

NOTICE OF HEARING

NOTICE IS HEREBY given that the Liquor Control Commissioner of the Village of Hanover Park will a hearing at the hour of 3:30 p.m. in Room 101 in Hanover Park Village Hall, 2121 West Lake Street, Hanover Park, Illinois, on Thursday, March 29, 2012, concerning charges of selling alcoholic liquor without a liquor license, transferring a liquor license without authority, employing an unapproved and unauthorized manager, and failing to file with the Village Clerk a BASSET certificate. A copy of the agenda is attached.

LIQUOR CONTROL COMMISSIONER
HANOVER PARK, ILLINOIS

/s/Rodney S. Craig

AGENDA FOR HEARING

**BEFORE THE LIQUOR COMMISSIONER
OF THE VILLAGE OF HANOVER PARK
2121 West Lake Street - Room 101
Hanover Park, IL
March 29, 2012
3:30 p.m.**

1. Call to Order
2. Hearing on Complaints:
 - 12-04 Hacienda Los Ramirez Inc., d/b/a
Hacienda Los Ramirez Restaurant.
3. Adjournment

**BEFORE THE LOCAL LIQUOR CONTROL COMMISSIONER
OF THE VILLAGE OF HANOVER PARK**

In the matter of the
Alcoholic Liquor License for
HACIENDA LOS RAMIREZ, INC.
D.B.A. HACIENDA LOS RAMIREZ RESTAURANT
1816 West Irving Park Road, Hanover Park, Illinois

Hearing 2012-04

NOTICE OF HEARING

To: Hacienda Los Ramirez, Inc.
d/b/a Hacienda Los Ramirez Restaurant
Ms. Tammy S. Ramirez, Officer and Registered Agent
1066 Parkview Drive
Hanover Park, IL 60133

You are hereby notified, pursuant to the Illinois Liquor Control Act (235 ILCS 5/7-5) and Section 10-14 of the Municipal Code of the Village of Hanover Park, that as a holder of a 2011 Class A Liquor License, the Village President, Local Liquor Commissioner, shall hold a public hearing at 3:30 p.m. on March 29, 2012, in Room 101, Hanover Park Village Hall, 2121 West Lake Street, Hanover Park, Illinois, to determine whether your liquor license should be suspended, revoked, and/or a fine imposed by reason of:

1. That on or about March 16, 2012, at 10:18 a.m., 12:30 p.m., 2:50 p.m., and 5:17 p.m., Police Officer Santos Diaz conducted BASSET checks and went to what he believed to be the licensed premises of Hacienda Los Ramirez, Inc., d/b/a Hacienda Los Ramirez Restaurant, located at 1816 West Irving Park Road, Hanover Park, Illinois. At all times above mentioned on said date, Maria Rodriguez was the only person in charge of the premises and the only employee and/or agent of the licensee, which licensed premises was at all times open for business, but Maria Rodriguez had not registered (had not filed) her BASSET certificate as required with the Village Clerk of the Village of Hanover Park as a BASSET recipient in violation of Section 10-5(d)(4) of the Municipal Code of Hanover Park, Illinois.
2. That on or about March 16, 2012, at 10:18 a.m., 12:30 p.m., 2:50 p.m., and 5:17 p.m., Police Officer Santos Diaz conducted BASSET checks and went to what he believed to be the licensed premises of Hacienda Los Ramirez, Inc., d/b/a Hacienda Los Ramirez Restaurant, located at 1816 West Irving Park Road, Hanover Park, Illinois. At all times above mentioned on said date, Maria Rodriguez was the only person in charge of the premises and the only employee and/or agent of the licensee on and within the premises, which licensed premises was at all times open for business. Maria Rodriguez on said date informed Officer Santos Diaz that she is a manager of the licensed premises but no report in writing to the Liquor Control Commissioner has ever been made nor has a determination been made that Maria Rodriguez meets all the standards as required by the Village's liquor code, all in violation of Section 10-21(a) and (c) of the Municipal Code of Hanover Park, Illinois.

3. That a Village of Hanover Park liquor license has been issued for license year 2012 for the licensed premises of Hacienda Los Ramirez, Inc., d/b/a Hacienda Los Ramirez Restaurant, located at 1816 West Irving Park Road, Hanover Park, Illinois. That said premises from a date prior to March 1, 2012, and through the signing of this complaint is now identified by signage as La Quebrada for which no liquor license application has been filed and for which no liquor license has been issued. On March 16, 2012, Maria Rodriguez, who identified herself to Officer Santos Diaz as a manager of the premises, informed said Officer Diaz that the owner of the premise is Humberto Rodriguez for whom no liquor license has been issued. Accordingly, the licensee, is guilty of one or more of the following violations:
- (a) the alienation or transfer of a liquor license in violation of Section 10-20 of the Municipal Code of Hanover Park, Illinois;
 - (b) the sale or offering of sale at retail of alcoholic liquor within the Village of Hanover Park without having a local retail liquor dealers' license issued by the Village of Hanover Park;
 - (c) frustrating the requirement that the Village Clerk keep a complete record of all local retail liquor dealers' licenses issued in violation of Section 10-11 of the Municipal Code of Hanover Park, Illinois; and
 - (d) a licensee ceasing to do business for more than thirty (30) successive days is subject to having the liquor license declared forfeited and lapsed as provided for in Section 10-30 of the Municipal Code of Hanover Park, Illinois.

NOTICE TO PRODUCE RECORDS

You are hereby ordered to produce to Rodney S. Craig, Liquor Commissioner, Village of Hanover Park, Illinois, within four (4) days of this notice:

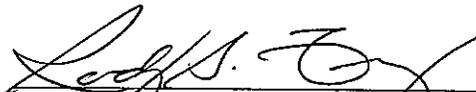
- a. the complete check register, bank statements and all canceled checks drawn on any bank account for the licensee for November and December 2011, and the months of January, February, and March 2012;
- b. copies of licensee's 2011 Federal corporate tax return for Hacienda Los Ramirez, Inc., d/b/a Hacienda Los Ramirez Restaurant and any non-corporate tax returns for said years reflecting any expense items attributable to the business of said corporation, including all schedules and attachments;
- c. State of Illinois, Department of Employment Security form UI-3/40 for each quarterly report for the last two (2) quarters of 2011, and the 1st quarter of 2012; and
- d. all employer's copies of the Federal W-3 transmittal form together with all copies of W-2 forms attached for tax years 2011 (covering 01/01/11 through 12/31/11). All 941's – quarterly tax filings for employment taxes.
- e. copies of each and every lease, sub-lease, assignment, and amendment thereto for the licensed premises covering years 2011 and 2012.

- f. copies of any and all agreements pertaining to the premises and/or any business activity located at 1816 West Irving Park Road, Hanover Park, Illinois, including, but not by way of limitation any documents concerning Maria Rodriguez, Humberto Rodriguez, and any entity containing the name La Quebrada.

At said hearing you shall be given the opportunity to appear and defend against such charges. Please take notice that at said hearing you may be represented by an attorney, and you may call witnesses on your own behalf.

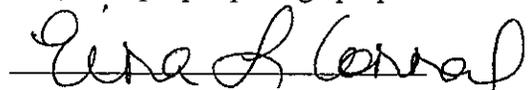
You are further notified that if you are found guilty of the above violation, your license may be suspended or revoked and/or a fine may be levied, and you may be required to pay the costs of the hearing, including court reporter fees, as part of the penalty that is imposed. It is required that Felix Ramirez and Tammy Ramirez appear at said hearing.

Dated: 3/22/2012

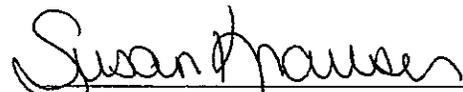

Rodney S. Craig, Village President
Liquor Control Commissioner

PROOF OF SERVICE

I, Eira Corral, on oath state: I served this Notice by mailing a copy to the person at the address as it appears in this Notice of Hearing and deposited same in the U.S. Mail at Hanover Park, Illinois, no later than 5:00 p.m. on March 22, 2012, with proper postage prepaid.



Subscribed and sworn to before me this 22 day of March, 2012.


Notary Public

