



PUBLIC MEETING NOTICE AND AGENDA  
COMMITTEE OF THE WHOLE MEETING

JULY 9, 2019  
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Audience Participation  
The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 3 minutes in duration.
4. Staff Presentations
  - A. Administration
    1. Request for Raffle License from Lake in the Hills Youth Athletic Association
    2. Waiver of Section 33.31.C.3 of the Municipal Code and Video Gaming License Request for OM Alfredo's Pizza Inc. d/b/a Alfredo's Pizza
5. Board of Trustees
  - A. Trustee Harlfinger
  - B. Trustee Huckins
  - C. Trustee Bogdanowski
  - D. Trustee Dustin
    1. Planning and Zoning Commission Liaison Report
  - E. Trustee Bojarski
  - F. Trustee Murphy
    1. Parks and Recreation Board Liaison Report
6. Village President
7. Audience Participation
8. Adjournment

MEETING LOCATION  
Lake in the Hills Village Hall  
600 Harvest Gate  
Lake in the Hills, IL 60156

The Village of Lake in the Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 960-7410 [TDD (847) 658-4511] promptly to allow the Village to make reasonable accommodations for those persons.

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_



# REQUEST FOR BOARD ACTION

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**MEETING DATE:** July 9, 2019

**DEPARTMENT:** Administration

**SUBJECT:** Raffle License Request for Lake in the Hills Youth Athletic Association (YAA)

## EXECUTIVE SUMMARY

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The Lake in the Hills YAA is requesting a Raffle License from July 10, 2019 until July 14, 2019. The raffle will consist of Cubs tickets, Sox tickets, and various gift cards. Section 31.02 of the Village Code regulates organizations that conduct raffles in the Village. Organizations desiring to conduct a raffle must apply to the Village for a raffle license.

All provisions of Section 31.02 of the Village Code have been met. Lake in the Hills YAA unanimously voted to request a waiver of the fidelity bond requirement associated with the Raffle Application form.

## FINANCIAL IMPACT

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None.

## ATTACHMENTS

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1. Raffle License Application

## RECOMMENDED MOTION

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Motion to approve the raffle license request and waive the fidelity bond requirement for Lake in the Hills YAA.



Village of Lake in the Hills  
Raffle Application Form

Date of Application 6/25/19

(The Village President, with the advice and consent of the Board of Trustees, shall have 30 days in which to approve or disapprove the license applied for.)

**Application Information:**

Name of Organization: Lake in the Hills Youth Athletic Association

Date of incorporation or formation of Organization (minimum of 5 years in existence is required to qualify for license): 1961

Does this organization fulfill the requirement of operating without profit to its members: Yes  No

Purpose for which club/ organization was formed: Baseball / Softball

Presiding Officer's Name: ~~Jeff Kolozsy~~ Jeff Kolozsy  
Presiding Officer's Address: 12 Wedgewood Circle  
L.T.H. IL 60156

Secretary's Name: Brad Stoltenburg  
Secretary's Address: 824 Shawnee Dr.  
L.T.H. IL 60156

Raffle Manager's Name: Colleen Kiolbassa  
Raffle Manager's Address: 4871 Highwood Lane - L.T.H. IL 60156  
Raffle Manager's Phone #: 224-209-4998  
Raffle Manager's Date of Birth: 6/18/80

Names & Addresses of any other individual directly involved with the administration of the raffle.  
Javier Diaz 6 Shoal Creek Ct. L.T.H. IL 60156

**Raffle Information:**

Dates raffle chances will be sold or issued: July 10th - 14th

Date/Time raffle is to take place: July 14th - after all games are finished

Location or Description of Premises and Address of raffle: Sunset Park 5200 Miller Rd. L.T.H. IL 60156 Leroy Guy Park 201 Kallowood Road L.T.H. IL 60156

Location or areas within the Village where the raffle chances will be sold or issued:  
 Method by which the winning chance will be determined:

Sunset Park / Guy Park  
 pull tickets on last day.

Total number of chances to be sold:

50,000 tickets

Maximum price of each raffle chance:

\$5.00 1 ticket / \$10.00 3 tickets

Item(s) to be raffled:

CUBS / SOX tickets  
 GIFT CARDS, Golf Club of America  
 Color me Mine, Raque Center tickets  
 PCA (Hitting lessons)  
 Kaleidos Scoop  
 Lettuce entertain you Bub City

Maximum Retail Value of Each Prize:

\$76.00 each ticket / 4 tickets <sup>2 each for cubs/sox</sup>  
 \$50.00 Gift cards, \$15.00 Gift card  
 \$79.00 (Raque tickets) Golf Club (92.00)  
 \$PCA (55.00)  
 \$Ice cream (20.00)  
 \$Bub City (100.00)  
 \$ approx. 850.00

Retail dollar value of all prizes:

**Assertions:**

- Yes  No  Does the raffle manager reside in Lake in the Hills?
- Yes  No  Is the raffle manager a US Citizen?
- Yes  No  Has the raffle manager ever been convicted of a felony under any federal or state law?
- Yes  No  Has the raffle manager ever been convicted of pandering or other crimes or misdemeanor opposed to decency and morality?
- Yes  No  Has the organization ever had a raffle license previously revoked for cause?
- Yes  No  Is the presiding officer, secretary, raffle manager or other individuals directly involved in the administration of the raffle, a law enforcing public official, President, Trustee, or member of the Village Board or commission, or any president or member of a County Board?
- Yes  No  Is there interest in the raffle for any law enforcing public official, President, Trustee, or member of the Village Board or commission, or any president or member of a County Board?
- Yes  No  Has the organization or raffle manager ever been convicted of a gambling offense as proscribed by either local, state or federal law?
- Yes  No  Has the organization or raffle manager ever been issued a federal gambling device stamp or a federal wagering stamp for the current tax period?
- Yes  No  Has the premises of the raffle ever been issued a federal gambling device stamp or a federal wagering stamp for the current tax period?

**Bond and Fee Requirements:**

- Yes  No  Is a waiver of the fidelity bond provision being requested of the Board of Trustees?
- Yes  No  If yes, has the organization provided evidence of unanimous vote in favor of the fidelity bond waiver?
- Yes  No  If no, is the fidelity bond attached to this application?



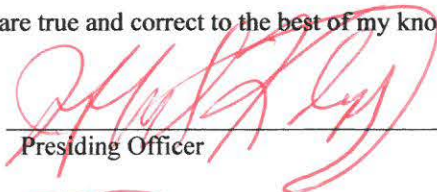
# Village of Lake in the Hills Raffle Affirmation Page

I (we) swear (or affirm) that our organization/club is not-for-profit and that I (we) have never been convicted of any felony and are not disqualified to receive a license by reason of any matter or thing contained in this Section 31.02 of the Lake in the Hills Municipal Code or any other Ordinances of the Village, laws of the State of Illinois or of the United States of America. I also swear that no previous license issued by any state or subdivision of Federal Government has been revoked. I will not violate any of the laws of the State of Illinois or of the United States or any Ordinances of the Village of Lake in the Hills in the conduct of the raffle. I will not allow gambling devices or gambling on the premises where the drawing will be held.

I (we) understand that a fidelity bond in an amount not less than the anticipated gross receipts is needed from the manager unless notice is attached to the application that the club/organization voted, by unanimous vote, to waive such provision.


At the conclusion of the raffles, a report shall be made to the Village of Lake in the Hills as to the gross receipts, expenses and net proceeds from the raffles.

I swear that the statements contained in the application are true and correct to the best of my knowledge and belief.

  
\_\_\_\_\_  
Presiding Officer

and/or

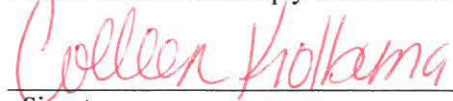
  
\_\_\_\_\_  
Secretary

Sworn to before me this 25 day  
of June, 20 19.  
  
\_\_\_\_\_  
Notary Public



## MUNICIPAL CODE SECTION 31.02 TO BE REVIEWED BY APPLICANT

I have read and will comply with Section 31.02 of the Village of Lake in the Hills Municipal Code.

  
\_\_\_\_\_  
Signature

6/25/19  
\_\_\_\_\_  
Date



### Village of Lake in the Hills Bond Waiver Request Page

The Village Code requires that the raffle manager shall give a fidelity bond in an amount not less than the anticipated gross receipts for each raffle. The bond shall be in favor of the organization and conditioned upon his/her honesty in the performance of his/her duties. The bond shall also provide that notice is given in writing to the Village of Lake in the Hills not less than thirty (30) days prior to its cancellation.

**The Village president and Board of Trustees is authorized to waive the requirement for a bond by including a waiver provision the license issued, provided that by a unanimous vote of the members of the licensed organization, such a waiver is requested.** Such a request does not guarantee that a waiver will be granted by the Village of Lake in the Hills; however, if your organization would like to request a waiver of the bonding requirement, please complete the following Bond Waiver Request. Please be sure to have both signatures notarized.

On the 25<sup>th</sup> day of June, 2019, the membership of Lake in the Hills YAA  
(Name of Organization)

by unanimous vote requested that the Village of Lake in the Hills waive the fidelity bonding requirement for its raffle to be conducted on the attached raffle application.

Signed: [Signature]  
Presiding Officer

Signed: [Signature]  
Secretary

Subscribed and sworn to before me this  
25 day of June, 2019  
Deborah L. Diaz  
Notary Public



### NOT FOR PROFIT STATEMENT

We, the undersigned Presiding Officer and secretary, do hereby attest that Lake in the Hills YAA (name of organization) is a bona fide religious, charitable, labor, fraternal, educational, or veteran organization that operates without profit to their members and which have been in existence continuously for a period of five (5) years immediately before making application for a license, and which have been during that entire five (5) year period, a bona fide membership engaged in carrying out their objectives as described on the attached raffle application.

Signed: [Signature]  
Presiding Officer

Signed: [Signature]  
Secretary

Subscribed and sworn to before me this  
25 day of June, 2019  
Deborah L. Diaz  
Notary Public





# REQUEST FOR BOARD ACTION

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**MEETING DATE:** July 9, 2019

**DEPARTMENT:** Administration

**SUBJECT:** Waiver of Section 33.31.C.3 of the Municipal Code and Video Gaming License Request for OM Alfredo's Pizza Inc. d/b/a Alfredo's Pizza

## EXECUTIVE SUMMARY

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Mr. Mihir Patel, of Alfredo's Pizza, is requesting a waiver of the square footage requirements per machine and approval of Video Gaming licenses for three or more machines. Per Section 33.31.C.3 of the Municipal Code, the square footage requirements for three machines is 2250-2624 sq. ft., four machines is 2625 -2999 sq. ft. and five machines is 3000+ sq. ft. Alfredo's total square footage is 2093 sq. ft., so they only qualify for two machines. The Village Board approved a similar waiver for Dino's Pizza & Pasta at the June 14, 2018 Village Board meeting, which allowed them four machines.

In addition to the license fees of \$500 per machine, a tax of 30% is imposed on the net terminal income and is collected by the Illinois Gaming Board. One-sixth of this tax is collected and deposited into the Local Government Video Gaming Distributive Fund. These monies are distributed on a monthly basis across those municipalities that have not prohibited video gaming. The amount will be in proportion of the tax revenue generated from video gaming within Lake in the Hills as compared to the total revenue generated statewide.

Mr. Mihir Patel will be present at the July 9, 2019 Committee of the Whole meeting.

## FINANCIAL IMPACT

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\$1,500 to \$2,500 annually in license fees and 1/6 of the 30% tax imposed by the state on the net terminal income.

## ATTACHMENTS

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1. Letter Requesting Waiver
2. New Floor Plan
3. Video Gaming Application

## RECOMMENDED MOTION

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Motion to approve the Waiver request regarding the square footage requirements and the Video Gaming License requests from Alfredo's Pizza and issue three to five licenses as discussed at the July 9, 2019 Committee of the Whole meeting.

To:

Village Of Lake In The Hills  
C/O Village Board

Date: June 24<sup>th</sup> 2019

Respected Sir/Madam,

Herein, I would respectfully like to request for a permission to allow me to install five gaming machines in my existing facility in Alfredo's Pizza located at 4560 West Algonquin Road, Lake in the Hills, IL 60156. I do realize that I can install only two machines, but I would like to request to the Village Board to allow me to install three or more machines. After speaking with my gaming terminal operator company Gold Rush Gaming, they suggested me to contact the village board for the approval. Considering the current informal survey done in my area for the customers, the two gaming machines are not enough to satisfy the customers' demand. So, in order for me to satisfy customers' request and to get better vendor (Gold Rush Gaming) support for future business and employment expansions for the county, it would be extremely beneficial for my business and for the city if you could grant this permission.

Thank you very much in advance for your time and kind considerations. If you have any further questions or need any other information, please contact on my cell at **224-388-1346**.

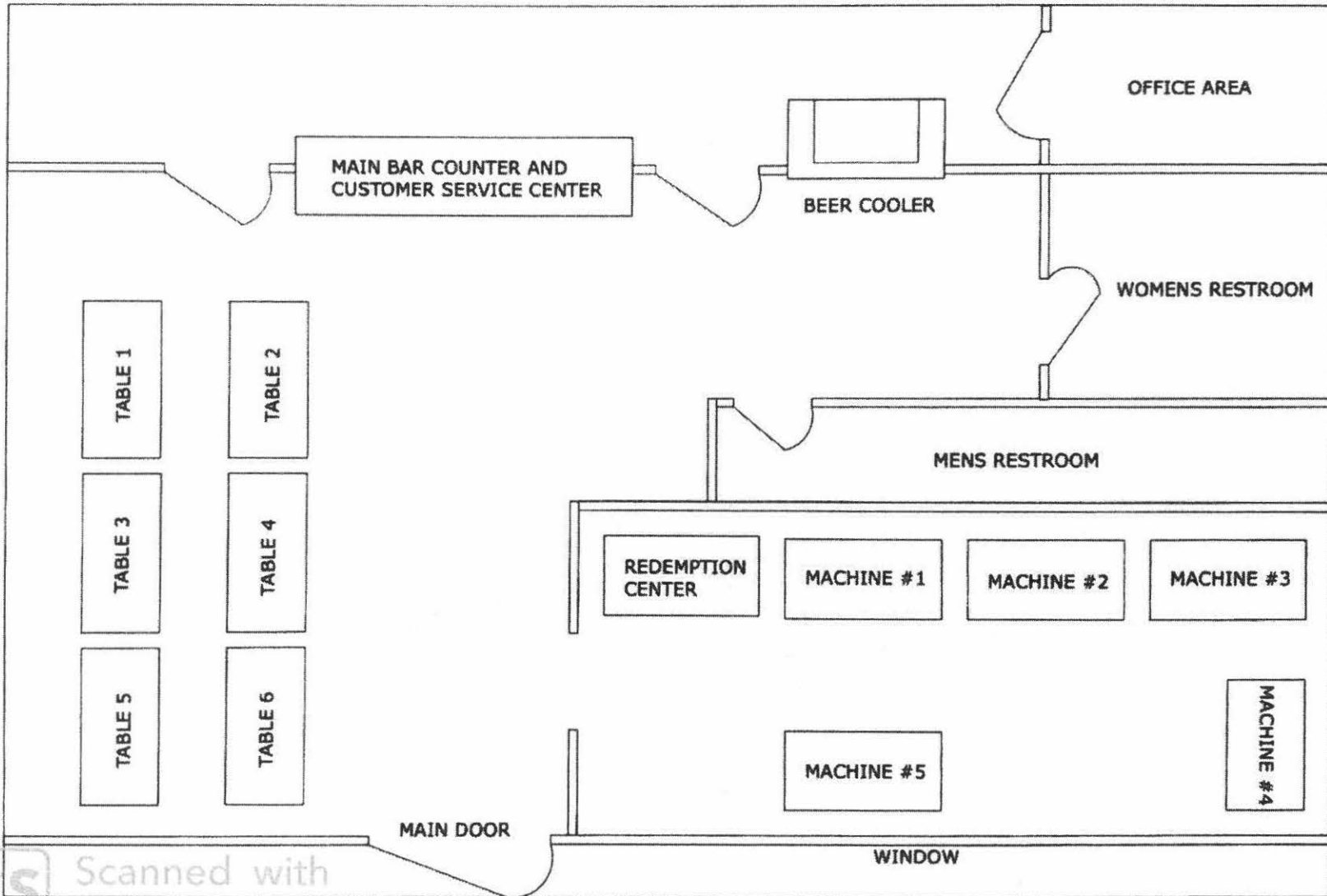
Respectfully submitted by:



Alfredo's Pizza  
Mihir Patel (President)



ALFREDO'S PIZZA  
4560 W ALGONQUIN ROAD, LAKE IN THE HILLS, IL 60156



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CamScanner



VILLAGE OF LAKE IN THE HILLS

VIDEO GAMING TERMINAL OPERATOR APPLICATION FORM

**Applicant Information**

Business Name: Om Alfredo's Pizza Inc Date: 6/17/19  
Business Owner: Mihir M. Patel  
Business Address: 4560 W Argonquin Rd, Lake in the Hills, IL 60156  
Business Phone Number: 847-515-2300  
Business Square Footage (total interior space): 2099 sq ft

**Terminal Operators Information**

Business Name: Gold Rush Gaming Amusement, Inc  
Business Owner: Rick Heidner  
Business Address: 5277 Trillium Blvd, Hoffmann Estates, IL 60192  
Business Phone Number: 847-404-8622

MACHINE SERIAL NUMBER

LICENSE NUMBER ISSUED  
(For Village Use Only)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The annual fee payable to the Village shall be \$500 for each video gaming terminal/device and \$300 per terminal/device for establishments with a Class C liquor license. The annual fee shall be due and payable on March 1<sup>st</sup> of each year. All issued licenses shall expire on April 30<sup>th</sup> of the following year. This fee is not in lieu of any fee or payment payable to the State or the Illinois Gaming Board. The applicant must obtain proper federal and state licenses and exhibit proof of said licenses. This proof shall be submitted along with a copy of their signed agreement with the Terminal Operator to the Village prior to the issuance of a license. I have read and will comply with Chapter 33, Section 33.31 of the Lake in the Hills Municipal Code.

Business Owner Signature

For Village Use Only

Received copy of Terminal Operator's  
Federal/State Licenses: Yes  No

Received copy of Agreement with  
Terminal Operator: Yes  No

Total Paid \$ \_\_\_\_\_ Cash/Check# \_\_\_\_\_ Date: \_\_\_\_\_

Board Approved \_\_\_\_\_ Denied \_\_\_\_\_ Date: \_\_\_\_\_

Village President

Attest: Village Clerk



# ILLINOIS GAMING BOARD

JB Pritzker • Governor Don Tracy • Chairman Marcus D. Fruchter • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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June 18, 2019

OM ALFREDOS PIZZA INC. - 180704441  
d/b/a ALFREDO'S PIZZA  
4560 W. Algonquin Rd.  
Lake in the Hills, IL 60156  
Via email: mikepatel711@gmail.com

## **Re: Video Gaming Establishment Annual License Certificate**

On June 13, 2019, the Illinois Gaming Board adopted a motion to grant OM ALFREDOS PIZZA INC., d/b/a ALFREDO'S PIZZA, a Video Gaming Establishment License effective for a period of one (1) year expiring in June 2020. We have received your \$100.00 annual license fee. Your license certificate is enclosed.

Although you have been granted this license, you are not eligible to conduct video gaming until you complete the following (some of which may already have been completed by your location):

- You must have entered into a written use agreement, which complies with Section 320 of the Board's Video Gaming Rules, with a Licensed Terminal Operator; and
- The placement of Video Gaming Terminals in your location must adhere to Section 58 of the Video Gaming Act and Sections 270 and 810 of the Board's Video Gaming Rules.

Please note, you are required to display your license certificate at your establishment. As a licensee, you have a continuing duty to promptly disclose all changes in information provided in your application, including any ownership changes; Video Gaming Manager changes; and arrests or criminal charges, regardless of the outcome.

Sincerely,

A handwritten signature in black ink, appearing to read "Marcus D. Fruchter".

Marcus D. Fruchter  
Administrator

# STATE OF ILLINOIS



## ILLINOIS GAMING BOARD VIDEO GAMING ESTABLISHMENT LICENSE

**OM ALFREDOS PIZZA INC. -180704441**  
**d/b/a ALFREDO'S PIZZA**  
**4560 W. Algonquin Rd.**  
**Lake in the Hills, IL 60156**

License No: 180704441  
Date Issued: 06/13/2019  
Expiration Date: 06/2020

This certifies that the entity listed above is hereby issued a Video Gaming Establishment License as authorized by Illinois Gaming Board Adopted Rules. All Video Gaming Establishment licensees are subject to, and must abide by, all provisions of the Video Gaming Act and Illinois Gaming Board Rules, including but not limited to 11 Illinois Administrative Code Sections 1800.250(e) and 1800.420(b).

A handwritten signature in black ink, appearing to read "Marcus D. Fruchter".

Marcus D. Fruchter  
Administrator