

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES

Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, DuPage County, IL 60188

June 18, 2012

Mayor Saverino, Sr., called the Special Meeting of the Board of Trustees to order at 6:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Saverino, Sr. & Trustees Mary Frusolone, Tony Manzzullo, and Matt McCarthy
Absent: Trustees Pam Fenner, Greg Schwarze and Don Weiss,
Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Assistant to the Village Manager Christopher Oakley, Police Chief Kevin Orr, Deputy Chief Ed Sailer, Finance Director Jon Batek, Community Development Director Bob Grees, Village Attorney Jim Rhodes and Village Clerk Beth Melody

Mayor Saverino convened the meeting to discuss video gaming options for the Village. Manager Breinig provided an overview of the Video Gaming Act. The State of Illinois currently lists the Village of Carol Stream as prohibiting video gambling based on Village Ordinance 2009-09-40 and specific offenses on gambling contained in the Village Code. The simplest way to implement video gaming would be to carve out video gaming from the gambling code prohibitions.

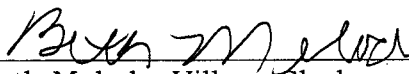
Video gaming is allowed under the Gaming Act at fraternal organizations, licensed truck stops, licensed liquor establishments for consumption on premises with food service and licensed veteran's establishments. Trustee Frusolone expressed concerns that video gaming rooms would be unsupervised unlike the service of alcohol where there is face to face contact between the license holder and patron.

The Village has the option to either allow or prohibit video gaming but cannot regulate it. The hours that video gaming would be allowed would coincide with the hours the liquor establishment is allowed to serve alcohol. There was general discussion on controls for video gaming participants. Village Attorney Rhodes stated the Village can only issue a license and cannot regulate the gaming activity. There was general discussion on how video gaming would allow Carol Stream restaurants to remain competitive. The owner of John's Deli stated he felt he could turn his business around if he qualified for a video gaming license. There was general discussion on creating a hybrid liquor/gaming license. The State of Illinois is expected to issue the first video gaming license in August 2012. Staff will develop a gaming licensing ordinance carving out video gaming from the gambling code and specifying licensing fees for a workshop on July 9 at 6:00 p.m. There was general discussion on the difference between a license fee and a tax, the former having to have some nexus to the cost of administration and enforcement of the license.

The meeting adjourned at 7:30 p.m.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr. Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of July, 2012.

Beth Mulroy

Village Clerk