

# Village of Carol Stream

## SPECIAL BOARD MEETING

### AGENDA

SEPTEMBER 30, 2019

7:00 P.M.

*All matters on the Agenda may be discussed, amended and acted upon*

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE:**

**B. MINUTES:**

**C. LISTENING POST:**

1. Addresses from Audience (3 Minutes).

**D. PUBLIC HEARINGS:**

**E. SELECTION OF CONSENT AGENDA:**

*If you are here for an item, which is added to the consent agenda and approved, the Village Board has acted favorably on your request.*

**F. BOARD AND COMMISSION REPORTS:**

**G. OLD BUSINESS:**

**H. STAFF REPORTS AND RECOMMENDATIONS:**

**I. ORDINANCES:**

1. Ordinance No. 2019-09-\_\_\_ Amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", with respect to the Regulation of Video Gaming. *Ordinance amending Chapter 11 increasing the number of video gaming terminals to six (6) on a licensed premise.*

**J. RESOLUTIONS:**

**K. NEW BUSINESS:**

**L. PAYMENT OF BILLS:**

*Village of Carol Stream*

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**SEPTEMBER 30, 2019**

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**M. REPORT OF OFFICERS:**

1. Mayor:
2. Trustees:
3. Clerk:

**N. EXECUTIVE SESSION:**

1. Collective Negotiating Matters.

**O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2019-09-34</b>	<b>LAST RESOLUTION</b>	<b>3108</b>
<b>NEXT ORDINANCE</b>	<b>2019-09-35</b>	<b>NEXT RESOLUTION</b>	<b>3109</b>

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Mayor & Trustees  
**FROM:** Robert Mellor, Village Manager  
**DATE:** September 25, 2019  
**RE:** Video Gaming Terminals

Attached is an Ordinance amending the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors" with respect to the regulation of video gaming. This amendment increases the number of video gaming terminals allowed to six (6) on a licensed premise.

This Ordinance is scheduled for Board consideration on the September 30, 2019 meeting.

Please let me know if you have any questions.

ORDINANCE NO. 2019-09-\_\_\_\_\_

**AN ORDINANCE AMENDING THE CAROL STREAM CODE OF ORDINANCES, CHAPTER 11, "INTOXICATING LIQUORS", WITH RESPECT TO THE REGULATION OF VIDEO GAMING**

**WHEREAS**, the Video Gaming Act (230 ILCS 40/1 *et seq.*, hereinafter the "Act") became law on July 13, 2009, and allows certain defined licensed establishments to conduct video gaming; and

**WHEREAS**, the Village of Carol Stream is a home rule unit by virtue of the Illinois Constitution of 1970; and

**WHEREAS**, in accordance with the Illinois Constitution of 1970, a home rule unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals and welfare; and

**WHEREAS**, in furtherance of its home rule powers the Mayor and Board of Trustees heretofore found it to be in the best interests of the Village to allow video gaming within the Village subject to licensing; and

**WHEREAS**, the Mayor and Board of Trustees find that fees applicable to the administration and regulation of video gaming licenses within the Village should be updated periodically.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS**, in the exercise of its home rule authority, as follows:

**SECTION 1:**

The foregoing recitals are hereby made a part hereof as fully restated herein.

**SECTION 2:**

The Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquors", Section 11-2-7, Classification of Licenses; Number Issued; Fees, is here by amended by replacing Subsection (Q)(2) which shall read as follows:

(Q) Class V license.

(2) Not more than sixteen (16) Class V licenses shall be issued. The annual fee for such license shall be \$1,000.00 for each terminal located upon the licensed premises. No more than six (6) video gaming terminals shall be located on any premises issued a Class V license.

**SECTION 3:**

Those sections, paragraphs, and provisions of Chapter 11 of the Village of Carol Stream Code of Ordinances which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this Ordinance not to repeal or amend any portions of the Carol Stream Code or Ordinances other than those expressly amended or repealed in Section 2 of this Ordinance.

**SECTION 4:**

The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

**SECTION 5:**

The provisions of this Ordinance shall be in full force and effect upon its passage, approval and publication, in accordance with law.

**ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES** of the Village of Carol Stream, Illinois at a regular meeting thereof held on the 30th day of September, 2019, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

**APPROVED** by me this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk