

1 AN ACT concerning liquor.

2 **Be it enacted by the People of the State of Illinois,**  
3 **represented in the General Assembly:**

4 Section 5. The Liquor Control Act of 1934 is amended by  
5 changing Section 7-1 as follows:

6 (235 ILCS 5/7-1) (from Ch. 43, par. 145)

7 Sec. 7-1. An applicant for a retail license from the State  
8 Commission shall submit to the State Commission an application  
9 in writing under oath stating:

- 10 (1) The applicant's name and mailing address;
- 11 (2) The name and address of the applicant's business;
- 12 (3) If applicable, the date of the filing of the  
13 "assumed name" of the business with the County Clerk;
- 14 (4) In case of a copartnership, the date of the  
15 formation of the partnership; in the case of an Illinois  
16 corporation, the date of its incorporation; or in the case  
17 of a foreign corporation, the State where it was  
18 incorporated and the date of its becoming qualified under  
19 the Business Corporation Act of 1983 to transact business  
20 in the State of Illinois;
- 21 (5) The number, the date of issuance and the date of  
22 expiration of the applicant's current local retail liquor  
23 license;

1           (6) The name of the city, village, or county that  
2 issued the local retail liquor license;

3           (7) The name and address of the landlord if the  
4 premises are leased;

5           (8) The date of the applicant's first request for a  
6 State liquor license and whether it was granted, denied or  
7 withdrawn;

8           (9) The address of the applicant when the first  
9 application for a State liquor license was made;

10          (10) The applicant's current State liquor license  
11 number;

12          (11) The date the applicant began liquor sales at his  
13 place of business;

14          (12) The address of the applicant's warehouse if he  
15 warehouses liquor;

16          (13) The applicant's Retailer's Occupation Tax (ROT)  
17 Registration Number;

18          (14) The applicant's document locator number on his  
19 Federal Special Tax Stamp;

20          (15) Whether the applicant is delinquent in the payment  
21 of the Retailer's Occupational Tax (Sales Tax), and if so,  
22 the reasons therefor;

23          (16) Whether the applicant is delinquent under the cash  
24 beer law, and if so, the reasons therefor;

25          (17) In the case of a retailer, whether he is  
26 delinquent under the 30 day credit law, and if so, the

1 reasons therefor;

2 (18) In the case of a distributor, whether he is  
3 delinquent under the 15 day credit law, and if so, the  
4 reasons therefor;

5 (19) Whether the applicant has made an application for  
6 a liquor license which has been denied, and if so, the  
7 reasons therefor;

8 (20) Whether the applicant has ever had any previous  
9 liquor license suspended or revoked, and if so, the reasons  
10 therefor;

11 (21) Whether the applicant has ever been convicted of a  
12 gambling offense or felony, and if so, the particulars  
13 thereof;

14 (22) Whether the applicant possesses a current Federal  
15 Wagering Stamp, and if so, the reasons therefor;

16 (23) Whether the applicant, or any other person,  
17 directly in his place of business is a public official, and  
18 if so, the particulars thereof;

19 (24) The applicant's name, sex, date of birth, social  
20 security number, position and percentage of ownership in  
21 the business; and the name, sex, date of birth, social  
22 security number, position and percentage of ownership in  
23 the business of every sole owner, partner, corporate  
24 officer, director, manager and any person who owns 5% or  
25 more of the shares of the applicant business entity or  
26 parent corporations of the applicant business entity; and

1           (25) That he has not received or borrowed money or  
2 anything else of value, and that he will not receive or  
3 borrow money or anything else of value (other than  
4 merchandising credit in the ordinary course of business for  
5 a period not to exceed 30 ~~90~~ days as herein expressly  
6 permitted under Section 6-5 hereof), directly or  
7 indirectly, from any manufacturer, importing distributor  
8 or distributor or from any representative of any such  
9 manufacturer, importing distributor or distributor, nor be  
10 a party in any way, directly or indirectly, to any  
11 violation by a manufacturer, distributor or importing  
12 distributor of Section 6-6 of this Act.

13           In addition to any other requirement of this Section, an  
14 applicant for any manufacturer's license under subsection (a)  
15 of Section 5-1 shall also submit information that discloses  
16 whether the applicant, its subsidiary, affiliate, or any  
17 officer, associate, member, or partner currently holds any  
18 license, or holds more than a 5% interest in an entity that  
19 holds any license, issued by the State Commission under Section  
20 5-1 of this Act.

21           In addition to any other requirement of this Section, an  
22 applicant for a special use permit license and a special event  
23 retailer's license shall also submit (A) proof satisfactory to  
24 the Commission that the applicant has a resale number issued  
25 under Section 2c of the Retailer's Occupation Tax Act or that  
26 the applicant is registered under Section 2a of the Retailer's

1 Occupation Tax Act, (B) proof satisfactory to the Commission  
2 that the applicant has a current, valid exemption  
3 identification number issued under Section 1g of the Retailers'  
4 Occupation Tax Act and a certification to the Commission that  
5 the purchase of alcoholic liquors will be a tax-exempt  
6 purchase, or (C) a statement that the applicant is not  
7 registered under Section 2a of the Retailers' Occupation Tax  
8 Act, does not hold a resale number under Section 2c of the  
9 Retailers' Occupation Tax Act, and does not hold an exemption  
10 number under Section 1g of the Retailers' Occupation Tax Act.  
11 The applicant shall also submit proof of adequate dram shop  
12 insurance for the special event prior to being issued a  
13 license.

14 In addition to the foregoing information, such application  
15 shall contain such other and further information as the State  
16 Commission and the local commission may, by rule or regulation  
17 not inconsistent with law, prescribe.

18 If the applicant reports a felony conviction as required  
19 under paragraph (21) of this Section, such conviction may be  
20 considered by the Commission in determining qualifications for  
21 licensing, ~~but shall not operate as a bar to licensing.~~

22 If said application is made in behalf of a partnership,  
23 firm, association, club or corporation, then the same shall be  
24 signed by one member of such partnership or the president or  
25 secretary of such corporation or an authorized agent of said  
26 partnership or corporation.

1 All other applications shall be on forms prescribed by the  
2 State Commission, and which may exclude any of the above  
3 requirements which the State Commission rules to be  
4 inapplicable.

5 (Source: P.A. 90-596, eff. 6-24-98; 91-357, eff. 7-29-99.)

6 Section 99. Effective date. This Act takes effect upon  
7 becoming law.