



12 South Center Street
Bensenville, IL 60106

Office: 630.350.3404
Fax: 630.350.3438
www.bensenville.il.us

VILLAGE BOARD

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Frank DeSimone

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Village Clerk

Nancy Gunn

Village Manager

Evan K. Summers

August 26, 2024

Ms. Dale Cucinella
830 Fairway Drive
Bensenville, Illinois 60106

Re: August 20, 2024 FOIA Request

Dear Ms. Cucinella:

I am pleased to help you with your August 20, 2024 Freedom of Information Act ("FOIA"). The Village of Bensenville received your request on August 20, 2024. You requested copies of the items indicated below:

"Any information regarding business licenses. Including application and anything related to USA Transport LLC at 800 Fairway Dr. including pending litigation."

After a search of Village files, the following information was found responsive to your request:

- 1) Village of Bensenville Application for Business License Re: USA Transport Group, LLC. (2 pgs.)
- 2) Village of Bensenville Inspection Report for Inspection No. 98773. (2 pgs.)
- 3) Village of Bensenville Inspection Report for Inspection No. 98774. (2 pgs.)
- 4) Village of Bensenville Inspection Report for Inspection No. 112534. (1 pg.)
- 5) Village of Bensenville Citation No. B2907. (3 pgs.)

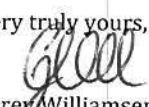
These are all the records found responsive to your request.

Federal Employer Identification Numbers and Home Addresses has been withheld pursuant to Section 7(1)(b) of FOIA.

Pursuant to Section 9 of the FOIA, 5 ILCS 140/9, I am required to advise you that I, the undersigned Freedom of Information Officer, reviewed and made the foregoing determination to deny a portion of your FOIA Request as indicated. Should you believe that this Response constitutes an improper denial of your request, you may appeal such by filing a request for review within sixty (60) days of the date of this letter with the Public Access Counselor of the Illinois Attorney General's Office, Public Access Bureau, 500 South Second Street, Springfield, Illinois 62706; telephone 1-887-299-FOIA; e-mail: public.access@ilag.gov. You may also have a right of judicial review of the denial under Section 11 of the FOIA, 5 ILCS 140/11.

Do not hesitate to contact me if you have any questions or concerns in connection with this response.

Very truly yours,


Corey Williamsen
Freedom of Information Officer
Village of Bensenville



Application For Business License

Business or Organization's Legal Name USA TRANSPORT GROUP, INC

Business Address 800 Fairway Dr Unit/Suite Imp. 85317

City/State/Zip Code Bensenville, IL, 60106

Business Phone 7738227515 Email RARE@USATRANSPORTGROUP.COM

Billing Address (If Different) 765 IL RT 83 Ste 111 Unit/Suite 111

City/State/Zip Code Bensenville, IL, 60106

Federal Employer Identification Number (FEIN): [REDACTED]

Will the Business generate sales tax? ☐ YES ☒ NO If yes, State Sales Tax (IBT) #: _____

BUSINESS OWNERSHIP TYPE AND CONTACT INFORMATION - Select the option that defines the ownership type

- ☐ If Sole Proprietorship, list information for the sole owner/operator below:
☐ If Partnership, list information for all Managing Partners below (Attach additional sheet if necessary):
☒ If Corporation, list information for the President and Chief Financial Officer below:

First Name: DANUT

Last Name: BULLBUC

Address [REDACTED]

City/State/Zip Code [REDACTED]

Phone _____

Email _____

First Name: _____

Last Name: _____

Address _____

City/State/Zip Code _____

Phone _____

Email _____

PROPERTY OWNER INFORMATION AND CONTACT

First Name: AM INVESTMENTS Last Name: _____

Address 800 Fairway Dr City/State/Zip Code Bensenville, IL, 60106

Phone _____ Email _____

LOCAL KEYHOLDER/EMERGENCY CONTACTS (Please list in order of best contact):			
Order	Name	Title	Phone Number
1.			
2.			
3.			

Name of Fire Alarm Company _____ Phone _____

Is this building sprinkled? ☐ YES ☐ NO



BUSINESS CLASSIFICATION

NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS)

(Check only one)

	Code	Title
<input type="checkbox"/>	11	Agriculture, Forestry, Fishing & Hunting
<input type="checkbox"/>	21	Mining
<input type="checkbox"/>	22	Utilities
<input type="checkbox"/>	23	Construction
<input type="checkbox"/>	31-33	Manufacturing
<input type="checkbox"/>	42	Wholesale Trade
<input type="checkbox"/>	44-45	Retail Trade
<input checked="" type="checkbox"/>	48-49	Transportation & Warehousing
<input type="checkbox"/>	51	Information
<input type="checkbox"/>	52	Finance & Insurance
<input type="checkbox"/>	53	Real Estate Rental & Leasing
<input type="checkbox"/>	54	Professional, Scientific & Technical Services
<input type="checkbox"/>	55	Management of Companies & Enterprises
<input type="checkbox"/>	56	Administration, Support, Waste Management, Remediation Services
<input type="checkbox"/>	61	Educational Services
<input type="checkbox"/>	62	Health Care & Social Assistance
<input type="checkbox"/>	71	Arts, Entertainment & Recreation
<input type="checkbox"/>	72	Accommodation & Food Services
<input type="checkbox"/>	81	Other Services
<input type="checkbox"/>	92	Public Administration

Please provide your full 6 digit NAICS code:

If you do not know your NAICS code, please visit
www.naics.com for more information.

Brief Description of Business
(Attach Additional Sheet if Necessary)

BUSINESS DETAILSTotal Square Footage of Business: 500-50Date of Occupancy: 1 June 2021

Days of Operation: (check all that apply)

☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs. ☐ Fri. ☐ Sat. ☐ Sun.

Hours of Operation: _____

Number of Employees: _____

Number of Parking Spaces: _____

Is this a multi-tenant building? ☐ Yes ☐ No**Business License Fees**

Fee Types	Quantity	Cost	Amount
Total Square Footage:		See fee schedule attached	\$
Total Number of Catering Trucks:		@ \$100	\$
Total Number of Vending Machines:		@ \$75	\$
Total Number of Coin Operated Jukeboxes/Video Games:		@ \$75	\$
Over the Counter Tobacco Sales	<input type="checkbox"/> Yes <input type="checkbox"/> No	@ \$50	\$
TOTAL			\$

Statement of Applicant:

Under penalty of perjury, I certify that all of the above statements are true, complete, and accurate.

Print Name: Rares Bagie

Signature: _____

Date: 6-11-21**OFFICE USE ONLY**

Department	Approved	Denied	Initials
Zoning			
Inspectional Services		0701-21	JB



VILLAGE OF BENSENVILLE
INSPECTIONAL SERVICES
 12 South Center
 Bensenville, IL 60106
 630-350-3413 fax:630-350-3449

Type of Inspection: NON-RESIDENTIAL INSPECTION

CORRECTION NOTICE

Address: 800 FAIRWAY

Unit:

Business name:: BELMONT SAUSAGE COMPANY

Phone:

Business Owner: BELMONT SAUSAGE COMPANY

Address: 800 WEST FAIRWAY DRIVE BENSENVILLE, IL

Inspection Date: 12/29/2022

Inspector: DON TESSLER

<u>Checklist #</u>	<u>Violation</u>	<u>Violation comment</u>
060	EXTERIOR DOOR	Repair/replace South side Exit door, unable to open on inspection.
060A	SELF-CLOSING HARDWARE NEEDED	All exterior Exit doors require a self-closure device.
060C	MEANS OF EGRESS BLOCKED	Keep all exit doors and means of egress clear of storage.
160D	NEED EMERGENCY LIGHT W/ 2HR BU	Need to add a emergency light unit by stairs in the mezzanine area.
160E	EMERGENCY LIGHTING INOPERABLE	Repair/replace all non-working emergency light units.
160G	EM/EXIT LIGHT BURNED OUT	Repair/replace all burnt out Exit lights.
160N	FLAMMABLES SHOULD BE REMOVED	Remove propane tanks from building.
160T	PROPERLY SECURE COMPRESSED GAS	properly secure all compress gas tanks to the wall with chain or in a cage.
170C	SPRINKLER HEAD(S) NEEDED	Need to add fire sprinkler head coverage to under the main cooler mezzanine area. Permit required for this work.
180F	SPRINKLER SYSTEM - ANNUALLY	Need a current annual Fire sprinkler system inspection, test, and cert. report.

Additional Remarks/Comments:

Re-inspection 01/30/2023

Reinspection 98774 created on 12/29/2022 by 6523dtes

THOSE ITEMS LISTED ABOVE ARE VIOLATIONS OF BENSENVILLE'S ADOPTED VILLAGE CODE AND/OR PROPERTY MAINTENANCE CODE. THIS IS YOUR WRITTEN "CORRECTION NOTICE". FAILURE TO CORRECT THE ABOVE LISTED VIOLATIONS WITHIN THE PRESCRIBED TIME CAN RESULT IN A FINE OF UP TO \$750 PER VIOLATION, PER DAY.

You are hereby notified to remedy the conditions as stated above within 30 days.

Neither this inspection nor any Certificate of Occupancy issued by the Village of Bensenville shall be considered a complete list of Code or Municipal Ordinances. Our inspection can be substantially limited by access available and stored items or furniture. Some occupancies may require inspections to be completed on individual systems such as heating appliances, roofing, structure or fire protection systems. If you have questions about this inspection, please call 630-350-3413.

DISCLAIMER: The Village of Bensenville does not warrant the condition of any property inspected and disclaims all liability for any claims arising out of the property or condition thereof.



VILLAGE OF BENSENVILLE
INSPECTIONAL SERVICES
12 South Center
Bensenville, IL 60106
630-350-3413 fax:630-350-3449

Inspection Number: 98773

Type of Inspection: NON-RESIDENTIAL INSPECTION

CORRECTION NOTICE

Address: 800 FAIRWAY

Unit:

Business name:: BELMONT SAUSAGE COMPANY

Phone:

Business Owner: BELMONT SAUSAGE COMPANY

Address: 800 WEST FAIRWAY DRIVE BENSENVILLE, IL

Inspection Date: 12/29/2022

Inspector: DON TESSLER

E-mailed 12/29/2022 to vince@belmontsausage.com

Copy of this report received by/mailed to: _____

Inspector: *Donald Tessler*

Date: 12/29/2022



VILLAGE OF BENSENVILLE
INSPECTIONAL SERVICES
 12 South Center
 Bensenville, IL 60106
 630-350-3413 fax:630-350-3449

Type of Inspection: NON-RESIDENTIAL INSPECTION

CORRECTION NOTICE

Address: 800 FAIRWAY

Unit:

Business name:: BELMONT SAUSAGE COMPANY

Phone:

Business Owner: BELMONT SAUSAGE COMPANY

Address: 800 WEST FAIRWAY DRIVE BENSENVILLE, IL

Inspection Date: 2/14/2023

Inspector: DON TESSLER

<u>Checklist #</u>	<u>Violation</u>	<u>Violation comment</u>
060	EXTERIOR DOOR	Repair/replace South side Exit door, unable to open on inspection.
060A	SELF-CLOSING HARDWARE NEEDED	All exterior Exit doors require a self-closure device.
060C	MEANS OF EGRESS BLOCKED	Keep all exit doors and means of egress clear of storage.
160D	NEED EMERGENCY LIGHT W/ 2HR BU	Need to add a emergency light unit by stairs in the mezzanine area.
160E	EMERGENCY LIGHTING INOPERABLE	Repair/replace all non-working emergency light units.
160G	EM/EXIT LIGHT BURNED OUT	Repair/replace all burnt out Exit lights.
160N	FLAMMABLES SHOULD BE REMOVED	Remove propane tanks from building.
160T	PROPERLY SECURE COMPRESSED GAS	properly secure all compress gas tanks to the wall with chain or in a cage.
165O	HORNS OR STROBES NEED REPAIR	Replace damaged loose fire alarm strobe/horn device.
170C	SPRINKLER HEAD(S) NEEDED	Need to add fire sprinkler head coverage to under the main cooler mezzanine area. Permit required for this work.
180F	SPRINKLER SYSTEM - ANNUALLY	Need a current annual Fire sprinkler system inspection, test, and cert. report.

Additional Remarks/Comments:

Created from inspection 98773 on 12/29/2022 by 6523dtes

Reinspection 99615 created on 02/14/2023 by 6523dtes

THOSE ITEMS LISTED ABOVE ARE VIOLATIONS OF BENSENVILLE'S ADOPTED VILLAGE CODE AND/OR PROPERTY MAINTENANCE CODE. THIS IS YOUR WRITTEN "CORRECTION NOTICE". FAILURE TO CORRECT THE ABOVE LISTED VIOLATIONS WITHIN THE PRESCRIBED TIME CAN RESULT IN A FINE OF UP TO \$750 PER VIOLATION, PER DAY.

You are hereby notified to remedy the conditions as stated above within 15 days.

Neither this inspection nor any Certificate of Occupancy issued by the Village of Bensenville shall be considered a complete list of Code or Municipal Ordinances. Our inspection can be substantially limited by access available and stored items or furniture. Some occupancies may require inspections to be completed on individual systems such as heating appliances, roofing, structure or fire protection systems. If you have questions about this inspection, please call 630-350-3413.

Inspection Number: 98774



VILLAGE OF BENSENVILLE
INSPECTIONAL SERVICES
12 South Center
Bensenville, IL 60106
630-350-3413 fax:630-350-3449

Type of Inspection: NON-RESIDENTIAL INSPECTION

CORRECTION NOTICE

Address: 800 FAIRWAY

Unit:

Business name:: BELMONT SAUSAGE COMPANY

Phone:

Business Owner: BELMONT SAUSAGE COMPANY

Address: 800 WEST FAIRWAY DRIVE BENSENVILLE, IL

Inspection Date: 2/14/2023

Inspector: DON TESSLER

DISCLAIMER: The Village of Bensenville does not warrant the condition of any property inspected and disclaims all liability for any claims arising out of the property or condition thereof.

Copy of this report received by/mailed to: _____

Inspector: _____

Date: _____

**VILLAGE OF BENSENVILLE
INSPECTIONAL SERVICES**

12 South Center
Bensenville, IL 60106
630-350-3413 fax: 630-350-3449

Type of Inspection: CORRECTION NOTICE

CORRECTION NOTICE

Address: 800 WEST FAIRWAY DRIVE

Unit:

Business Name: Belmont Sausage

Phone: 847-357-1515

Property Owner: WALTER MULICA

Address: 2201 ESTES, Elk Grove IL 60007

Inspection Date: 06/17/2024

Inspector: RON HERFF

Violation

ALLOWABLE USE

Violation comment

USA Transport is operating a business parking to park its trucks and trailers on the lot south of the building. This is not permitted without a Business License. All trucks and trailers must be moved off the property immediately.

Additional Remarks/Comments:

THOSE ITEMS LISTED ABOVE ARE VIOLATIONS OF BENSENVILLE'S ADOPTED VILLAGE CODE AND/OR PROPERTY MAINTENANCE CODE. THIS IS YOUR WRITTEN "CORRECTION NOTICE". FAILURE TO CORRECT THE ABOVE LISTED VIOLATION WITHIN THE PRESCRIBED TIME CAN RESULT IN A FINE OF UP TO \$750 PER VIOLATION, PER DAY ASSIGNED BY A JUDICATOR.

You are hereby notified to remedy the conditions as stated above by 06/24/2024.

Neither this inspection nor any Certificate of Occupancy issued by the Village of Bensenville shall be considered a complete list of Code or Municipal Ordinances. Our inspection can be substantially limited by access available and stored items or furniture. Some occupancies may require inspections to be completed on individual systems such as heating appliances, roofing, structure of fire protection systems. If you have questions about this inspection, please call 630-350-3413.

DISCLAIMER: The Village of Bensenville does not warrant the condition of any property inspected and disclaims all liability for any claims arising out of the property or condition thereof.

Copy of this report received by/mailed to: Sent via US Mail.

RON HERFF

Inspector

06/17/2024

Date

VILLAGE OF BENSENVILLE

FIRST NOTICE TO APPEAR

IN THE ADMINISTRATIVE ADJUDICATION COURT OF THE
VILLAGE OF BENSENVILLE
DUPAGE COUNTY, ILLINOIS 60106

State of Illinois, County of Dupage
The Village of Bensenville, a
Municipality Plaintiff v.

USA TRANSPORT GROUP INC.
765 NORTH RT. 83 UNIT 111
BENSENVILLE, IL 60106

Docket # 12920240514164842

Case # None

Ticket # B2907

Hearing Date: 2024-06-13

Citation #	Issued On	Offense #	Due Date	Current Fine
B2907	05/14/2024 16:48 PM	V190	06/13/2024	\$0.00
Offense:	DOING BUSINESS W/O A LICENSE (VC 3-1-3)			
Location:	800 WEST FAIRWAY DRIVE, BENSENVILLE, IL			
VIN:				

THE UNDERSIGNED STATES THAT ON 05/14/2024 at 16:48:44

THIS DEFENDANT DID UNLAWFULLY COMMIT THE OFFENSE SHOWN ABOVE.
(Additional detail may follow)

Citation narrative:

Business license is on hold. USA Transport is not permitted to have off site parking for the primary business located at 765 N. RT 83 Bensenville IL. USA Transport trucks and trailers located at 800 W Fairway must be relocated immediately.

This is a Notice to Appear. You must appear in court, in person, on the date and time shown below.

Failure to appear may result in a Default Judgement against you, including a fine in the amount set forth in the Village Code, in accordance with Ordinance Number 18-2011, up to \$750.00 (1-4-1) for each day the offense remains in violation of the Village Code, along with court costs. And you will further be required to bring the property into full compliance with the Village code within 30 days of judgement

In accordance with Village of Bensenville Ordinance 18-2011, as approved on February 8,2011, and as amended from time to the the Defendant may be responsible for fines up to \$750.00 (1-4-1) for each day the offense remains in violation of Village Ordinance

Under penalties as provided by law for false identification pursuant to Section 1109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this complaint are true and correct.

Signed and sworn before me: (Officer Signature)

Hearing Location:	Village Hall Board Room 2nd Floor, 12 S. Center St, Bensenville, IL 60106	(630) 350 3455
Hearing Date/Time:	06/13/2024	02:00 PM

FOR ANY GENERAL QUESTIONS REGARDING THIS NOTICE, PLEASE CALL 630.350.3413



VILLAGE OF BENSENVILLE
12 S CENTER ST BENSENVILLE IL 60106
(630) 766 8200

06/13/2024

FINDINGS, DECISION AND ORDER

Village of Bensenville, a Municipal Corporation,
Petitioner, v.

USA TRANSPORT GROUP INC.
765 NORTH RT. 83 APT UNIT 111
BENSENVILLE, IL 60106

Docket # 12920240514164842

Case # None

Ticket # B2907

Hearing Date: 06/13/2024

Judgment Total: \$0.00

THIS CERTIFIES that on 06/13/2024, the Hearing Officer for Village of Bensenville being fully advised duly entered a Findings, Decision and Order in this case as follows:

Violation Details: V190 - DOING BUSINESS W/O A LICENSE (VC 3-1-3)

Violation Location/Time: 800 WEST FAIRWAY DRIVE, BENSENVILLE, IL - 05/14/2024 04:48 PM

Hearing Decision Order and Description

The case is found to be: CONTINUED

The Decision of the Court is as follows

You are hereby ordered to appear on 07/11/2024 02:00 PM

Additional Instructions

Court Comments

\$750 PER DAY FINE BEGINNING 06-13-2024. TOTAL FINE AMOUNT WILL ACCESSED ON THE JULY 11, 2024
ADJUDICATION DATE

Please make payment at one of the following:

On Line: www.payquicket.com

By Mail or: ('Village of Bensenville'), (DO NOT MAIL CASH) 12 S Center St Bensenville IL 60106

In Person: Please make checks payable to: ('Village of Bensenville')

Please remit payment in a timely manner to the VILLAGE OF BENSENVILLE. Payment of the Violation Total within 35 dys will prevent any further collection/legal action. The Respondent can appeal to the circuit court within 35 days of the decision pursuant to the provisions of the Administrative Review Law 735 ILCS 5/3-101, et seq.

Payment of all costs and / or fines is due on the date of hearing. Failure to pay may result in the forwarding of this case to the Village's Legal Counsel for prosecution, a Collection Agency for recovery of fines, and/or a lien placed on your property.

To Pay by mail, make checks or money orders payable to the Village Of Bensenville (DO NOT MAIL CASH). Write the violation # on the check/money order or send a copy of this letter with payment. Mail to Village of Bensenville, 12 South Center St, Bensenville IL 60106.

Cash, Check, or Money order accepted

John Z. Toscas
Administrative Hearing Officer

06/13/2024

Date of Certification

FINDINGS, DECISION AND ORDER

Village of Bensenville, a Municipal Corporation,
Petitioner, v.

USA TRANSPORT GROUP INC.
765 NORTH RT. 83 APT UNIT 111
BENSENVILLE , IL 60106

Docket # 12920240514164842

Case # None

Ticket # B2907

Hearing Date: 07/11/2024

Judgment Total: \$0.00

THIS CERTIFIES that on 07/11/2024, the Hearing Officer for Village of Bensenville being fully advised duly entered a Findings, Decision and Order in this case as follows:

Violation Details: V190 - DOING BUSINESS W/O A LICENSE (VC 3-1-3)

Violation Location/Time: 800 WEST FAIRWAY DRIVE, BENSENVILLE, IL - 05/14/2024 04:48 PM

Hearing Decision Order and Description

The respondent is found to be: **LIABLE**

The Decision of the Court is as follows

You are hereby ordered to pay a fine of: \$0.00 before 08/15/2024

Additional Instructions

Court Comments

\$12750 accumulated as of today.

Please make payment at one of the following:

On Line: www.payquicket.com

By Mail or: ('Village of Bensenville'), (DO NOT MAIL CASH) 12 S Center St Bensenville IL 60106

In Person: Please make checks payable to: ('Village of Bensenville,')

Please remit payment in a timely manner to the VILLAGE OF BENSENVILLE. Payment of the Violation Total within 35 dys will prevent any further collection/legal action. The Respondent can appeal to the circuit court within 35 days of the decision pursuant to the provisions of the Administrative Review Law 735 ILCS 5/3-101, et seq.

Payment of all costs and / or fines is due on the date of hearing. Failure to pay may result in the forwarding of this case to the Village's Legal Counsel for prosecution, a Collection Agency for recovery of fines, and/or a lien placed on your property.

To Pay by mail, make checks or money orders payable to the Village Of Bensenville (DO NOT MAIL CASH). Write the violation # on the check/money order or send a copy of this letter with payment. Mail to Village of Bensenville, 12 South Center St, Bensenville IL 60106.

Cash, Check, or Money order accepted



John Z. Toscas

Administrative Hearing Officer

07/11/2024

Date of Certification