



At the Heart of Community

Business: _____

Village of Lake Zurich Liquor License Release for Background Check

NAME: _____
(Last) (First) (Middle Initial)

Alias/Nickname:	_____
Current Address:	_____
Previous Address #1:	_____
Previous Address #2:	_____
Previous Address #3:	_____
Telephone Number:	_____
Cell Phone:	_____
Date of Birth:	_____
Soc. Security No.:	_____
Place of Birth:	_____
Physical Description:	Sex: male female Race: _____ Height: _____ Weight: _____
	Scars, Marks, Tattoos: _____

Personal References		
Contact Name	Address	Telephone
1.		
2.		
3.		

The information provided upon this application is true and correct, to the best of my knowledge. I understand that this information will be used to conduct a background investigation for the purposes of issuance of a license and/or to manage a business where alcoholic liquor is sold, within the corporate limits of the Village of Lake Zurich, Illinois.

I hereby authorize the Village of Lake Zurich and its agents, employees, or representatives to obtain and use all information relating to my previous and current employment, education, military record, criminal conviction history, personal characteristics, credit history, and all other information which may bear favorably or unfavorably upon my application made to the Village of Lake Zurich for a license to sell alcoholic liquor. I further release from liability any person or persons providing or receiving any such information in connection with this investigation.

Signature: _____ Date: _____



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Village of Lake Zurich Liquor License Application Statement of Compliance

APPLICANT: _____
(Last Name) (First Name) (Middle Initial)

Applicant must fully answer the following questions in compliance with Lake Zurich Municipal Code Section 3B-1-C.

1. Does the applicant have a current license issued by the Illinois Liquor Commission?
YES NO State License Number _____
2. Has the applicant ever been convicted of a felony under any federal or state law?
NO YES Description of offense _____
3. Has the applicant ever been convicted of a violation of any federal or state law or local ordinance concerning the manufacture, possession, sale, or dispensing of alcoholic liquor, or ever forfeited his or her bond to appear in court to answer charges for any such violation?
NO YES Date/Jurisdiction _____
4. Has the applicant ever been convicted of a gambling offense as proscribed by any state or federal law or regulation?
NO YES
5. Has the applicant had revoked a similar license issued under state or federal law or under the ordinances of any municipality within 10 years immediately prior to the date of the present application?
NO YES Date/Jurisdiction _____
6. Has the applicant had suspended more than once a similar license issued under state or federal law or under the ordinances of any municipality within 1 year immediately prior to the date of the present application?
NO YES
7. Is the applicant a Village employee or a law enforcement official of any government agency?
NO YES
8. Has the applicant been issued a federal gaming device stamp or a federal wagering stamp for the current tax period? (not required for corporate stockholders of 20% or less of voting stock.)
NO YES
9. Has the applicant been issued a federal gaming device stamp for the current taxable year with respect to the premises for which the license is sought?
NO YES
10. Does the premises for which the license is sought comprise a store or other place of business where the majority of customers are under the age of 21 years, or where the principal business transacted consists of the sale of school books, school supplies, food, lunches, or drinks for such customers?
NO YES
11. Will the retail sale of alcohol on the premises for which the license is sought violate any provision of the Lake Zurich Zoning Code, or will such premises be within 100 feet of the property of any school, hospital, senior citizen housing, day care center, orphanage, transitional service facility, nursing or personal care facility, home for veterans and their spouses or children, or any military or naval station, or within 100 feet of the nearest part of any church building used for worship or educational purposes?
NO YES
12. Is the applicant a permanent resident of Lake Zurich? (not required for corporate applicants).
YES NO
13. Does the applicant beneficially own the premises for which the license is sought or have a lease thereon for the full period for which the license is to be issued?
YES NO
14. Is the applicant the beneficial owner of the business to be licensed? (applicant only)
YES NO
15. Will the applicant be personally, actively involved in the operation of the business to be licensed? (Not required for corporate applicants)
YES NO
16. Will the business to be licensed be managed by a manager or agent and if so, a statement from each manager or agent to the same extent as required from every individual applicant.
YES NO
17. State the amount of anticipated alcoholic liquor sales as a percentage of the gross annual sales of the business.
% of Gross _____

18. A statement that the applicant is not disqualified from receiving a license by reason of any matter or item contained in the laws of the state of Illinois, this chapter or any other code or ordinances of the village.
19. A statement that the applicant will not violate any federal or state of Illinois laws, or this chapter, or any other code or ordinances of the village in the conduct of the applicant's business.
20. If the applicant is a foreign corporation, whether it is qualified under the Illinois business corporations act, 805 Illinois Compiled Statutes 5/101 et seq., to transact business in Illinois.
21. A statement that, if the business to be operated pursuant to the license is operating under an assumed name, then the applicant has complied with the Illinois assumed business name act and other applicable laws. (Ord. 94-07-680, 7-18-1994)
22. A statement acknowledging that the applicant shall hire and retain on premises at all times during operation of a licensed premises, and during the entire term of any license, at least one employee who is currently certified in the beverage alcohol sellers and servers education and training ("BASSET") program. For purposes of this subsection, "currently certified" shall mean that the employee possesses a BASSET certification that is not more than five (5) years old. Failure to retain such a BASSET certified employee during all such times shall constitute a violation of this chapter. (Ord. 2004-11-318, 11-1-2004)

Affirmation and Certification

I, the applicant, hereby affirm that there have been no undisclosed changes in partnership, officers, directors, or persons holding directly or beneficially more than five percent of the stock of a corporation or ownership interest in the establishment licensed under this code.

I, the applicant, am not disqualified from receiving a license by reason of any matter or item contained in the laws of the State of Illinois or any code or ordinance of the Village of Lake Zurich.

I, the applicant, will not violate any federal or State of Illinois laws or any code or ordinance of the Village of Lake Zurich in the conduct of my business.

If the applicant is a foreign corporation, it is qualified under the Illinois Business Corporations Act, 805 ILCS 5/101 et seq., to transact business in Illinois.

If the business to be operated pursuant to the license is operating under an assumed name, it will comply with the Illinois Assumed Name Act and other applicable laws.

I, the applicant, will submit to being fingerprinted by the Lake Zurich Police Department, and I understand that fingerprints will be submitted to various investigative agencies for the purpose of a background check.

I, the applicant, understand that the Lake Zurich Police Department will conduct a thorough background investigation related to the issuance of a liquor license.

Under penalties as provided by law for false certification pursuant to Section 1-109 of the Illinois Code of Civil Procedure and perjury pursuant to Section 32-2 of the Illinois Criminal Code of 1961, and the revocation of the license applied for herein, the undersigned certifies that the statements and representations set forth in this application are true and correct.

Dated this _____ day of _____, 20____.

Applicant's signature

(Print applicant's name)

Subscribed and sworn to before me

This _____ day of _____, 20____.

Notary Public

(seal)