

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final-revised

Wednesday, September 30, 2009

1:00 PM

Assembly Room

Financial and Administrative Committee

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes - Regular and two executive session minutes from September 2, 2009

3.1 [09-2024](#)

Minutes from September 2, 2009

Attachments: [F&A 09.02.09](#)

4.0 Added to Agenda Items

5.0 Public Comment

6.0 Old Business

7.0 New Business

Financial & Administrative

7.1 [09-2023](#)

Ordinance Prohibiting Video Gaming within the unincorporated area of Lake County.

- Public Act 96-34, Public Act 96-37, and Public Act 96-38 were approved on July 13, 2009 and comprise the provisions of the Video Gaming Act.
- The Act allows video gaming in licensed bars, restaurants, fraternal organizations and truck stops throughout the state.
- The Act provides that the Illinois Gaming Board has jurisdiction over and will supervise all gaming operations. A local government is not responsible for administering or enforcing the provisions of the Act.
- The proceeds from video gaming are earmarked to pay for approximately 33% of the state's Major Capital Program. In addition, a local government will get 1/6th of the net tax from video terminals located within the local government's jurisdiction.
- The Act also provides that a local unit of government may prohibit video gaming within its jurisdiction. For the County, any prohibition would only apply to the unincorporated areas of the County. The County would then be responsible for enforcing this prohibition.
- The ordinance that is presented for consideration provides for the prohibition of video gaming in the unincorporated area of Lake County.

Attachments: [Public Act 0034 96TH GENERAL ASSEMBLY](#)

[Public Act 0037 96TH GENERAL ASSEMBLY](#)

[Public Act 0038 96TH GENERAL ASSEMBLY](#)

7.2 [09-2018](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

- Line item transfers in various funds between line items in the FY2009 budget are needed to align expenses with correct accounts.
- County Board approval is required for line item transfers under certain conditions.

- A listing of the various transfers is attached to the resolution.

8. Executive Session

8.1 Discussion of pending litigation

9. County Administrator's Report

10. Adjournment