

LLA**City of Aurora, Illinois
Liquor License Application**

Incomplete applications will not be accepted.

Completed applications may be submitted to: City Clerk's Office, 44 E. Downer Pl. Aurora, IL 60505

APPLICANT: Texas Roadhouse Holdings LLC D/B/A Texas Roadhouse License Year: 2021 to 2022
License Class B**Official Use Only**

- ☒ Date Application Received 11.2.21
- ☒ Application Fee \$250.00
- ☒ Business Information Sheet (BIS)
- ☒ Proof of Background Check for all Managers/Assistant Managers/Owners (receipts) G. Morgan ☒
C. Colson ☒
T. Robinson ☒
SC. Jacobsen ☒
D. Thompson ☒
- ☒ Probationary Agreement/Management Plan
- ☒ Certificate of Good Standing from the State of Illinois
- ☐ Certificate of Registration (Food & Beverage Tax) Submitted to Charlie
- ☐ Certificate of Occupancy
- ☒ Copy of Articles of Incorporation Annual Rept and SEC Annual Rept ✓
- ☒ Floor Plan/Seating Chart—Drawn to scale, must include outdoor seating (If applicable)
- ☒ Copy of Lease/Proof of Ownership—Lease Expiration _____
- ☒ Copy of Dram Shop Insurance Policy (Liquor Liability Insurance)- Insurance Expiration 9/30/2022
- ☐ Copy of County Health Department Certificate
- ☐ Copy of State Liquor License (after local license is granted)
- ☐ Copy of State-Certified Beverage Alcohol Sellers/Servers Training Certificates for all employees (BASSET)
- ☒ Copy of Menu (if applicable) Sample full menu ✓
- ☒ Appropriate Liquor Classification and Endorsement (endorsement if applicable) CL. B - Full Service
Endorsement: Packaged Sales
- Yearly Fee (per license classification) \$ 2070

Notes: _____

☐ Approved ☐ Denied Date Approved/Denied: _____

Date Issued: _____

Mayor
Liquor Control Commissioner

Applicant Information

Applicant/Corporate Name: Texas Roadhouse Holdings LLC

d/b/a Name: Texas Roadhouse

Business Address: 6040 Dutchmans Lane Louisville, KY 40205
Street City/State Zip

Business Telephone#: (502) 426-9984

Fax #: _____

Owner or Manager Contact: Gerald Morgan

Telephone #: (502) 426-9984

Email Address: _____

Additional Business Contact: Katie McCullum

Telephone #: (502) 855-5512

Email Address: katie.mccullum@texasroadhouse.com

Business Location Information

Business Name (dba): Texas Roadhouse

Business Address: 986 N State Route 59 Aurora, IL 60504 DuPage
Street City/State Zip County

Telephone #: TBD

Website: https://www.texasroadhouse.com

Are the premises owned or leased? Proof of ownership or lease must be provided.

☐ I hereby certify that the property is owned by the applicant.

☒ I hereby certify that the property is leased from the landlord.

☐ I hereby certify that the property is managed via an operating or management agreement.

Landlord name: AURORA 59 TX ROADHOUSE LLC (c/o Mid-America Asset Management)

Address: One Parkview Plaza, 9th Floor Oakbrook Terrace, IL 60181
Street City State Zip

Telephone #: 630-954-7303

Email Address: dsiampos@midamericagrp.com

Total Building Square Footage	Entertainment Area (Square Footage)	Kitchen Area (Square Footage)	Total Number of Seats (Booths & Tables)	Number of Parking Spaces
8,000 sq ft	Dining Area: 4,848 sq ft Waiting: 285 sq ft Carryout: 85 sq ft	2,782 sq ft	318	97

Previous Liquor Licenses

Starting with the most recent, list any businesses owned or operated by the applicant within the past ten (10) years that held a liquor license. If more space is needed, please attach an additional sheet of paper.

Business Name: *see attached for list of Illinois Licenses

Business Address: _____
Street City/State Zip

Business Telephone#: _____ Date Held: (mm/yy) _____

Liquor License Number and State: _____

Business Name: _____

Business Address: _____
Street City/State Zip

Business Telephone#: _____ Date Held: (mm/yy) _____

Liquor License Number and State: _____

Have any liquor licenses issued to the applicant been revoked or suspended? ☐ Yes ☒ No
If yes, please fill out the area below.

Business Name: _____

Business Address: _____
Street City/State Zip

Date Held (mm/yy): _____ Date of Revocation (mm/yy): _____

Reason for Revocation: _____

Has any director, officer, shareholder, or any of your managers ever held a liquor license that was revoked by the local, state or federal government? ☐ Yes ☒ No If yes, please answer the questions below.

Name: _____ Business Name: _____

Business Address: _____
Street City/State Zip

Date Held (mm/yy): _____ Date of Revocation (mm/yy): _____

Position with Business: _____

Reason for Revocation: _____

Has any director, officer, shareholder, or any of your managers ever been denied a liquor license from any jurisdiction? ☐ Yes ☒ No If yes, please answer the questions below.

Name: _____

Business Name: _____

Business Address: _____
Street City/State Zip

Position Held: _____ Date of Denial (mm/yy): _____

Reason for Denial: _____

Business Organization Information

Type of Business:

☐ Sole Proprietor ☐ Partnership ☐ Corporation ☒ LLC ☐ Non-Profit ☐ Government

For LLC, Corporation, Non-Profit Organizations, or Government proceed to Question C.

A. Name of Sole Proprietor: _____

d/b/a: _____

B. Name (first and last) of all Partners: _____

C. Corporation Name: Texas Roadhouse Holdings LLC

Corporate Registered Agent / Contact: Corporation Service Company

Corporate Headquarters Address: 6040 Dutchmans Lane Suite 400, Louisville, KY 40205

Corporate Telephone #: (502) 426-9984

Corporate Contact Name and Cell #: Katie McCullum (502) 855-5512

State of Incorporation: KY Date of Incorporation: 02/24/1997

Owner / Manager Information

Sole Proprietors or Partnerships - All Owner(s) and All Partner(s)
Corporations - All Director(s) and Officer(s)
All Managers and Assistant Managers

Name: Texas Roadhouse, Inc.

Last

First

Middle

Position with Business: Owner % of Ownership 100

Email Address:

Date of Birth: - -
MO Day YYYY

Home Address: 6040 Dutchmans Lane, Suite 200 Louisville KY 40205
Street City State Zip

Home Telephone#: (502) 426-9984 Cell Phone #:

Name: Morgan

Last

Gerald

First

Middle

Position with Business: President & CEO % of Ownership 0

Email Address:

Date of Birth: - -
MO Day YYYY

Home Address: - - - -
Street City State Zip

Home Telephone#: - - - - Cell Phone #:

Name: Colson

Last

Christopher

First

Middle

Position with Business: General Counsel & Corporate Secretary % of Ownership 0

Email Address:

Date of Birth: - -
MO Day YYYY

Home Address: - - - -
Street City State Zip

Home Telephone#: - - - - Cell Phone #:

Owner / Manager Information

Sole Proprietors or Partnerships - All Owner(s) and All Partner(s)
Corporations - All Director(s) and Officer(s)
All Managers and Assistant Managers

Name: Robinson Tonya
Last First Middle

Position with Business: CFO % of Ownership 0

Email Address:

Date of Birth:
MO Day YYYY

Home Address:
Street City State Zip

Home Telephone#: Cell Phone #:

Name: Jacobsen Chris
Last First Middle

Position with Business: CMO % of Ownership 0

Email Address:

Date of Birth:
MO Day YYYY

Home Address:
Street City State Zip

Home Telephone#: Cell Phone #:

Name: Thompson Doug
Last First Middle

Position with Business: COO % of Ownership 0

Email Address:

Date of Birth:
MO Day YYYY

Home Address:
Street City State Zip

Home Telephone#: Cell Phone #:

Corporation Information

1.	Has any director, officer, shareholder, or any of your managers ever been found guilty of a felony or misdemeanor, including but not limited to any gambling offense and any alcohol related traffic offense? [REDACTED] If Yes, explain the charge, date, city, and state where the charge was brought, and the disposition. This must include all findings of guilt, whether subsequently vacated or not, whether expunged or not, and shall specifically include any orders of court supervision, whether satisfactorily completed or not.
2.	How long has the corporation been in the business of the retail sale of alcohol (years/months)? 24 years, 6 months
3.	Does the director, officer, shareholder, or any of your managers hold any law enforcement office? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, state the person's name, title and agency. _____
4.	Other than when making an initial application for a license, has your corporation or any predecessor to or subsidiary or parent of your corporation ever been subject to charges, hearing, or investigation by any jurisdiction with respect to a liquor license? Yes <input checked="" type="checkbox"/> No If Yes, list each and every charge, the date of the charge, the eventual disposition of the charge, and the municipality or other jurisdiction bringing the charge. If no charges were filed, state the reason(s) for the investigation or hearing
5.	Is the premises within 100 Feet of a church, grade school, middle school, alternative school or high school, hospital, or home for the indigent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, attach a document that answers the following: <ul style="list-style-type: none"> • The type of activity to be conducted at the premises proposed to be licensed and the days and times during which such activity will take place; • The size of the applicant's business and the affected establishment; • The availability of adequate parking for patrons of both the applicant's business and the affected establishment; • Whether the applicant is seeking a license to permit consumption of liquor on premises or the sale of packaged goods; • Any police activity; • Relevant geography and location of applicant's business; • The legal nature and history of applicant; • Measures the applicant proposes to implement to maintain quiet and security in conjunction with the establishment.
6.	Do you have security cameras on the premises? X Yes <input type="checkbox"/> No If yes, are they: [REDACTED] If yes, please provide a brief description of the location(s) [REDACTED]

PA

City of Aurora Probationary Agreement / Management Plan

FORM REQUIRED: City of Aurora Liquor Ordinance SEC. 6-5. Application for License.

Upon approval of the application and issuance of any new liquor license, the licensee will be placed on a one-year probation period. During said probationary period, if the licensee violates any section of the liquor ordinance, as specified in a probationary agreement that includes a management plan put forth to the licensee prior to the issuance of a license. A liquor hearing will be called and the license may be revoked immediately, with no progressive discipline required.

Probationary Agreement / Management Plan

Applicant /Corporate Name

Texas Roadhouse Holdings LLC

d/b/a Name

Texas Roadhouse

Location Address

986 N State Route 59, Aurora, IL 60504

Planned Days / Hours of Operation

<input checked="" type="checkbox"/> SUNDAY	FROM	11:00	<input checked="" type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M.	TO	10:00	A.M. <input checked="" type="checkbox"/> P.M.
<input checked="" type="checkbox"/> MONDAY	FROM	3:00	A.M. <input checked="" type="checkbox"/> P.M.	TO	10:00	A.M. <input checked="" type="checkbox"/> P.M.
<input checked="" type="checkbox"/> TUESDAY	FROM	3:00	A.M. <input checked="" type="checkbox"/> P.M.	TO	10:00	A.M. <input checked="" type="checkbox"/> P.M.
<input checked="" type="checkbox"/> WEDNESDAY	FROM	3:00	A.M. <input checked="" type="checkbox"/> P.M.	TO	10:00	A.M. <input checked="" type="checkbox"/> P.M.
<input checked="" type="checkbox"/> THURSDAY	FROM	3:00	A.M. <input checked="" type="checkbox"/> P.M.	TO	10:00	A.M. <input checked="" type="checkbox"/> P.M.
<input checked="" type="checkbox"/> FRIDAY	FROM	3:00	A.M. <input checked="" type="checkbox"/> P.M.	TO	10:00	A.M. <input checked="" type="checkbox"/> P.M.
<input checked="" type="checkbox"/> SATURDAY	FROM	11:00	<input checked="" type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M.	TO	10:00	A.M. <input checked="" type="checkbox"/> P.M.

Entertainment

Entertainment will be held on the premises. Yes ☐ No ☒

If yes, what type(s) of entertainment? (Please list)

Please specify the dates and times that entertainment is planned.

<input type="checkbox"/> SUNDAY	FROM		A.M. /P.M.	TO		A.M. /P.M.
<input type="checkbox"/> MONDAY	FROM		A.M. /P.M.	TO		A.M. /P.M.
<input type="checkbox"/> TUESDAY	FROM		A.M. /P.M.	TO		A.M. /P.M.
<input type="checkbox"/> WEDNESDAY	FROM		A.M. /P.M.	TO		A.M. /P.M.
<input type="checkbox"/> THURSDAY	FROM		A.M. /P.M.	TO		A.M. /P.M.
<input type="checkbox"/> FRIDAY	FROM		A.M. /P.M.	TO		A.M. /P.M.
<input type="checkbox"/> SATURDAY	FROM		A.M. /P.M.	TO		A.M. /P.M.

Security

Will private security be hired for your business?

If yes, will private security only be hired when entertainment is offered?

Name of Private Security Company to be Hired

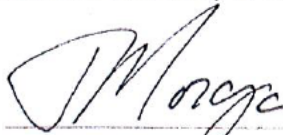
Address of Private Security Company:

Contact Person: for Security Company.

Security Contact Person's Phone Number: (Please provide two options)

Affidavit

By signing this Probationary Agreement, the undersigned affirms that he/she understands if the business is found to be in violation of any section of the liquor ordinance within the first year of operation, a Liquor Hearing may be held and the Liquor License issued may be revoked without progressive discipline being instituted.



Texas Roadhouse Holdings LLC
By: Texas Roadhouse, Inc., Its Manager
By: Gerald L. Morgan, President & CEO

President / Owner

10-26-21

Date



Texas Roadhouse Holdings LLC
By: Texas Roadhouse, Inc., Its Manager
By: Christopher C. Colson, General Counsel & Corporate Secretary

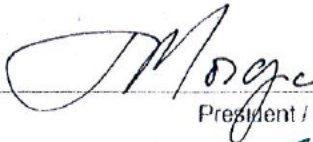
Secretary / Owner

10-26-21

Date

Receipt

I have received a copy of the Probationary Agreement / Management Plan that has been signed by the President and Secretary / Owner(s) of the business. One copy of the agreement will be placed in the Licensee's file in the City Clerk's Office.



Texas Roadhouse Holdings LLC
By: Texas Roadhouse, Inc., Its Manager
By: Gerald L. Morgan, President & CEO

President / Owner

10-26-21

Date



Texas Roadhouse Holdings LLC
By: Texas Roadhouse, Inc., Its Manager
By: Christopher C. Colson, General Counsel & Corporate Secretary

Secretary / Owner

10-26-21

Date

City Clerk's Office

Date

BIS**City of Aurora, Illinois****Business Information Sheet****Business Entity Information****Type of Business** ☐ Sole Proprietor ☐ Partnership ☒ LLC ☐ Corporation ☐ Non-Profit**Legal Name of Business**The exact "legal name" as it appears in the official business formation documentation. Texas Roadhouse Holdings LLCFor Sole Proprietors, this is the full name of the business owner as it appears on the Sole proprietor's government-issued photo ID.**"Doing Business As" Name**The exact "Doing Business As" (DBA) Name as it appears in the official business formation documentation. Texas RoadhouseSole Proprietors or Partnerships conducting business in Illinois under an assumed name (a name other than your own) are required to file for an Assumed Name Certificate with the Kane County Clerk's Office at 217 S. Batavia Avenue, Geneva, IL.

- ☐ A State of Illinois File Number is **REQUIRED** for all (Illinois and Non-Illinois based) LPs, LLPs, LLCs, Corporations, and Non-Profit Corporations.

State of Illinois File # [REDACTED]

Assigned by the Illinois Secretary of State at 69 W. Washington St., Suite 1240, 312.793-3380 or
www.cyberdriveillinois.com/departments/business_services/

- ☐ A Federal Employer Identification Number (EIN) is **REQUIRED** for all business entity types except for Sole Proprietorships.

Employer Identification # [REDACTED]

- ☐ An Account ID is **REQUIRED** for ALL business entity types that conduct business in the State of Illinois or with Illinois Customers.

(formerly IBT #) IDOR Account # [REDACTED]**Business Activity and Location****Business Activity**List your business activities, including all products and/or services to be offered.Dine-in restaurant**Business Activity**List your business activities, including all products and/or services to be offered.Dine-in restaurant

Square footage used by the business:	<u>8,000</u>	SQ. FT.	Number of employees at this site:	<u>Approx. 100</u>
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Primary Contact Person

First Name Katie	Middle Name	Last Name McCullum	Jr./Sr.
Contact Phone # (502) 426-9984	Fax # (502) 426-3274	E-Mail Address katie.mccullum@texasroadhouse.com	

Affidavit

I, authorized agent(s) for the applicant, first being duly sworn, under oath, depose and state that the information contained in the foregoing application is true and correct.

I also understand that any untrue, inconsistent, incorrect or misleading information contained herein shall be cause for the refusal to grant, non-renewal, or the revocation of any license granted pursuant to this application.

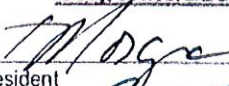
I further state that I have read and understand all applicable laws, including, without limitation, statutory provisions set forth in the Illinois Liquor Control Act of 1934, 235 ILCX 5/1-1, et. seq. and Chapter 6 of the City of Aurora's Code of Ordinances and fully understand my obligations under said applicable local laws.

I swear and affirm not to violate any of the relevant laws of the United States, the State of Illinois or any of the ordinances of the City of Aurora in the conduct of the place of business described herein. I understand and agree that if I violate any local, state or federal laws regarding alcohol sales, consumption or possession, while I have a City of Aurora Liquor License, said license may be suspended or revoked.


I further authorize the City of Aurora or any of its designated agents to contact any agency or individual named or referred to in this Application for the purpose of verifying and/or clarifying any information I have provided herein.

I further certify that if any of the foregoing information changes during the course of the current license year, including, without limitation, changes to the status of the State liquor license, changes in the corporate stockholder shares or corporate officers, I will notify the City of Aurora, in writing, within seven (7) days of such change.

Corporate/LLC Signatures


By: Texas Roadhouse Holdings LLC
By: Texas Roadhouse, Inc., Its Manager
By: Gerald L. Morgan, President & CEO
President


By: Texas Roadhouse Holdings LLC
By: Texas Roadhouse, Inc., Its Manager
By: Christopher C. Colson, General Counsel & Corporate Secretary
Secretary


By: Texas Roadhouse Holdings LLC
By: Texas Roadhouse, Inc., Its Manager
By: Tonya R. Robinson, CFO
Treasurer

Individual/Partnership Signatures

Signature

Signature

Signature

Signed and sworn to before me this 26 day of

October, 2021.


Notary Public

Government Entity Signatures

Signature - Manager on Behalf of Government Entity

Signature - Governmental Officer



TEXAS ROADHOUSE

License No: 1A-1148711
City: BLOOMINGTON, IL
Status: Active

Expires: 07/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0043405
City: JOLIET, IL
Status: Active

Expires: 05/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-1143027
City: BLOOMINGDALE, IL
Status: Active

Expires: 07/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-1148587
City: MARION, IL
Status: Active

Expires: 07/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0036235
City: CHAMPAIGN, IL
Status: Active

Expires: 09/30/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0108442
City: TINLEY PARK, IL
Status: Active

Expires: 12/31/2021
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0108609
City: QUINCY, IL
Status: Active

Expires: 01/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0108511
City: NAPERVILLE, IL
Status: Active

Expires: 12/31/2021
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1B-0087164
City: SPRINGFIELD, IL
Status: Active

Expires: 01/31/2022
Retail Type: CONSUMPTION COMBINATION

TEXAS ROADHOUSE

License No: 1A-0074114
City: O FALLON, IL
Status: Active

Expires: 07/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0111635
City: COUNTRYSIDE, IL
Status: Active

Expires: 06/30/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0105837
City: BRADLEY, IL
Status: Active

Expires: 05/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0086842
City: SPRINGFIELD, IL
Status: Active

Expires: 01/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-1122421
City: SYCAMORE, IL
Status: Active

Expires: 04/30/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-1121567
City: CRYSTAL LAKE, IL
Status: Active

Expires: 01/31/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-0079520
City: ROCKFORD, IL
Status: Active

Expires: 09/30/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-1121211
City: FORSYTH, IL
Status: Active

Expires: 12/31/2021
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-1121210
City: EAST PEORIA, IL
Status: Active

Expires: 12/31/2021
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROADHOUSE

License No: 1A-1120903
City: GLEN CARBON, IL
Status: Active

Expires: 09/30/2022
Retail Type: ON-PREMISES CONSUMPTION

TEXAS ROAD HOUSE

License No: 1A-1143386
City: MOUNT PROSPECT, IL
Status: Active

Expires: 09/30/2022
Retail Type: ON-PREMISES CONSUMPTION