



ST. CHARLES

SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommend approval for a Class A1 Liquor License for J&S World Liquors

Presenter: Mayor DeWitte

Please check appropriate box:

<input checked="" type="checkbox"/>	Government Operations (11/5/12)	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input type="checkbox"/>	City Council
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

Estimated Cost:	<input type="text"/>	Budgeted:	<input type="checkbox"/> YES	<input type="checkbox"/> NO
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If NO, please explain how item will be funded:

Executive Summary:

This is a request for a Class A1 liquor license for J&S World Liquors located at 311 N 2nd Street, St. Charles. Mr. Patel has submitted a new application to operate under new ownership of the J&S World Liquors store. The previous liquor license issued to the former owner will be surrendered to the City of St. Charles. The requested background check has been completed. All documents are in order and have been approved by the Police Department.

Attachments: *(please list)*

Liquor License Application (front page)
Background Check

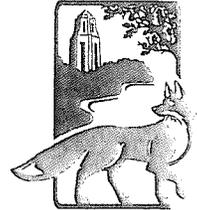
Recommendation / Suggested Action *(briefly explain):*

Recommendation to approve a Class A1 license for J&S World Liquors located at 311 N 2nd Street, St. Charles.

<i>For office use only:</i>	<i>Agenda Item Number:</i> 4a
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For Office Use
 Received:
 Fee Paid: \$
 Receipt #

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



City Retail Liquor Dealer License Application (rev. 6/10) Non-Refundable

Ordinance 5.08.050.A1 Application must be completed in full Incomplete applications will be rejected

Business Type: Circle one Individual Partnership **Corporation** Other _____

Business Name JES WORLD Sales Tax # 4091-4771

Business Address 311 N. 2ND STREET, UNIT 109 ST. CHARLES, IL 60174 Business Phone # 630-549-0627

Contact Person SUNDIP PATEL Title PRESIDENT/OWNER Phone # [REDACTED]

Bassett Certification YES License Class: A1

If Corporation, Corporate Name SHRI SAI SHIV INC

Corporation Address 106 WOODVIEW DRIVE, STREAMWOOD IL 60107

Corporate Officers, plus Manager of Establishment, Officers must include President, Vice President, Secretary and Treasurer Or Sole Proprietor

Have you had a business within the City of St. Charles under any other corporate name: ___ Yes No
 If yes, list address of business _____

Full Name, include Middle Initial SUNDIP S. PATEL Title PRESIDENT/OWNER

Birth Date [REDACTED] Birthplace [REDACTED] Driver's License # [REDACTED] Home Phone # [REDACTED]

Home Address [REDACTED]

Full Name, include Middle Initial _____ Title _____

Birth Date _____ Birthplace _____ Driver's License # _____ Home Phone # _____

Home Address _____

Full Name, include Middle Initial _____ Title _____

Birth Date _____ Birthplace _____ Driver's License # _____ Home Phone # _____

Home Address _____

Full Name, include Middle Initial _____ Title _____

Birth Date _____ Birthplace _____ Driver's License # _____ Home Phone # _____

Home Address _____

Schedule of Annual Fees for Retail Liquor Dealer License

Class A Package Liquor Sales:

A-1 (Pkg. Stores Only)	\$1,600/year
A-2 (Pkg. Stores – Grocery/Drug)	\$1,600/year
A-3 (Gourmet Beers & Wine)	\$1,600/year
A-4 (Brewery & Sales)	\$1,600/year

Class B Predominately Food

B-1 (Small Restaurant – no holding bar)	\$1,200/year
B-2 (Holding Bar[s])	\$1,600/year
B-3 (Live Entertainment)	\$2,600/year
B-4 (Beer & Wine Only)	\$1,200/year
B-5 (Counter Service Beer & Wine Only)	\$1,200/year

Class C Predominately Liquor:

C-1 (On Premise Sales)	\$1,300/year
C-2 (Entertainment)	\$2,600/year
C-3 (Beer & Wine Only)	\$1,200/year

Class D (Site Specific & Hotel/Motel):

D-1 (Pheasant Run)	\$4,000/year
D-2 (Hotels/Motels)	\$2,000/year
D-3 (Banquet Halls & County Clubs)	\$2,000/year
D-4 (Clubs)	\$1,000/year
D-5 (Arcada)	\$2,000/year
D-6 (Q-Center)	\$2,000/year



Memo

Date: 10/22/2012
To: Commander Jerry Gatlin #315
From: Detective Andrew Lamela #340  #340
Re: Sundip Patel / J & S World Liquors

The purpose of this memo is to document the background investigation of Sundip Patel pursuant to his application for a Class A1 liquor license.

APPLICANT:

Patel, Sundip S.







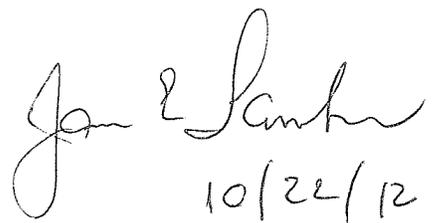


- Mr. Patel currently resides at the above address in Streamwood, Illinois. The Streamwood Police Department does not have any negative contacts with Mr. Patel.
- Mr. Patel is a U.S. Citizen and was born in Chicago, Illinois. () Mr. Patel does possess a valid Illinois Driver's License . Mr. Patel does not possess a FOID Card. Mr. Patel provided me with a copy of his Illinois Driver's License and a copy of his passport. (See attached documents)
- Mr. Patel was fingerprinted by our department on 10/17/2012.
- Mr. Patel stated that he has been employed with Payless Tobacco in Roselle, Illinois for the past 3 months. Mr. Patel advised that prior to working at Payless Tobacco, he helped his parents run a Hotel in Nebraska for 5 years. Mr. Patel advised that his parents owned a Super 8 Motel located at  Nebraska. Mr. Patel advised that his parents sold the business in September of 2011.
- Mr. Patel is BASSET certified. (See attached copy of certification)

- Mr. Patel stated that he has signed a lease for J & S World Liquors and provided a copy of the lease agreement with his application. (See attached documents) Mr. Patel stated that he signed a 5 year lease with a 5 year option. Mr. Patel stated that his monthly rental payment is [REDACTED]. Mr. Patel stated that he plans on taking over the business from the current owner in mid – November of 2012. Mr. Patel stated he would be the full time onsite managing J & S World Liquors and would not be hiring any employees for a few months. Mr. Patel stated that he has not yet purchased any product for the business. (Beer, wine, liquor, etc.) Mr. Patel stated that he would not be doing any renovations to the business. Mr. Patel stated that beside of selling beer, wine and liquor, he would also be selling deli style sandwiches, milk, bread and snacks.
- J & S World Liquors is located at 311 N. 2nd Street Unit #109 in St. Charles, Illinois. The business is located on the south end of the strip mall. The front door faces east toward N. 2nd Street. There is a sign located on the business “J & S World Liquors. The business consists of 2,840 square feet.
- Mr. Patel has no known criminal history.
- Mr. Patel does not have any negative contacts through our department’s New World System, which also includes the Geneva Police Department and the Batavia Police Department’s records. I contacted the Merrick County Sheriff’s Office in Central City, Nebraska and they advised that have no negative contacts with Mr. Patel.
- Mr. Patel has never been involved in any civil law suits through CLEAR Thomson Reuter. (Clear Thomson Reuter is a Law Enforcement search engine)
- NOTE: Mr. Patel’s Criminal History is pending receipt of conviction from the Illinois State Bureau of Identification.

This concludes this background investigation.

Detective Andrew Lamela #340


10/22/12