



**VILLAGE OF ELBURN  
COMMITTEE OF THE WHOLE MEETING  
MONDAY, April 1<sup>st</sup>, 2019  
7:00 PM**

1. Call To Order
2. Roll Call
3. Public Comment
4. Discussion:
  - a. Metra Train Station – Elburn & La Fox
  - b. Resolution 2019-05 Video Gaming Tax Distribution
5. Other Business
6. Adjournment

**VILLAGE OF ELBURN**

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**RESOLUTION NO. 2019-05**

**A RESOLUTION ESTABLISHING THE DISTRIBUTION OF VIDEO GAMING TAX**

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**ADOPTED BY  
THE BOARD OF TRUSTEES  
OF THE  
VILLAGE OF ELBURN**

**This \_\_\_\_\_ day of \_\_\_\_\_, 2019**

**RESOLUTION NO. 2019-05**

**A RESOLUTION ESTABLISHING THE DISTRIBUTION OF VIDEO GAMING TAX**

**WHEREAS**, the Illinois General Assembly has established the Video Gaming Act 230 ILCS 40; and

**WHEREAS**, the Video Gaming Act imposes a tax of 30% on net terminal income which is collected by the Illinois Gaming Board (230 ILCS 40/60 (a)); and

**WHEREAS**, of the tax collected on net terminal income, five-sixths is retained by the State of Illinois and one-sixth is distributed to the unit of local government (230 ILCS 40/60 (b)); and

**WHEREAS**, the amounts of video gaming tax allocated and paid to a municipality may be used for any general corporate purpose authorized for that municipality (230 ILCS 40/75 (b)); and

**WHEREAS**, the Board of Trustees and Village President of the Village of Elburn, Kane County, Illinois, (the Village Board) have determined that it is in the best interest of the Village of Elburn to distribute the Village's share of video gaming tax to multiple Village funds;

**THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Elburn, Kane County, Illinois, as follows:

**SECTION ONE:** That fifty percent (50%) of video gaming tax receipts shall be distributed to the Village's General Corporate Fund;

**SECTION TWO:** That fifty percent (50%) of video gaming tax receipts shall be distributed to the Village's Recreation Fund;

**SECTION THREE:** That this Resolution shall be in full force and effect from and after the date of its passage and approval;

**SECTION FOUR:** That this Resolution supersedes any resolutions or parts of resolutions, in conflict with any part herein, and any such resolutions, or parts thereof, are hereby repealed to the extent of any conflict;

**SECTION FIVE:** That if any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

<b>Trustee Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Kenneth Anderson				
Susan Filek				
William Grabarek				
David Gualdoni				
Patricia Schuberg				
Matthew Wilson				
President Jeffrey Walter				

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PRESENTED to the Board of Trustees of the Village of Elburn, Kane County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

PASSED by the Board of Trustees of the Village of Elburn, Kane County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

SIGNED by the President of the Board of Trustees of the Village of Elburn, Kane County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

(SEAL)

\_\_\_\_\_  
Jeffrey D. Walter  
Village President  
Village of Elburn, Kane County, Illinois

ATTEST:

\_\_\_\_\_  
Diane McQuilkin  
Village Clerk  
Village of Elburn, Kane County, Illinois

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KANE        )

**CLERK'S CERTIFICATE**

I, Diane McQuilkin, the duly qualified and acting Village Clerk of the Village of Elburn, Kane County, Illinois, do hereby certify that attached hereto is a true and correct copy of a resolution entitled:

**RESOLUTION 2019-05**

**A RESOLUTION ESTABLISHING THE DISTRIBUTION OF VIDEO GAMING TAX**

which resolution was duly adopted by said Board of Trustees at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

(SEAL)

\_\_\_\_\_  
Diane McQuilkin  
Village Clerk  
Village of Elburn, Kane County, Illinois