

AGENDA FOR THE SPECIAL MEETING OF
THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS

January 11,2019

9:00A.M.

VILLAGE OF CAMPTON HILLS
VILLAGE HALL
40W270 LAFOX ROAD, Suite B
Campton Hills, IL

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments** - Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes. Please note, questions will not be answered at this time.
5. **Action Items**
 - a. Motion to approve a **Resolution Providing for and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Campton Hills, Kane County, Illinois, at the Consolidated Election to be held on April 2, 2019, the Question of Whether to Allow Gambling in the Form of Video Gaming, as Provided Under the Video Gaming Act, 230 Iles 40/1, in the Village of Campton Hills.**
6. **CLOSED SESSION:**


Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
7. **Adjournment**

***NOTICE OF CALL
FOR SPECIAL BOARD MEETING
OF THE VILLAGE OF CAMPTON HILLS***

NOTICE, pursuant to Section 1-6-2 of the Campton Hills Village Code as well as 65 ILCS 3.1-40-25 applicable to the Village of Campton Hills via 65 ILCS 5/3.1-45-15, a special meeting of the Village of Campton Hills Board of Trustees is hereby called for January 11, 2019 at 9:00 a.m. in Campton Hills Village Hall at 40W270 LaFox Road, Suite B, Campton Hills, IL 60175 for potential action in relation to: **(i) A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019, THE QUESTION OF WHETHER TO ALLOW GAMBLING IN THE FORM OF VIDEO GAMING, AS PROVIDED UNDER THE VIDEO GAMING ACT, 230 ILCS 40/1, IN THE VILLAGE OF CAMPTON HILLS.**

The agenda for the January 11, 2019 Special Board Meeting of the Village of Campton Hills Board of Trustees is attached hereto for public review. Thank you.

Dated: January 8, 2019.


Village Trustee, Village of Campton Hills


Village Trustee, Village of Campton Hills


Village Trustee, Village of Campton Hills

Attachment

**RESOLUTION
PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY
REFERENDUM TO THE ELECTORS OF THE VILLAGE OF CAMPTON HILLS,
KANE COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON
APRIL 2, 2019, THE QUESTION OF WHETHER TO ALLOW GAMBLING IN THE
FORM OF VIDEO GAMING, AS PROVIDED UNDER THE VIDEO GAMING ACT, 230
ILCS 40/1, IN THE VILLAGE OF CAMPTON HILLS**

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Illinois Election Code, 10 ILCS 5/28-1, *et seq.*, authorizes the Village to initiate the submission of a public question to the electorate of the Village by adopting a resolution; and

WHEREAS, the Village President and Board of Trustees of the Village (the "*Corporate Authorities*") believe that the electors of the Village should have an opportunity to provide their input through an advisory referendum with regard to the proposal to allow gambling in the form of video gaming, as provided in the Video Gaming Act, 230 ILCS 40/1, within the Village; and

WHEREAS, in order to better gauge the sentiments of the electors of the Village, the Corporate Authorities have determined that it is in the best interest of the Village and its residents to place on the ballot an advisory public question to be considered by the electorate in the Village regarding the matter herein set forth.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the

Village of Campton Hills, Kane County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The following advisory referendum question hereinafter set forth shall be submitted to the electors of the Village of Campton Hills, Kane County, Illinois, at the Consolidated Election to be held on April 2, 2019, or at the next available election permitted by the Illinois Election Code:

Shall gambling in the form of video gaming be allowed, as provided under the Video Gaming Act, 230 ILCS 40/1, in the Village of Campton Hills?	YES
	NO

Section 3. The Village Clerk is hereby authorized and directed to file a certified copy of this Resolution and other related documents with the Kane County Clerk and other appropriate election officials within the time authorized by law to certify the above advisory referendum question for submission to the electors of the Village at the aforesaid election in accordance with applicable law.

Section 4. That this Resolution shall be posted by the Village Clerk in one or more public areas of the Village.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall be in full force and effect upon its passage, approval and

publication as provided by law.

Passed this _____ day of _____, 2019 pursuant to roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Susan George	_____	_____	_____	_____
Trustee Nick Girka	_____	_____	_____	_____
Trustee Mike Millette	_____	_____	_____	_____
Trustee Michael O'Dwyer	_____	_____	_____	_____
Trustee Michael Tyrrell	_____	_____	_____	_____
Trustee Wendy K White Eagle	_____	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED this _____ day of _____ 2019.

Harry Blecker, Village President

(SEAL)

ATTEST:

Vanessa Quail, Village Clerk