I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. APPROVAL OF MINUTES

IV. OLD BUSINESS
   1. Discussion Re: Video Gaming
      (Jim Moustis)
   2. Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances
      (Jim Moustis)
   3. Discussion Re: Pollbooks for 2016 Election
      (Nancy Schultz Voots)
   4. Discussion of Republican Caucus Agenda Priorities
      (Charles "Chuck" Maher)

V. NEW BUSINESS
   1. Discussion of County Board Agenda
   2. Appointment for Minooka Fire Board (R. Freitag)
   3. Relay for Life (R. Freitag)
   4. District Updates (R. Freitag)

VI. COMMITTEE REPORTS
   1. Land Use & Development
   2. Finance
   3. Public Works & Transportation
   4. Judicial
   5. Public Health & Safety
   6. Legislative & Policy
   7. Capital Improvements
   8. Executive

VII. OTHER NEW BUSINESS
VIII. PUBLIC COMMENT
IX. ADJOURNMENT
ARTICLE 5.

Sec. 1. Short title. This Article may be cited as the Video Gaming Act. Any references in this Article to "this Act" mean this Article.

Sec. 5. Definitions. As used in this Act:
"Board" means the Illinois Gaming Board.
"Credit" means one, 5, 10, or 25 cents either won or purchased by a player.
"Distributor" means an individual, partnership, corporation, or limited liability company licensed under this Act to buy, sell, lease, or distribute video gaming terminals or major components or parts of video gaming terminals to or from terminal operators.
"Electronic card" means a card purchased from a licensed establishment, licensed fraternal establishment, licensed veterans establishment, or licensed truck stop establishment for use in that establishment as a substitute for cash in the conduct of gaming on a video gaming terminal.
"Electronic voucher" means a voucher printed by an electronic video game machine that is redeemable in the licensed establishment for which it was issued.
"Terminal operator" means an individual, partnership, corporation, or limited liability company that is licensed under this Act and that owns, services, and maintains video gaming terminals for placement in licensed establishments, licensed truck stop establishments, licensed fraternal establishments, or licensed veterans establishments.
"Licensed technician" means an individual who is licensed under this Act to repair, service, and maintain video gaming terminals.
"Licensed terminal handler" means a person, including but not limited to an employee or independent contractor working for a manufacturer, distributor, supplier, technician, or terminal operator, who is licensed under this Act to possess or control a video gaming terminal or to have access to the inner workings of a video gaming terminal. A licensed terminal...
handler does not include an individual, partnership, corporation, or limited liability company defined as a manufacturer, distributor, supplier, technician, or terminal operator under this Act.

"Manufacturer" means an individual, partnership, corporation, or limited liability company that is licensed under this Act and that manufactures or assembles video gaming terminals.

"Supplier" means an individual, partnership, corporation, or limited liability company that is licensed under this Act to supply major components or parts to video gaming terminals to licensed terminal operators.

"Net terminal income" means money put into a video gaming terminal minus credits paid out to players.

"Video gaming terminal" means any electronic video game machine that, upon insertion of cash, electronic cards or vouchers, or any combination thereof, is available to play or simulate the play of a video game, including but not limited to video poker, line up, and blackjack, as authorized by the Board utilizing a video display and microprocessors in which the player may receive free games or credits that can be redeemed for cash. The term does not include a machine that directly dispenses coins, cash, or tokens or is for amusement purposes only.

"Licensed establishment" means any licensed retail establishment where alcoholic liquor is drawn, poured, mixed, or otherwise served for consumption on the premises, whether the establishment operates on a nonprofit or for-profit basis. "Licensed establishment" includes any such establishment that has a contractual relationship with an inter-track wagering location licensee licensed under the Illinois Horse Racing Act of 1975, provided any contractual relationship shall not include any transfer or offer of revenue from the operation of video gaming under this Act to any licensee licensed under the Illinois Horse Racing Act of 1975. Provided, however, that the licensed establishment that has such a contractual relationship with an inter-track wagering location licensee may not, itself, be (i) an inter-track wagering location licensee, (ii) the corporate parent or subsidiary of any licensee licensed under the Illinois Horse Racing Act of 1975, or (iii) the corporate subsidiary of a corporation that is also the corporate parent or subsidiary of any licensee licensed under the Illinois Horse Racing Act of 1975.

"Licensed establishment" does not include a facility operated by an organization licensee, an inter-track wagering licensee, or an inter-track wagering location licensee licensed under the Illinois Horse Racing Act of 1975 or a riverboat licensed under the Riverboat Gambling Act, except as provided in this paragraph. The changes made to this definition by Public Act 98-587 are declarative of existing law.

"Licensed fraternal establishment" means the location where a qualified fraternal organization that derives its charter from a national fraternal organization regularly meets.

"Licensed veterans establishment" means the location where a qualified veterans organization that derives its charter from a national veterans organization regularly meets.
"Licensed truck stop establishment" means a facility (i) that is at least a 3-acre facility with a convenience store, (ii) with separate diesel islands for fueling commercial motor vehicles, (iii) that sells at retail more than 10,000 gallons of diesel or biodiesel fuel per month, and (iv) with parking spaces for commercial motor vehicles. "Commercial motor vehicles" has the same meaning as defined in Section 18b-101 of the Illinois Vehicle Code. The requirement of item (iii) of this paragraph may be met by showing that estimated future sales or past sales average at least 10,000 gallons per month.

(Source: P.A. 97-333, eff. 8-12-11; 98-31, eff. 6-24-13; 98-582, eff. 8-27-13; 98-587, eff. 8-27-13; 98-756, eff. 7-16-14.)

(230 ILCS 40/15)
Sec. 15. Minimum requirements for licensing and registration. Every video gaming terminal offered for play shall first be tested and approved pursuant to the rules of the Board, and each video gaming terminal offered in this State for play shall conform to an approved model. For the examination of video gaming machines and associated equipment as required by this Section, the Board may utilize the services of one or more independent outside testing laboratories that have been accredited by a national accreditation body and that, in the judgment of the Board, are qualified to perform such examinations. Every video gaming terminal offered in this State for play must meet minimum standards set by an independent outside testing laboratory approved by the Board. Each approved model shall, at a minimum, meet the following criteria:

(1) It must conform to all requirements of federal law and regulations, including FCC Class A Emissions Standards.

(2) It must theoretically pay out a mathematically demonstrable percentage during the expected lifetime of the machine of all amounts played, which must not be less than 80%. The Board shall establish a maximum payout percentage for approved models by rule. Video gaming terminals that may be affected by skill must meet this standard when using a method of play that will provide the greatest return to the player over a period of continuous play.

(3) It must use a random selection process to determine the outcome of each play of a game. The random selection process must meet 99% confidence limits using a standard chi-squared test for (randomness) goodness of fit.

(4) It must display an accurate representation of the game outcome.

(5) It must not automatically alter pay tables or any function of the video gaming terminal based on internal computation of hold percentage or have any means of manipulation that affects the random selection process or
probabilities of winning a game.

(6) It must not be adversely affected by static discharge or other electromagnetic interference.

(7) It must be capable of detecting and displaying the following conditions during idle states or on demand: power reset; door open; and door just closed.

(8) It must have the capacity to display complete play history (outcome, intermediate play steps, credits available, bets placed, credits paid, and credits cashed out) for the most recent game played and 10 games prior thereto.

(9) The theoretical payback percentage of a video gaming terminal must not be capable of being changed without making a hardware or software change in the video gaming terminal, either on site or via the central communications system.

(10) Video gaming terminals must be designed so that replacement of parts or modules required for normal maintenance does not necessitate replacement of the electromechanical meters.

(11) It must have nonresettable meters housed in a locked area of the terminal that keep a permanent record of all cash inserted into the machine, all winnings made by the terminal printer, credits played in for video gaming terminals, and credits won by video gaming players. The video gaming terminal must provide the means for on-demand display of stored information as determined by the Board.

(12) Electronically stored meter information required by this Section must be preserved for a minimum of 180 days after a power loss to the service.

(13) It must have one or more mechanisms that accept cash in the form of bills. The mechanisms shall be designed to prevent obtaining credits without paying by stringing, slamming, drilling, or other means. If such attempts at physical tampering are made, the video gaming terminal shall suspend itself from operating until reset.

(14) It shall have accounting software that keeps an electronic record which includes, but is not limited to, the following: total cash inserted into the video gaming terminal; the value of winning tickets claimed by players; the total credits played; the total credits awarded by a video gaming terminal; and pay back percentage credited to players of each video game.

(15) It shall be linked by a central communications system to provide auditing program information as approved by the Board. The central communications system shall use a standard industry protocol, as defined by the Gaming Standards Association, and shall have the functionality to enable the Board or its designee to activate or deactivate individual gaming devices from the central communications system. In no event may the communications system approved by the Board limit participation to only one manufacturer of video gaming terminals by either the cost in implementing the necessary program modifications to communicate or the inability to communicate with the central communications system.
The Board, in its discretion, may require video gaming terminals to display Amber Alert messages if the Board makes a finding that it would be economically and technically feasible and pose no risk to the integrity and security of the central communications system and video gaming terminals.

The Board may adopt rules to establish additional criteria to preserve the integrity and security of video gaming in this State. The central communications system vendor may be licensed as a video gaming terminal manufacturer or a video gaming terminal distributor, or both, but in no event shall the central communications system vendor be licensed as a video gaming terminal operator.

The Board shall not permit the development of information or the use by any licensee of gaming device or individual game performance data. Nothing in this Act shall inhibit or prohibit the Board from the use of gaming device or individual game performance data in its regulatory duties. The Board shall adopt rules to ensure that all licensees are treated and all licensees act in a non-discriminatory manner and develop processes and penalties to enforce those rules.

(Source: P.A. 98-31, eff. 6-24-13; 98-377, eff. 1-1-14; 98-582, eff. 8-27-13; 98-756, eff. 7-16-14.)

(230 ILCS 40/20)

Sec. 20. Direct dispensing of receipt tickets only. A video gaming terminal may not directly dispense coins, cash, tokens, or any other article of exchange or value except for receipt tickets. Tickets shall be dispensed by pressing the ticket dispensing button on the video gaming terminal at the end of one's turn or play. The ticket shall indicate the total amount of credits and the cash award, the time of day in a 24-hour format showing hours and minutes, the date, the terminal serial number, the sequential number of the ticket, and an encrypted validation number from which the validity of the prize may be determined. The player shall turn in this ticket to the appropriate person at the licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment to receive the cash award. The cost of the credit shall be one cent, 5 cents, 10 cents, or 25 cents, and the maximum wager played per hand shall not exceed $2. No cash award for the maximum wager on any individual hand shall exceed $500.

(Source: P.A. 96-34, eff. 7-13-09; 96-1410, eff. 7-30-10.)

(230 ILCS 40/25)

Sec. 25. Restriction of licensees.

(a) Manufacturer. A person may not be licensed as a manufacturer of a video gaming terminal in Illinois unless the
person has a valid manufacturer's license issued under this Act. A manufacturer may only sell video gaming terminals for use in Illinois to persons having a valid distributor's license.

(b) Distributor. A person may not sell, distribute, or lease or market a video gaming terminal in Illinois unless the person has a valid distributor's license issued under this Act. A distributor may only sell video gaming terminals for use in Illinois to persons having a valid distributor's or terminal operator's license.

(c) Terminal operator. A person may not own, maintain, or place a video gaming terminal unless he has a valid terminal operator's license issued under this Act. A terminal operator may only place video gaming terminals for use in Illinois in licensed establishments, licensed truck stop establishments, licensed fraternal establishments, and licensed veterans establishments. No terminal operator may give anything of value, including but not limited to a loan or financing arrangement, to a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment, as any incentive or inducement to locate video terminals in that establishment. Of the after-tax profits from a video gaming terminal, 50% shall be paid to the terminal operator and 50% shall be paid to the licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment, notwithstanding any agreement to the contrary. A video terminal operator that violates one or more requirements of this subsection is guilty of a Class 4 felony and is subject to termination of his or her license by the Board.

(d) Licensed technician. A person may not service, maintain, or repair a video gaming terminal in this State unless he or she (1) has a valid technician's license issued under this Act, (2) is a terminal operator, or (3) is employed by a terminal operator, distributor, or manufacturer.

(d-5) Licensed terminal handler. No person, including, but not limited to, an employee or independent contractor working for a manufacturer, distributor, supplier, technician, or terminal operator licensed pursuant to this Act, shall have possession or control of a video gaming terminal, or access to the inner workings of a video gaming terminal, unless that person possesses a valid terminal handler's license issued under this Act.

(e) Licensed establishment. No video gaming terminal may be placed in any licensed establishment, licensed veterans establishment, licensed truck stop establishment, or licensed fraternal establishment unless the owner or agent of the owner of the licensed establishment, licensed veterans establishment, licensed truck stop establishment, or licensed fraternal establishment has entered into a written use agreement with the terminal operator for placement of the terminals. A copy of the use agreement shall be on file in the terminal operator's place of business and available for inspection by individuals authorized by the Board. A licensed establishment, licensed truck stop establishment, licensed veterans establishment, or licensed fraternal establishment may operate up to 5 video gaming terminals on its premises at
any time.

(f) (Blank).

(g) Financial interest restrictions. As used in this Act, "substantial interest" in a partnership, a corporation, an organization, an association, a business, or a limited liability company means:

(A) When, with respect to a sole proprietorship, an individual or his or her spouse owns, operates, manages, or conducts, directly or indirectly, the organization, association, or business, or any part thereof; or

(B) When, with respect to a partnership, the individual or his or her spouse shares in any of the profits, or potential profits, of the partnership activities; or

(C) When, with respect to a corporation, an individual or his or her spouse is an officer or director, or the individual or his or her spouse is a holder, directly or beneficially, of 5% or more of any class of stock of the corporation; or

(D) When, with respect to an organization not covered in (A), (B) or (C) above, an individual or his or her spouse is an officer or manages the business affairs, or the individual or his or her spouse is the owner of or otherwise controls 10% or more of the assets of the organization; or

(E) When an individual or his or her spouse furnishes 5% or more of the capital, whether in cash, goods, or services, for the operation of any business, association, or organization during any calendar year; or

(F) When, with respect to a limited liability company, an individual or his or her spouse is a member, or the individual or his or her spouse is a holder, directly or beneficially, of 5% or more of the membership interest of the limited liability company.

For purposes of this subsection (g), "individual" includes all individuals or their spouses whose combined interest would qualify as a substantial interest under this subsection (g) and whose activities with respect to an organization, association, or business are so closely aligned or coordinated as to constitute the activities of a single entity.

(h) Location restriction. A licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment that is (i) located within 1,000 feet of a facility operated by an organization licensee licensed under the Illinois Horse Racing Act of 1975 or the home dock of a riverboat licensed under the Riverboat Gambling Act or (ii) located within 100 feet of a school or a place of worship under the Religious Corporation Act, is ineligible to operate a video gaming terminal. The location restrictions in this subsection (h) do not apply if (A) a facility operated by an organization licensee, a school, or a place of worship moves to or is established within the restricted area after a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment becomes licensed under this Act or (B) a school or place of worship moves to or is established within the restricted area after a licensed
establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment obtains its original liquor license. For the purpose of this subsection, "school" means an elementary or secondary public school, or an elementary or secondary private school registered with or recognized by the State Board of Education.

Notwithstanding the provisions of this subsection (h), the Board may waive the requirement that a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment not be located within 1,000 feet from a facility operated by an organization licensee licensed under the Illinois Horse Racing Act of 1975 or the home dock of a riverboat licensed under the Riverboat Gambling Act. The Board shall not grant such waiver if there is any common ownership or control, shared business activity, or contractual arrangement of any type between the establishment and the organization licensee or owners licensee of a riverboat. The Board shall adopt rules to implement the provisions of this paragraph.

(i) Undue economic concentration. In addition to considering all other requirements under this Act, in deciding whether to approve the operation of video gaming terminals by a terminal operator in a location, the Board shall consider the impact of any economic concentration of such operation of video gaming terminals. The Board shall not allow a terminal operator to operate video gaming terminals if the Board determines such operation will result in undue economic concentration. For purposes of this Section, "undue economic concentration" means that a terminal operator would have such actual or potential influence over video gaming terminals in Illinois as to:

1. substantially impede or suppress competition among terminal operators;
2. adversely impact the economic stability of the video gaming industry in Illinois; or
3. negatively impact the purposes of the Video Gaming Act.

The Board shall adopt rules concerning undue economic concentration with respect to the operation of video gaming terminals in Illinois. The rules shall include, but not be limited to, (i) limitations on the number of video gaming terminals operated by any terminal operator within a defined geographic radius and (ii) guidelines on the discontinuation of operation of any such video gaming terminals the Board determines will cause undue economic concentration.

(j) The provisions of the Illinois Antitrust Act are fully and equally applicable to the activities of any licensee under this Act.

(Source: P.A. 97-333, eff. 8-12-11; 98-31, eff. 6-24-13; 98-77, eff. 7-15-13; 98-112, eff. 7-26-13; 98-756, eff. 7-16-14.)
terminal operator, and person with a substantial interest in a licensed distributor or terminal operator must be an Illinois resident. However, if an out-of-state distributor or terminal operator has performed its respective business within Illinois for at least 48 months prior to the effective date of this Act, the out-of-state person may be eligible for licensing under this Act, upon application to and approval of the Board. The Board shall adopt rules to implement this Section.
(Source: P.A. 96-38, eff. 7-13-09.)

(230 ILCS 40/27)
Sec. 27. Prohibition of video gaming by political subdivision. A municipality may pass an ordinance prohibiting video gaming within the corporate limits of the municipality. A county board may, for the unincorporated area of the county, pass an ordinance prohibiting video gaming within the unincorporated area of the county.
(Source: P.A. 96-34, eff. 7-13-09.)

(230 ILCS 40/30)
Sec. 30. Multiple types of licenses prohibited. A video gaming terminal manufacturer may not be licensed as a video gaming terminal operator or own, manage, or control a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment, and shall be licensed to sell only to persons having a valid distributor's license or, if the manufacturer also holds a valid distributor's license, to sell, distribute, lease, or market to persons having a valid terminal operator's license. A video gaming terminal distributor may not be licensed as a video gaming terminal operator or own, manage, or control a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment, and shall only contract with a licensed terminal operator. A video gaming terminal operator may not be licensed as a video gaming terminal manufacturer or distributor or own, manage, or control a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment, and shall be licensed only to contract with licensed distributors and licensed establishments, licensed truck stop establishments, licensed fraternal establishments, and licensed veterans establishments. An owner or manager of a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment may not be licensed as a video gaming terminal manufacturer, distributor, or operator, and shall only contract with a licensed operator to place and service this equipment.
Sec. 35. Display of license; confiscation; violation as felony.

(a) Each video gaming terminal shall be licensed by the Board before placement or operation on the premises of a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment. The license of each video gaming terminal shall be maintained at the location where the video gaming terminal is operated. Failure to do so is a petty offense with a fine not to exceed $100. Any licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment used for the conduct of gambling games in violation of this Act shall be considered a gambling place in violation of Section 28-3 of the Criminal Code of 2012. Every gambling device found in a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment operating gambling games in violation of this Act shall be subject to seizure, confiscation, and destruction as provided in Section 28-5 of the Criminal Code of 2012. Any license issued under the Liquor Control Act of 1934 to any owner or operator of a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment that operates or permits the operation of a video gaming terminal within its establishment in violation of this Act shall be immediately revoked. No person may own, operate, have in his or her possession or custody or under his or her control, or permit to be kept in any place under his or her possession or control, any device that awards credits and contains a circuit, meter, or switch capable of removing and recording the removal of credits when the award of credits is dependent upon chance.

Nothing in this Section shall be deemed to prohibit the use of a game device only if the game device is used in an activity that is not gambling under subsection (b) of Section 28-1 of the Criminal Code of 2012.

A violation of this Section is a Class 4 felony. All devices that are owned, operated, or possessed in violation of this Section are hereby declared to be public nuisances and shall be subject to seizure, confiscation, and destruction as provided in Section 28-5 of the Criminal Code of 2012.

The provisions of this Section do not apply to devices or electronic video game terminals licensed pursuant to this Act. A video gaming terminal operated for amusement only and bearing a valid amusement tax sticker shall not be subject to this Section until 30 days after the Board establishes that the central communications system is functional.

(b) (1) The odds of winning each video game shall be posted on or near each video gaming terminal. The manner in which the odds are calculated and how they are posted shall be
determined by the Board by rule.

(2) No video gaming terminal licensed under this Act may be played except during the legal hours of operation allowed for the consumption of alcoholic beverages at the licensed establishment, licensed fraternal establishment, or licensed veterans establishment. A licensed establishment, licensed fraternal establishment, or licensed veterans establishment that violates this subsection is subject to termination of its license by the Board.
(Source: P.A. 97-1150, eff. 1-25-13; 98-111, eff. 1-1-14.)

(230 ILCS 40/40)
Sec. 40. Video gaming terminal use by minors prohibited.No licensee shall cause or permit any person under the age of 21 years to use or play a video gaming terminal. Any licensee who knowingly permits a person under the age of 21 years to use or play a video gaming terminal is guilty of a business offense and shall be fined an amount not to exceed $5,000.
(Source: P.A. 96-34, eff. 7-13-09.)

(230 ILCS 40/45)
Sec. 45. Issuance of license.
(a) The burden is upon each applicant to demonstrate his suitability for licensure. Each video gaming terminal manufacturer, distributor, supplier, operator, handler, licensed establishment, licensed truck stop establishment, licensed fraternal establishment, and licensed veterans establishment shall be licensed by the Board. The Board may issue or deny a license under this Act to any person pursuant to the same criteria set forth in Section 9 of the Riverboat Gambling Act.

(a-5) The Board shall not grant a license to a person who has facilitated, enabled, or participated in the use of coin-operated devices for gambling purposes or who is under the significant influence or control of such a person. For the purposes of this Act, "facilitated, enabled, or participated in the use of coin-operated amusement devices for gambling purposes" means that the person has been convicted of any violation of Article 28 of the Criminal Code of 1961 or the Criminal Code of 2012. If there is pending legal action against a person for any such violation, then the Board shall delay the licensure of that person until the legal action is resolved.

(b) Each person seeking and possessing a license as a video gaming terminal manufacturer, distributor, supplier, operator, handler, licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment shall submit to a background investigation conducted by the Board with the assistance of the State Police or other law enforcement. To the extent that the
corporate structure of the applicant allows, the background investigation shall include any or all of the following as the Board deems appropriate or as provided by rule for each category of licensure: (i) each beneficiary of a trust, (ii) each partner of a partnership, (iii) each member of a limited liability company, (iv) each director and officer of a publicly or non-publicly held corporation, (v) each stockholder of a non-publicly held corporation, (vi) each stockholder of 5% or more of a publicly held corporation, or (vii) each stockholder of 5% or more in a parent or subsidiary corporation.

(c) Each person seeking and possessing a license as a video gaming terminal manufacturer, distributor, supplier, operator, handler, licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment shall disclose the identity of every person, association, trust, corporation, or limited liability company having a greater than 1% direct or indirect pecuniary interest in the video gaming terminal operation for which the license is sought. If the disclosed entity is a trust, the application shall disclose the names and addresses of the beneficiaries; if a corporation, the names and addresses of all stockholders and directors; if a limited liability company, the names and addresses of all members; or if a partnership, the names and addresses of all partners, both general and limited.

(d) No person may be licensed as a video gaming terminal manufacturer, distributor, supplier, operator, handler, licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment if that person has been found by the Board to:

(1) have a background, including a criminal record, reputation, habits, social or business associations, or prior activities that pose a threat to the public interests of the State or to the security and integrity of video gaming;

(2) create or enhance the dangers of unsuitable, unfair, or illegal practices, methods, and activities in the conduct of video gaming; or

(3) present questionable business practices and financial arrangements incidental to the conduct of video gaming activities.

(e) Any applicant for any license under this Act has the burden of proving his or her qualifications to the satisfaction of the Board. The Board may adopt rules to establish additional qualifications and requirements to preserve the integrity and security of video gaming in this State.

(f) A non-refundable application fee shall be paid at the time an application for a license is filed with the Board in the following amounts:

(1) Manufacturer..........................$5,000
(2) Distributor..............................$5,000
(3) Terminal operator......................$5,000
(4) Supplier.................................$2,500
(5) Technician..............................$100
(6) Terminal Handler........................$50

(g) The Board shall establish an annual fee for each license not to exceed the following:

(1) Manufacturer..........................$10,000
(2) Distributor..............................................$10,000
(3) Terminal operator..................................$5,000
(4) Supplier.................................................$2,000
(5) Technician..................................................$100
(6) Licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment..................$100
(7) Video gaming terminal..............................$100
(8) Terminal Handler..........................................$50

(h) A terminal operator and a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment shall equally split the fees specified in item (7) of subsection (g).

(Source: P.A. 97-1150, eff. 1-25-13; 98-31, eff. 6-24-13; 98-587, eff. 8-27-13; 98-756, eff. 7-16-14.)

(230 ILCS 40/50)
Sec. 50. Distribution of license fees.
(a) All fees collected under Section 45 shall be deposited into the State Gaming Fund.
(b) Fees collected under Section 45 shall be used as follows:
(1) Twenty-five percent shall be paid, subject to appropriation by the General Assembly, to the Department of Human Services for administration of programs for the treatment of compulsive gambling.
(2) Seventy-five percent shall be used for the administration of this Act.
(c) All licenses issued by the Board under this Act are renewable annually unless sooner cancelled or terminated. No license issued under this Act is transferable or assignable.
(Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09.)

(230 ILCS 40/55)
Sec. 55. Precondition for licensed location. In all cases of application for a licensed location, to operate a video gaming terminal, each licensed establishment, licensed fraternal establishment, or licensed veterans establishment shall possess a valid liquor license issued by the Illinois Liquor Control Commission in effect at the time of application and at all times thereafter during which a video gaming terminal is made available to the public for play at that location. Video gaming terminals in a licensed location shall be operated only during the same hours of operation generally permitted to holders of a license under the Liquor Control Act of 1934 within the unit of local government in which they are located. A licensed truck stop establishment that does not hold a liquor license may operate video gaming terminals on a continuous basis. A licensed fraternal establishment or
licensed veterans establishment that does not hold a liquor license may operate video gaming terminals if (i) the establishment is located in a county with a population between 6,500 and 7,000, based on the 2000 U.S. Census, (ii) the county prohibits by ordinance the sale of alcohol, and (iii) the establishment is in a portion of the county where the sale of alcohol is prohibited. A licensed fraternal establishment or licensed veterans establishment that does not hold a liquor license may operate video gaming terminals if (i) the establishment is located in a municipality within a county with a population between 8,500 and 9,000 based on the 2000 U.S. Census and (ii) the municipality or county prohibits or limits the sale of alcohol by ordinance in a way that prohibits the establishment from selling alcohol.
(Source: P.A. 96-34, eff. 7-13-09; 96-1410, eff. 7-30-10; 97-594, eff. 8-26-11.)

(230 ILCS 40/57)
Sec. 57. Insurance. Each terminal operator shall maintain liability insurance on any gaming device that it places in a licensed video gaming location in an amount set by the Board.
(Source: P.A. 96-34, eff. 7-13-09; 96-1410, eff. 7-30-10.)

(230 ILCS 40/58)
Sec. 58. Location of terminals. Video gaming terminals must be located in an area restricted to persons over 21 years of age the entrance to which is within the view of at least one employee, who is over 21 years of age, of the establishment in which they are located. The placement of video gaming terminals in licensed establishments, licensed truck stop establishments, licensed fraternal establishments, and licensed veterans establishments shall be subject to the rules promulgated by the Board pursuant to the Illinois Administrative Procedure Act.
(Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09.)

(230 ILCS 40/60)
Sec. 60. Imposition and distribution of tax.
(a) A tax of 30% is imposed on net terminal income and shall be collected by the Board.
(b) Of the tax collected under this Section, five-sixths shall be deposited into the Capital Projects Fund and one-sixth shall be deposited into the Local Government Video Gaming Distributive Fund.
(c) Revenues generated from the play of video gaming
terminals shall be deposited by the terminal operator, who is responsible for tax payments, in a specially created, separate bank account maintained by the video gaming terminal operator to allow for electronic fund transfers of moneys for tax payment.

(d) Each licensed establishment, licensed truck stop establishment, licensed fraternal establishment, and licensed veterans establishment shall maintain an adequate video gaming fund, with the amount to be determined by the Board.

(e) The State's percentage of net terminal income shall be reported and remitted to the Board within 15 days after the 15th day of each month and within 15 days after the end of each month by the video terminal operator. A video terminal operator who falsely reports or fails to report the amount due required by this Section is guilty of a Class 4 felony and is subject to termination of his or her license by the Board. Each video terminal operator shall keep a record of net terminal income in such form as the Board may require. All payments not remitted when due shall be paid together with a penalty assessment on the unpaid balance at a rate of 1.5% per month.

(Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09.)

(230 ILCS 40/65)

Sec. 65. Fees. A non-home rule unit of government may not impose any fee for the operation of a video gaming terminal in excess of $25 per year.

(Source: P.A. 96-34, eff. 7-13-09.)

(230 ILCS 40/70)

Sec. 70. Referendum. Upon the filing in the office of the clerk, at least 90 days before an election in any municipality or county, as the case may be, of a petition directed to such clerk, containing the signatures of not less than 25% of the legal voters of that municipality or county, the clerk shall certify such proposition to the proper election officials, who shall submit the proposition at such election to the voters of such municipality or county. The proposition shall be in the following form:

<table>
<thead>
<tr>
<th>Shall video gaming be prohibited in</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>................................</td>
<td>---</td>
</tr>
<tr>
<td>.................?</td>
<td>NO</td>
</tr>
</tbody>
</table>

If a majority of the voters voting upon such last mentioned proposition in any municipality or county vote "YES", such video gaming shall be prohibited in such municipality or county. The petition mentioned in this Section shall be a public document and shall be subject to inspection by the
(230 ILCS 40/75)
Sec. 75. Revenue sharing; Local Government Video Gaming Distributive Fund.
(a) As soon as may be after the first day of each month, the Department of Revenue shall allocate among those municipalities and counties of this State that have not prohibited video gaming pursuant to Section 27 or Section 70 the amount available in the Local Government Video Gaming Distributive Fund, a special fund in the State Treasury, as provided in Section 60. The Department shall then certify such allocations to the State Comptroller, who shall pay over to those eligible municipalities and counties the respective amounts allocated to them. The amount of such funds allocable to each such municipality and county shall be in proportion to the tax revenue generated from video gaming within the eligible municipality or county compared to the tax revenue generated from video gaming Statewide.
(b) The amounts allocated and paid to a municipality or county of this State pursuant to the provisions of this Section may be used for any general corporate purpose authorized for that municipality or county.
(c) Upon determination by the Department that an amount has been paid pursuant to this Section in excess of the amount to which the county or municipality receiving such payment was entitled, the county or municipality shall, upon demand by the Department, repay such amount. If such repayment is not made within a reasonable time, the Department shall withhold from future payments an amount equal to such overpayment. The Department shall redistribute the amount of such payment to the county or municipality entitled thereto.
(Source: P.A. 96-34, eff. 7-13-09.)

(230 ILCS 40/78)
Sec. 78. Authority of the Illinois Gaming Board.
(a) The Board shall have jurisdiction over and shall supervise all gaming operations governed by this Act. The Board shall have all powers necessary and proper to fully and effectively execute the provisions of this Act, including, but not limited to, the following:

(1) To investigate applicants and determine the eligibility of applicants for licenses and to select among competing applicants the applicants which best serve the interests of the citizens of Illinois.

(2) To have jurisdiction and supervision over all video gaming operations in this State and all persons in establishments where video gaming operations are
conducted.

(3) To adopt rules for the purpose of administering the provisions of this Act and to prescribe rules, regulations, and conditions under which all video gaming in the State shall be conducted. Such rules and regulations are to provide for the prevention of practices detrimental to the public interest and for the best interests of video gaming, including rules and regulations (i) regarding the inspection of such establishments and the review of any permits or licenses necessary to operate an establishment under any laws or regulations applicable to establishments, (ii) to impose penalties for violations of this Act and its rules, and (iii) establishing standards for advertising video gaming.

(b) The Board shall adopt emergency rules to administer this Act in accordance with Section 5-45 of the Illinois Administrative Procedure Act. For the purposes of the Illinois Administrative Procedure Act, the General Assembly finds that the adoption of rules to implement this Act is deemed an emergency and necessary to the public interest, safety, and welfare.

(Source: P.A. 98-31, eff. 6-24-13.)

(230 ILCS 40/79)

Sec. 79. Investigators. Investigators appointed by the Board pursuant to the powers conferred upon the Board by paragraph (20.6) of subsection (c) of Section 5 of the Riverboat Gambling Act and Section 80 of this Act shall have authority to conduct investigations, searches, seizures, arrests, and other duties imposed under this Act and the Riverboat Gambling Act, as deemed necessary by the Board. These investigators have and may exercise all of the rights and powers of peace officers, provided that these powers shall be (1) limited to offenses or violations occurring or committed in connection with conduct subject to this Act, including, but not limited to, the manufacture, distribution, supply, operation, placement, service, maintenance, or play of video gaming terminals and the distribution of profits and collection of revenues resulting from such play, and (2) exercised, to the fullest extent practicable, in cooperation with the local police department of the applicable municipality or, if these powers are exercised outside the boundaries of an incorporated municipality or within a municipality that does not have its own police department, in cooperation with the police department whose jurisdiction encompasses the applicable locality.

(Source: P.A. 97-809, eff. 7-13-12.)

(230 ILCS 40/80)
Sec. 80. Applicability of Illinois Riverboat Gambling Act. The provisions of the Illinois Riverboat Gambling Act, and all rules promulgated thereunder, shall apply to the Video Gaming Act, except where there is a conflict between the 2 Acts. All provisions of the Uniform Penalty and Interest Act shall apply, as far as practicable, to the subject matter of this Act to the same extent as if such provisions were included herein.  
(Source: P.A. 96-37, eff. 7-13-09.)

(230 ILCS 40/85)  
Sec. 85. Severability. The provisions of the Video Gaming Act are severable pursuant to Section 1.31 of the Statute on Statutes.  
(Source: P.A. 96-37, eff. 7-13-09; P.A. 96-38, eff. 7-13-09.)
Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances

WHEREAS, pursuant to 235 ILCS 5/4-1 et seq., the Illinois Compiled Statutes authorizes counties to determine the number, kind and classification of liquor licenses; and

WHEREAS, the County of Will presently has a Liquor Control Ordinance set forth in the Will County Code of Ordinances as “Chapter 110: Alcoholic Beverages” (herein, “Ordinance”) that regulates the consumption, sale and distribution of alcoholic beverages in unincorporated Will County; and

WHEREAS, under §110.025 of the Ordinance, the County limits the total number of available liquor licenses to 150 and also limits the number of liquor licenses by Class; and

WHEREAS, the total number of actual liquor licenses that have been issued by the Will County Liquor Commissioner is 57; and

WHEREAS, in the interest of protecting the health, safety and welfare of the people of Will County, Illinois the County Board desires to amend the Liquor Control Ordinance so that the number of liquor licenses available more accurately reflects the actual need for liquor licenses in unincorporated Will County.

NOW THEREFORE BE IT ORDAINED, by the County Board of the County of Will, Illinois, that the “Liquor Control Ordinance” is hereby amended as set forth in “Exhibit “A” attached hereto and incorporated herein by specific reference.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective immediately upon full approval and execution by the Will County Executive.

Adopted by the Will County Board this 13th day of May, 2015.

Result: -

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this _____ day of __________, 2015.

Lawrence M. Walsh
Will County Executive
EXHIBIT “A”

§110.023 NUMBER OF LICENSES

(A) There shall be issued no more than 60 Class A through Class D, as well as, Class F licenses in the aggregate, of which five shall be available for fraternal and service organizations, and three licenses shall be available for the Department of Conservation of the State, and the Will County Forest Preserve District. The Will County Liquor Commissioner shall have the discretion to issue licenses for Classes D1, E, F, G, T and SE based upon need, so long as the applicant is in compliance with all other requirements under this Ordinance.

The licenses shall be available as follows:

1. Class A not to exceed 7.
2. Class A1 not to exceed 11.
3. Class B not to exceed 8.
5. Class C not to exceed 9.
6. Class C1 not to exceed 6.
7. Class D not to exceed 2.
8. Class D1 as needed.
9. Class E as needed.
10. Class F not to exceed 6.
11. Class G as needed.
12. Class T as needed.
13. Class SE as needed.
RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Discussion Re: Pollbooks for 2016 Election

Funding for Pollbooks for 2016 Election

Adopted by the Will County Board this 13th day of May, 2015.

Result: -

Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this ______________ day of____________________, 2015.

Lawrence M. Walsh
Will County Executive
Representative Lawrence Walsh, Jr.
292-S Stratton Office Bldg.
Springfield, IL 62706

Dear Honorable Lawrence Walsh, Jr.:

The passage of SB0172 (now Public Act 98-1171) has initiated many concerns from myself and the Will County Board due to the requirement to purchase electronic poll books in order to implement same-day voter registration at each of our 303 polling places.

The trial establishment of permanent polling places which allowed voters to register and vote a provisional ballot at the November 4, 2014 General Election was a logical transition and allowed 730 voters across Will County to cast their provisional ballot. Unfortunately, SB0172 has expanded same day registration to Election Day at our polling places which will place a financial burden on Will County due to the following:

1. Purchase of Poll books - $966,203.50
   Data Conversion Fees - $11,499.34
2. Election Judge Training Manual Updates/Training Material DVD's - $24,985.00
3. IT Implementation Costs - $281,000.00
   Staffing costs - $24,000.00

**Estimated Total** $1,307,687.84

Since the technology currently exists at our 5 Permanent Polling Places, as well as the 24 additional Early Voting sites throughout Will County to register a voter and allow them to cast their ballot, we ask that you consider amending Public Act 98-1171. More Permanent Polling Places will still give voters the opportunity to register or change their address at the various sites and place their ballot into the optical scan tabulator, but will still give Will County the capability to prevent voter fraud at least within our own county.

I ask that you consider amending Public Act 98-1171 back to the provisions required of Public Act 98-0691 (HB 105) implemented at the November 4, 2014, General Election.

Sincerely,

Nancy Schultz Voots
Will County Clerk

NSV/jw
Enclosures (3)
## Will County, Illinois
### Electronic Pollbook Quote

<table>
<thead>
<tr>
<th>Description</th>
<th>UOM</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>ExpressPoll Tablet with Barcode Scanning and Signature Capture Capabilities. Includes Lazy Susan Stand, Micro-SD Card, 16GB Thumb Drive, USB Dongle, USB Power Cable, Carrying Case, ExpressPoll Software, and Loading of Software on the Unit.</td>
<td>Each</td>
<td>590</td>
<td>$895.00</td>
<td>$528,050.00</td>
</tr>
<tr>
<td>Printer with USB Cable, Paper Roll, and Battery Backup</td>
<td>Each</td>
<td>590</td>
<td>$415.00</td>
<td>$244,850.00</td>
</tr>
<tr>
<td>Printer Battery Charging Station (4 unit)</td>
<td>Each</td>
<td>6</td>
<td>$190.00</td>
<td>$1,140.00</td>
</tr>
<tr>
<td>Printer Paper Roll</td>
<td>Each</td>
<td>590</td>
<td>$3.45</td>
<td>$2,035.50</td>
</tr>
<tr>
<td>Other:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mobile Broadband Router with Enterprise Cloud License (CradlePoint 1200)</td>
<td>Each</td>
<td>260</td>
<td>$271.00</td>
<td>$70,460.00</td>
</tr>
<tr>
<td>16 Tablet Desktop Charging/Sync Station with Charge/Sync Cables and 5-Year Warranty</td>
<td>Each</td>
<td>4</td>
<td>$746.00</td>
<td>$2,984.00</td>
</tr>
<tr>
<td>3-Port USB Hub with Ethernet</td>
<td>Each</td>
<td>590</td>
<td>$59.00</td>
<td>$34,810.00</td>
</tr>
<tr>
<td>Software:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BridgePoint Software License. Allows Customer to independently perform Data Conversion of VR Records for ExpressPollPollBook. (Includes one-time Data Conversion Services and formatting by ES&amp;S.)</td>
<td>License</td>
<td>1</td>
<td>$18,000.00</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>CentralPoint Software License and Hosting Fee (Price/Unit Reflects a Per Election Use Rate). Requires Internet Explorer 10 or above.</td>
<td>License</td>
<td>1</td>
<td>$5,425.00</td>
<td>$5,425.00</td>
</tr>
<tr>
<td>Implementation Services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Acceptance Testing (per Unit)</td>
<td>Per Unit</td>
<td>590</td>
<td>$50.00</td>
<td>$29,500.00</td>
</tr>
<tr>
<td>Project Management - Initial Kick-Off and Process Consultation</td>
<td>Day</td>
<td>1</td>
<td>$1,575.00</td>
<td>$1,575.00</td>
</tr>
<tr>
<td>Project Management</td>
<td>Day</td>
<td>4</td>
<td>$1,575.00</td>
<td>$6,300.00</td>
</tr>
<tr>
<td>On-Site Support (3 Consecutive Days)</td>
<td>Event</td>
<td>1</td>
<td>$4,125.00</td>
<td>$4,125.00</td>
</tr>
<tr>
<td>Web-Ex Training for CentralPoint (Class Size of 10 Participants)</td>
<td>Event</td>
<td>1</td>
<td>$999.00</td>
<td>$999.00</td>
</tr>
<tr>
<td>Web-Ex Training Session - Other (Class Size of 10 Participants)</td>
<td>Event</td>
<td>1</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>BridgePoint Software Training</td>
<td>Event</td>
<td>1</td>
<td>$1,575.00</td>
<td>$1,575.00</td>
</tr>
<tr>
<td>EZRoster Software Training</td>
<td>Day</td>
<td>1</td>
<td>$1,575.00</td>
<td>$1,575.00</td>
</tr>
<tr>
<td>Shipping (ExpressPoll Hardware &amp; Software)</td>
<td>Per Unit</td>
<td>590</td>
<td>$20.00</td>
<td>$11,800.00</td>
</tr>
<tr>
<td>One-Year Hardware and Software Warranty</td>
<td>N/A</td>
<td></td>
<td></td>
<td>Included</td>
</tr>
<tr>
<td><strong>Order Total</strong></td>
<td></td>
<td></td>
<td></td>
<td>$966,203.50</td>
</tr>
</tbody>
</table>

**Payment Terms:**
- $241,550.88 Due within thirty (30) calendar days of contract execution.
- $724,652.62 Due within thirty (30) calendar days of delivery of ExpressPoll Hardware and/or ExpressPoll Software.

Post-Warranty License and Maintenance and Support Services will be invoiced 90 days prior to the coverage period and are due within thirty (30) calendar days of invoice date.

**Estimated Lease/Payment Terms for Hardware:**
- $210,330.23 Due annually with the first payment due within thirty (30) calendar days of contract execution.
- 5 Payments in total.

Lease/Payment amounts do not include software or services which will be invoiced as provided. 100% of invoice total due within thirty (30) calendar days of receipt of ES&S invoice.

Lease/Payment rates are considered budgetary and do NOT represent a commitment to finance.

ES&S is able to assist the Customer in securing financing of the proposed solution. Estimated Lease/Purchase payment amounts are subject to change by the financing company without notice. Other related matters such as lease/purchase terms and conditions, license transfer charges, financing termination charges, and any other charges that may apply should be discussed and agreed upon between the Customer and the financing source at the appropriate time.

**Data Conversion Fees (Per Election if ES&S is Performing the Data Conversion):**
Will County, Illinois
Electronic Pollbook Quote

<table>
<thead>
<tr>
<th>Description</th>
<th>UOM</th>
<th>Qty</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Set-Up/Configuration Fee</td>
<td>Per</td>
<td>1</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Includes Data Analysis, Delivery of Sample Data, and Delivery of Final Data</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Configuration File Customization</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Screen Customization</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Options Setting</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Testing/Validation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Validation of Final Record Counts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Baseline Validation of Application Workflows &amp; Active Functions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Testing of Special Configuration or Customer Options</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Processing Fee Per Registered Voter</td>
<td>Per RV</td>
<td>390,885</td>
<td>$0.0225</td>
<td>$8,794.91</td>
</tr>
<tr>
<td>Signature File Processing</td>
<td>Per RV</td>
<td>390,885</td>
<td>$0.0050</td>
<td>$1,954.43</td>
</tr>
<tr>
<td>Voter Images Processing</td>
<td>Per RV</td>
<td>0</td>
<td>$0.0050</td>
<td>TBD</td>
</tr>
<tr>
<td>Pollbook Database Update (fee per update)</td>
<td>Per Update</td>
<td>0</td>
<td>$225.00</td>
<td>TBD</td>
</tr>
<tr>
<td>Voter History Update (fee per update)</td>
<td>Per Update</td>
<td>0</td>
<td>$225.00</td>
<td>TBD</td>
</tr>
<tr>
<td>Custom Report Generation</td>
<td>N/A</td>
<td>0</td>
<td>Per Quote</td>
<td>Per Quote</td>
</tr>
<tr>
<td>Custom VR Voter History Import File Creation</td>
<td>Each</td>
<td>0</td>
<td>$300.00</td>
<td>TBD</td>
</tr>
<tr>
<td>Reconversion Fee</td>
<td>Each</td>
<td>0</td>
<td>$250.00</td>
<td>TBD</td>
</tr>
<tr>
<td>Pollbook Screen Revision</td>
<td>Each</td>
<td>0</td>
<td>$125.00</td>
<td>TBD</td>
</tr>
<tr>
<td>Poll Location Map Display</td>
<td>Each</td>
<td>0</td>
<td>$150.00</td>
<td>TBD</td>
</tr>
<tr>
<td>Custom Conversion per Hour</td>
<td>Hour</td>
<td>0</td>
<td>$150.00</td>
<td>TBD</td>
</tr>
</tbody>
</table>

**Estimated Data Conversion Fees**

$11,499.34

**Note:** Data Conversion Services will be invoiced as Services are provided and total fees will be based upon actual work performed. 100% of invoice total due within 30 calendar days of invoice date.

**Footnotes:**
1. Pricing valid for thirty (30) calendar days and is subject to change without notice thereafter.
Proposal

Date: January 20, 2015

To: Nancy Schultz Voots
    Will County Clerk
    302 North Chicago Street
    Joliet, Illinois 60432

From: Ken Spiegel

Regarding: Election Judge Training Materials (Manual and updated DVD)

This proposal covers the following items.
- Research and Development of Training Materials
- Training Manual (production only)
- Development of a story board from a supplied script
- Videography/art direction
- DVD Production

Research and Development of Training Materials
Prior to editing the contents of the training manual, preparing its’ text, writing a script and developing a storyboard for the DVR a complete analysis of all elements of the Judges training will be required. This will include an in-depth review of the current manual. Also a time should be scheduled to have the Clerk’s staff go through all equipment opening and closing procedures. These sessions and equipment will be photographed and the images will be used as source material for the manual, storyboard and DVD.

The text for the manual, the script (to be supplied by the County Clerk) and storyboard (produced by Spiegel Associates) will be developed from this information.

Research and Development

$ 800.00

Training Manual
The judges training manual will be re-written by key members of the Clerk’s staff. An initial draft will be supplied for review, and then the final copy will be produced as an MS Word document (with no formatting) for the manual.

Once the text is finalized the manual will be redesigned taking into consideration the organizational structure of the material and its’ ease of use. The plan is to structure the content
into sections as in previous versions.

New photography and diagrams will be incorporated to more clearly and accurately reflect the steps to be followed. The final manual will be developed by Spiegel Associates as a QuarkXpress document, which will allow the clerk’s office to make any future updates.

<table>
<thead>
<tr>
<th>Design</th>
<th>$1,200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Production Art (for the training manual and DVD label and case)</td>
<td>$3,300.00</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td><strong>$5,500.00</strong></td>
</tr>
</tbody>
</table>

**DVR Development**

The DVR is not to exceed 55 minutes in minutes in duration.

It will include an opening introduction by Nancy, and be inclusive of all the necessary steps for an election judge to perform his or her duties on election day.

A storyboard will be developed, which is a marriage of the script and visual content. Its’ purpose is for editing the story and content prior to recording and to function as a guide for the narrator and videographer.

The overall design will be a companion to and reflect the content of the training manual.

To keep within budget the overall time of the training video/dvd **cannot exceed 55 minutes**.

We are also limited to three days of filming.

<table>
<thead>
<tr>
<th>Script Development (supplied by clerk’s staff)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Storyboard Development</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Narration</td>
<td>$700.00</td>
</tr>
</tbody>
</table>

| Shooting, Editing, DVD Mastering. (includes three days of vidography, editing and post production) | $17,185.00 |

| **Sub Total** | **$19,685.00** |

**DVD copies**

Priced @ 1.49 each with replication, silk screen printing and a clear slim-line CD case or $1.29 each with a paper sleeve and no CD case.
Project Total
$ 24,985.00

Please note: The project total does not include DVD copies that are additional as per the above.

Ownership of Material
Upon receipt of payment in full of all outstanding invoices, the writing, design and marketing solutions selected by the Will County Clerk and any accompanying final art and digital files generated as a result of this agreement becomes the property of the Will County Clerk. Spiegel Associates, Inc. reserves the right to use any design or art generated for, but not by, the Will County Clerk for its own promotional advertising and marketing. All work product, preliminary design, concept material and art generated by Spiegel Associates shall remain the property of Spiegel Associates, Inc. at all times. Purchased concept material supplied by Spiegel Associates, Inc. remains the property of Spiegel Associates, Inc. until acceptance of the complete project and payments in full of all outstanding invoices by the Will County Clerk.

Fees for Additional Work
Additions and revisions requested by the Will County Clerk, which are not specifically provided for in this Agreement, will be billed to the Will County Clerk as incurred at the following rates:

- Design, Writing, Marketing and Production - $75-$150/hour.

Reimbursable Expenses
All out-of-pocket expenses incurred such as photography, printing, travel, deliveries, etc., which are not specifically provided for in this proposal will be billed, in addition to the listed charges, at cost plus 15%.

This Agreement is not assignable by either party without the express written approval of both parties.

This Agreement shall be governed by the laws of the State of Illinois.

Cancellation Option
Either party has the right to cancel this contract by providing twenty (20) days written notice of cancellation at the following address:

Spiegel Associates, Inc.                                    The Will County Clerk

416 Whitney Terrace 302 North Chicago Street
Joliet, Illinois 60435 Joliet, Illinois 60432

All outstanding fees and expenses must be paid prior to the expiration of the 20-day notice period for cancellation. Unless specifically provided for in writing and signed by all parties, all project materials prepared by Spiegel Associates, Inc. will remain the property of Spiegel Associates, Inc.

BILLING
Fees and expenses are billed monthly as they occur, and are to be paid on a net 15 days basis.

EFFECTIVE DATES
Spiegel Associates will honor the terms presented in this proposal for sixty (60) days from the date appearing on the first page of the proposal.

AGREEMENT
This Agreement is strictly between the Will County Clerk and Spiegel Associates, Inc. and does not create any third party rights nor do its provisions confer any benefits on behalf of third parties. The Will County Clerk agrees to indemnify and hold Spiegel Associates, Inc. harmless for any claims asserted by third parties who have a contractual relationship with Will County Clerk and not Spiegel Associates, Inc.

Spiegel Associates, Inc. has prepared this proposal based upon information presented by the Will County Clerk. The charges detailed in this proposal are estimates only, based upon certain assumptions created by the information provided by the Will County Clerk. Any misunderstanding of the underlying assumptions, unforeseen delays and/or changes, may affect the fees presented.

The parties agree that this is the complete Agreement between them with respect to the matters set forth herein, and that all prior Agreements, negotiations or understandings are merged into this Agreement.

If this Agreement is acceptable, please sign and return one copy.
Upon receipt of this Agreement, we will proceed.

Name________________________ Title________________________ Date______

Submitted by:

[Signature]

Kenneth J. Spiegel
Spiegel Associates
Hello Nancy and Judy,

To accommodate the new election law in 2016 will be a considerable expense. Regardless of your hardware, software and licensing issues, my office has been tasked with estimating the costs of connectivity for such system to all 308 precincts throughout the County.

Note that the numbers here are preliminary and early and contain numerous assumptions, included in those assumptions are the following:

1) The data is being passed from the Lenovo tablet to the voter registration system in an encrypted format, precluding the need for an individual firewall at each location.
2) Every precinct has data service. This, in reality, is simply not the case. Some locations are isolated enough that they do not have cell data available, and some are so contained (in basements, hardened buildings, etc) that they cannot have cell data available. Those locations will have to be abandoned for locations that do, if those locations are available. If no such location is available it is possible we will have to run a data line to a location. This can cost up to $20,000 per location just for installation.
3) One device per location is sufficient. This may not be a safe assumption because the voter lines could get LONG.

With these assumptions in mind, we would have to sign a 12 month contract, minimum, for each device. The devices themselves are no cost. The monthly cost per device is $38, or $456 annually. We recommend at least a dozen backup devices, so 320 devices at $456 annual cost means the connectivity portion alone is, at a minimum based on current knowledge, $146,000. If two devices are needed per location we will not need back ups, but we receive no further discount per device, yielding a cost of $281,000.

None of this includes my staff’s time, or the resources of my department. Staffing implementation costs could easily run $24,000.

Thanks,

Mike Shay
ICT Director
Will County, Illinois
To all –
This message is going to the 20 counties who, under the recently-enacted SB0172, will be required to conduct election-day registration at all polling places beginning in 2016.

I have been asked by a state legislator to gather some information from the various counties on the new costs that would be associated with expanded election-day registration. He is interested in introducing legislation in the next few weeks to lessen the mandate based the expense associated with it. I have attached for your review an estimate prepared by Will Co. Clerk Nancy Voots’ office for the acquisition of poll books and other costs associated with ED registration.

If you have estimates prepared, please send them to me and/or Nancy. If you do not, please take a look at it, and send us your best estimate.

Thanks,
Mike

Mike Hoffmann
Government Relations • Research • Consulting
1401 Bates Avenue
Springfield, Illinois 62704
Tel. 217.816.2274
### Election-day Registration Costs by County
($ in thousands)

<table>
<thead>
<tr>
<th>County</th>
<th>Total</th>
<th>Equipment/ Early voting</th>
<th>Installation/ Training</th>
<th>ERIC/ NCOA</th>
<th>Subtotal</th>
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<td>DuPage</td>
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<td>Peoria**</td>
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</table>

*Estimates are for county only; does not include Bloomington Election Commission.

**Estimates are for the Peoria Countywide Election Commission**
Republican Caucus Agenda Priorities for Discussion

Please identify your top 5 priorities for discussion at Saturday Caucus. If you have other items for consideration, please bring ready to discuss.

1. Discussion of Land Use Codes –
   a. “Workshop to educate the board on the Land Use Procedure “
2. Incentives for Businesses to Come to Will County
   a. “Economic Policy Committee” (note - ¼ ly mtg)
   b. Relationship with CED (1/4 ly reports executive)
   c. Ways to Reduce Unemployment
   d. Ways to Reduce Tax Burden
3. Capital Improvement Projects (define and prioritize)
4. Discussion of Budget Year Round not Just in October (put together process - suggestion ¼ ly update)
5. Ways to Address Weight Limit Issues (ongoing by board)
6. Illiana & South Suburban Airport
   a. Meet with new governor admin
   b. Meet with IDOT
7. Involvement of the City of Joliet with Capital Improvement Incentives
8. Create Agricultural/Rural Sub-Committee or communication mechanism
9. Gaming policy (currently in discussion)