

MINUTES OF THE SPECIAL MEETING *REVISED*
OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
SUNDAY, OCTOBER 31, 2021

1. Call to Order

President Horcher called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance led by President Horcher

3. Roll Call - Village Clerk Kathryn M. Brady called the roll:

Present: Pat Horcher, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

Absent: Mary Krueger, Joe Vito

Trustees Krueger and Vito were absent with prior notice.

4. Changes to the Agenda - None

5. Citizen Concerns and Comments

Joe Duffy, representing Support Main Street Illinois, spoke about gaming fees and how they affect small businesses, and urged a "no" vote on the push tax.

Kyle Steinmetz of Lucky Street Gaming, spoke against the video gaming tax increase, and encouraged a "no" vote on the push tax.

6. New Business - All Listed Items for Discussion and Possible Action

A. Ordinance 5446 Amending Title 4, "Taxes, Business Regulations And Licenses," Chapter 4.96, "Amusement Tax" with Regard to the Imposition of an Amusement Tax on Plays of Video Gaming Terminals

Attorney Ferolo reviewed the ordinance and stated that there is a change to Section 6 in that while the ordinance will be in full force and effect immediately, the Village shall be authorized to implement the tax provided for on or after November 1, 2021.

Attorney Ferolo answered questions from the Board, stated that the tax of .1¢ (one penny) per push will be collected from the player, and that the implementation date will be relative to the time it takes to get everything up and running.

President Horcher asked for a motion to approve

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved

Yes: Pat Horcher, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

Absent: Mary Krueger, Joe Vito

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Jim Ruffatto, second by Mary Papantos.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 1:11 p.m.

Kathryn M. Brady, Village Clerk

Approved this 6th day of December 2021, by the President and Board of Trustees