BATTERED, COCONUT OR CRISPY)	
<b>FRIED WALLEYE</b> .....	1/2 LB \$11.99 / 1 LB \$20.99
<b>FRIED OYSTERS</b> .....	1/2 LB \$8.99 / 1 LB \$16.99
<b>RHODE ISLAND CLAM STRIPS</b> .....	1/2 LB \$9.99 / 1 LB \$18.99
<b>FRIED ICELANDIC COD</b> .....	1/2 LB \$7.99 / 1 LB \$15.99
<b>FRIED CATFISH STRIPS</b> .....	1/2 LB \$8.99 / 1 LB \$16.99
<b>BIG LOU'S FRIED SMELTS</b> .....	1/2 LB \$5.99 / 1 LB \$10.99
<b>CHICKEN TENDERS</b> .....	1/2 LB \$7.99 / 1 LB \$14.99
<b>FRIED CALAMARI</b> .....	1/2 LB \$8.99 / 1 LB \$16.99
<b>LOBSTER MAC &amp; CHEESE</b> .....	1/2 \$9.99 / FULL \$17.99
Chums Cheese Blend, Macaroni, Maine Lobster Meat, topped with homemade bread crumb mixture	
<b>CHUM SAMPLER</b> .....	\$16.99
2 Crispy, 2 Beer Battered, 2 Coconut, 2 Cod w/ French Fries or Cole Slaw	
<b>SHACK PLATTER</b> .....	\$74.99
1 lb Crispy Shrimp, 1 lb Coconut Shrimp, 1 lb Beer Battered Shrimp, 1 lb Chicken Tenders	

### SAUCE IS BOSS

- SHACK SAUCE
- COCKTAIL
- TARTAR
- SRIRACHA TARTAR
- JERK RANCH
- HONEY MUSTARD
- PINA COLADA
- SWEET & SOUR
- BOOM BOOM
- BBQ
- RANCH
- CILANTRO LIME

75¢

### HANDHELDS

SERVED WITH FRIES OR SLAW

<b>"THE CHUM" SANDWICH</b> .....	\$18.99
A Chum's Original! Sriracha mayo, Andouille sausage, grilled Cajun Shrimp, red & green peppers, bacon, cheese blend, on a po' boy roll	
<b>SURF &amp; TURF LOBSTER CHEESESTEAK</b> ..	\$19.99
Maine Lobster, Sirloin, Cheese, red and green peppers, spicy mayo, cilantro	
<b>BIG WALLY SANDWICH</b> .....	\$18.99
Fried Walleye, cabbage salad, American cheese, cabbage salad, pickles, tomato and Shack Sauce on a po' boy roll	
<b>COD SANDWICH</b> .....	\$12.99
Cabbage, pickle, tomato, and tartar	
<b>SHRIMP or OYSTER PO' BOY</b> .....	\$13.99
Cabbage salad, tomato, pickles & sriracha tartar on a po' boy roll. Add cheddar or American cheese \$0.99	
<b>SHRIMP QUESADILLA</b> .....	\$13.99
Cajun shrimp, chihuahua cheese, pico, bacon, served w/ jerk ranch on a flour tortilla	
<b>MOJITO LIME WRAP</b> .....	\$13.99
Grilled mojito shrimp, pico, cilantro cabbage, avocado, Jerk ranch on a flour tortilla	
<b>BOOM BOOM WRAP</b> .....	\$13.99
Crispy shrimp, cilantro cabbage, avocado & Boom Boom sauce on a flour tortilla	
<b>LOBSTER ROLLS</b> .....	(1) \$11.99 / (2) \$23.99
Maine Lobster, mixed with red onions, served a garlic buttered brioche bun	

### GRILLED FISH

SERVED OVER FRIES OR CABBAGE SALAD

<b>SHRIMP ITALIANO</b> .....	1/2 LB \$13.99 / 1 LB \$23.99
Gulf shrimp, Italian spices, garlic butter & white wine	
<b>DIABLO SHRIMP</b> .....	1/2 LB \$13.99 / 1 LB \$23.99
Gulf shrimp, Shack sauce, butter, white wine, crushed red pepper	
<b>MEDITERRANEAN WALLEYE</b> .....	1/2 LB \$13.99 / 1 LB \$23.99
Canadian walleye, Italian spices, lemon butter & White Wine	
<b>CAJUN CATFISH</b> .....	1/2 LB \$9.99 / 1 LB \$17.99
Fresh Catfish strips, spices, Cajun Butter, White Wine	

### SMALL BITES

<b>CHUMS SKEWERS</b> .....	\$6.00 / EA
Grilled Andouille sausage & Cajun Shrimp on a skewer	
<b>HUSH PUPPIES</b> .....	\$4.99
<b>CRAB RANGOON ANCHORS (6)</b> .....	\$8.99
<b>GARLIC BREAD</b> .....	\$1.99
<b>CHEESY GARLIC BREAD</b> .....	\$2.99
<b>HOMEMADE SLAW (8 OZ)</b> .....	\$3.49
<b>FRIES</b> .....	\$4.49
<b>LOADED FRIES</b> .....	\$8.99
Cheese, Bacon, and Onions	
<b>ONION RINGS</b> .....	\$4.49

### LIL' CHUMS

SERVED WITH FRIES

<b>CHICKEN TENDERS</b> .....	\$6.99
<b>COD NUGGETS</b> .....	\$6.99
<b>CHEESE QUESADILLA</b> .....	\$6.99
<b>SHRIMP</b> .....	\$6.99



Monday - Sunday 11 am - 9 pm

Day	Time	Event
Monday	11:00 AM	Open House
Monday	12:00 PM	Lunch
Monday	1:00 PM	Workshop
Monday	2:00 PM	Workshop
Monday	3:00 PM	Workshop
Monday	4:00 PM	Workshop
Monday	5:00 PM	Workshop
Monday	6:00 PM	Workshop
Monday	7:00 PM	Workshop
Monday	8:00 PM	Workshop
Monday	9:00 PM	Workshop
Tuesday	11:00 AM	Open House
Tuesday	12:00 PM	Lunch
Tuesday	1:00 PM	Workshop
Tuesday	2:00 PM	Workshop
Tuesday	3:00 PM	Workshop
Tuesday	4:00 PM	Workshop
Tuesday	5:00 PM	Workshop
Tuesday	6:00 PM	Workshop
Tuesday	7:00 PM	Workshop
Tuesday	8:00 PM	Workshop
Tuesday	9:00 PM	Workshop
Wednesday	11:00 AM	Open House
Wednesday	12:00 PM	Lunch
Wednesday	1:00 PM	Workshop
Wednesday	2:00 PM	Workshop
Wednesday	3:00 PM	Workshop
Wednesday	4:00 PM	Workshop
Wednesday	5:00 PM	Workshop
Wednesday	6:00 PM	Workshop
Wednesday	7:00 PM	Workshop
Wednesday	8:00 PM	Workshop
Wednesday	9:00 PM	Workshop
Thursday	11:00 AM	Open House
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Saturday	11:00 AM	Open House
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Sunday	7:00 PM	Workshop
Sunday	8:00 PM	Workshop
Sunday	9:00 PM	Workshop

Additional notes and details regarding the event schedule, including contact information and specific workshop topics.