

**RESOLUTION  
APPROVING ADVISORY REFERENDUM ON VIDEO GAMING BAN**

**WHEREAS**, the Illinois State Legislature enacted the Video Gaming Act (“ACT”), 230 ILCS 40/1 *et. seq.*, on July 13, 2009, legalizing the use of video gaming terminals in licensed establishments, licensed truck stop establishments, licensed fraternal establishments, and licensed veterans establishments; and

**WHEREAS**, section 27 of the Act provides that a county board may pass an ordinance prohibiting video gaming within the unincorporated area of the county; and

**WHEREAS**, the McHenry County Board desires to hold an advisory referendum seeking information from the public on whether to prohibit video gaming within the unincorporated area of McHenry County; and

**WHEREAS**, section 70 of the Act provides that the following language shall be placed on a referendum ballot: “Should video gaming be prohibited in unincorporated McHenry County?” with a provision to check “yes” or “no”; and

**WHEREAS**, the McHenry County Board finds it advisable to utilize the referendum language provided in section 70 of the Act for its advisory referendum.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry, Illinois that an advisory referendum shall be held in the February, 2010 primary election and that the advisory referendum ballot shall contain the following language: “Should video gaming be prohibited in unincorporated McHenry County?” with a provision to check “yes” or “no”; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby requested to distribute a certified copy of this Resolution to the County Administrator, the County Liquor Commission, and the State’s Attorney’s Office.

**DATED** at Woodstock, Illinois, this 3rd day of November, 2009.

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Kenneth D. Koehler, Chairman  
McHenry County Board

ATTEST:

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Katherine C. Schultz, County Clerk