



Change of Officers

City of Madison Clerk
210 MLK Jr Blvd, Room 103
Madison, WI 53703
licensing@cityofmadison.com
608-266-4601

Class A: Beer, Liquor, Cider
Class B: Beer, Liquor,
 Class C Wine

(Agenda Item Number)

63489

(Legistar file number)

LICLIB-2018-00866

(License number)

17-Baldek

(Alder District # and Name)

Office Use Only

- o This application is to inform the city of any changes in corporate structure.
- o **The fee** for filing this application is \$25.00.
- o Please include a completed a **Background Investigation Form** and copy of a **picture ID** for each **new** officer/member/director with this application (not necessary for title changes).

Licensed Premises Information

This application modifies existing alcohol license number: LICLIB-2018-00866

Business dba Name: Portillo's Hot Dogs

Licensed Address: 4505 East Towne Blvd., Madison, WI 53704

Liquor/Beer Agent Name: Chad Carson

Alder, District #: 17

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Portillo's Hot Dogs, LLC

Business Mailing Address: 2001 Spring Road, Suite 400, Oak Brook, IL 60523

Business Contact Name, Position: Elizabeth Hackett, Paralegal

Business Phone: 630-954-3773

Business Email: ehackett@portillos.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Michelle Hook	CFO
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Tom Stoltz	CFO

Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?


No Yes, explain: Portillo's Hot Dogs, LLC , Class B license in Brookfield, WI and Portillo's Hot Dogs, LLC , Class B license in Greenfield, WI

After this change, how many total officers/members/directors will be in the organization?: 4

Will this change alter your business plan? No Yes, please attach new business plan with application.

Penalty for materially false application information: Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Portillo's Hot Dogs, LLC

By: 
Authorized Signature
Susan B. Shelton, General Counsel
& Secretary

12/18/20
Date

Form submitted by mail/e-mail
Office Use Only

PORTILLO'S HOT DOGS, LLC LIQUOR LICENSES

Address	Governing Body	License/Permit Number
235 E. North Ave., Glendale Heights 60139	State of Illinois Village of Glendale Heights	1A-0005904 20-32*
155 S. Rte. 83, Elmhurst 60126	State of Illinois City of Elmhurst	1A-0004881 18 00019799
170 W. North Ave., Northlake 60164	State of Illinois City of Northlake	6 1A-0019987
1500 Butterfield Rd., Downers Grove 60515	Village of Downers Grove State of Illinois	LQ-000048 1A-0008763
134 E. Lake Street, Bloomingdale 60108	Village of Bloomingdale State of Illinois	2014 1A-1138376
806 W. Dundee Rd., Arlington Heights 60004	Village of Arlington Heights State of Illinois	E-20 1A-0019988
950 E. Ogden Ave., Naperville 60540	City of Naperville State of Illinois	19-0000994 1A-0005908
7740 W. Roosevelt Rd., Forest Park 60130	Village of Forest Park State of Illinois	28 1A-0008762
1500 Busse Highway, Elk Grove Village 60007	Village of Elk Grove Village State of Illinois	2368 1A-0008765
611 E. Golf Rd., Schaumburg 60173	Village of Schaumburg State of Illinois	69473 1A-0008759
950 S. Barrington Rd., Streamwood 60107	Village of Streamwood State of Illinois	LL-2020-19524 1A-0016692
1992 W. Jefferson, Naperville 60540	City of Naperville State of Illinois	19-0000994 1A-0005907
13130 S. Cicero, Crestwood 60445	Village of Crestwood State of Illinois	85793* 1A-0005906
221 E. Townline Rd., Vernon Hills 60061	Village of Vernon Hills State of Illinois	2019-194 1A-0005905
15900 S. Harlem Ave., Tinley Park 60477	State of Illinois Village of Tinley Park	1A-0034184 L-011023
8832 W. Dempster, Niles 60714	State of Illinois Village of Niles	1A-2111078 4
5532 S. Harlem Ave., Summit 60501	State of Illinois Village of Summit	1A-0036494 5
531 N. Randall Rd., Batavia 60510	State of Illinois City of Batavia	1A-0040596 20-58
855 Cog Cir., Crystal Lake 60014	State of Illinois City of Crystal Lake	1A-0049165 2019-62
2810 Route 34, Oswego 60543	State of Illinois Village of Oswego	1A-0111080 LIC-00010-2020
3895 E. Main St., St. Charles 60174	State of Illinois City of St. Charles	1A-0055096 822S-1
4020 W. 95th St., Oak Lawn 60453	State of Illinois Village of Oak Lawn	1A-0056085 12889L
1155 Brook Forest Ave., Shorewood 60431	State of Illinois Village of Shorewood	1A-0061709 28
9400 Skokie Blvd., Skokie 60077	State of Illinois Village of Skokie	1A-1134591 94-E1-BAW
1780 DeKalb Ave., Sycamore 60178	City of Sycamore State of Illinois	2021-CLLQ-106 1A-0065170
555 East 81st Ave., Merrillville, IN 46410	State of Indiana Village of Merrillville	RR4532102 LL19-0093
7195 Kingery Highway, Willowbrook, IL 60527	Village of Willowbrook State of Illinois	1A-0079250 39473
100 W. Ontario, Chicago 60610	City of Chicago State of Illinois	39473 1A-0008761
6102 W. Grand Ave. (Route 132 #607) Gurnee, IL 60031	Village of Gurnee State of Illinois	1265 1A-1128087
2001 Spring Road, Oak Brook, IL 60523	State of Illinois City of Oak Brook	5A-0050653 41 591685*
8390 La Palma Ave., Buena Park, CA 90620	State of California City of Buena Park	41 591685* 41 590621*
12840 Day St., Moreno Valley, CA 92553	State of California City of Moreno Valley	41 590621* 1L-1135642
380 S. Rohlwing Rd., Addison, IL 60101	State of Illinois City of Addison	1L-1135640 BEV3911863
1060 Frontenac, Aurora, IL 60504	State of Illinois City of Aurora	1L-1135640 2433065
1748 W. Brandon Blvd., Brandon, FL 33510	State of Florida City of Brandon	BEV3911863 1A-1133173
520 W. Taylor St., Chicago, IL 60607	City of Chicago State of Illinois	2433065 2020-9
17685 Bluemound Rd., Brookfield, WI 53008	City of Brookfield State of Illinois	2020-9 1A-1131077
134 E. Boughton Rd., Bolingbrook, IL 60440	Village of Bolingbrook State of Illinois	20L-062 1A-1131076
2306 E. Lincoln Highway, New Lenox, IL 60451	Village of New Lenox State of Illinois	1668 1A-1131353
1020 S. Randall Road, Elgin, IL 60123	City of Elgin State of Illinois	5394 BEV3911865
2102 E. Fowler Ave., Tampa, FL 33612	State of Florida City of Tampa	BEV3911865 1A-1131480
6090 East State Street, Rockford, IL 61108	City of Rockford State of Illinois	WRSR-21643 1A-1131747
17500 Haisted Street, Homewood, IL 60430	Village of Homewood State of Arizona	20-29 1207A679
65 S McClintock Dr., Tempe, AZ 85281	City of Tempe State of Arizona	214945 1207A678
10574 N. 90th Street, Scottsdale, AZ 85258	City of Scottsdale State of Illinois	1128087 1A-1132082
700 Lake Cook Road, Deerfield, IL 60015	Village of Deerfield Village of Harwood Heights	8 LL20-0031
7308 W. Lawrence Ave, Harwood Heights, IL 60706	State of Illinois City of Chicago	1A-1132621 R-0035-17
2306 N. Prospect Ave., Champaign, IL 61822	City of Champaign State of Illinois	1A-1134037 CB20-0018
8705 W. Sura Lane, Greenfield, WI 53228	City of Greenfield City of Woodbury/State of Minnesota	1A-1131353 ONSN17-72
8450 Hudson Road, Woodbury, MN 55125	City of Rolling Meadows State of Illinois	1857 1A-1134874
1900 W. Golf Rd., Rolling Meadows, IL 60008	Town of Normal State of Illinois	2018-19-029 1A-1135099
202 N. Landmark Drive, Normal, IL 61761	State of Illinois City of Normal	1A-1135099 RR2636469
9201 E. 116th Street, Fishers, IN 46037	State of Indiana City of Fishers	RR2636469 20-58
12251 Elm Creek Blvd. N. Maple Grove, MN 55369	City of Maple Grove/State of Minnesota State of Indiana	20-58 RR71-33856
5102 N. Main Street, Mishawaka, IN 46545	City of Peoria State of Illinois	797 1A-1137671
4412 N. Rockwood Rd., Peoria, IL 61615	State of Illinois State of Indiana	1A-1137671 RR4936200
8150 US 31, Indianapolis, IN 46227	State of Indiana State of Indiana	RR4936200 RR32-34476
10444 E. US 36, Avon, IN 46123	State of Indiana City of Madison	RR32-34476 LICUB-2018-00966
4505 East Towne Blvd., Madison, WI 53704	City of Roseville/State of Minnesota State of Iowa	2019178 2019177 BW0096547
1800 County Road B2, Roseville, MN 55113	City of Avondale State of Arizona	2019177 12070006828 12070005828
2741 E. 53rd Street, Davenport, IA 52807	State of Arizona State of Indiana	12070006828 12070005828 RR0236666
10331 W. McDowell Rd., Avondale, AZ 85392	State of Indiana City of Chicago	RR0236666 2647854
295 W. Coliseum Blvd., Fort Wayne, IN 46805	City of Chicago State of Illinois	2647854 1A-1146149
3343 W. Addison, Chicago, IL 60618	City of Springfield State of Illinois	1A-1146149 0576E 2020
3400 Freedom Drive, Springfield, IL 62703	State of Illinois	1A-1146261