

ORDINANCE NO. 16-02-09-01

AN ORDINANCE TO ADD TERRITORY
TO THE WILLIAMSON COUNTY ENTERPRISE ZONE
WILLIAMSON COUNTY

WHEREAS, the Williamson County Board established an Enterprise Zone through Ordinance No. 90-12-19-5, pursuant to authority granted it by the Illinois Enterprise Zone Act (The "Act"; P.A. 82-1019), as amended, subject to the approval of the Illinois Department of Commerce and Community Affairs, and subject to provisions of the Act; and

WHEREAS, an Intergovernmental Agreement was entered into between the County of Williamson, Illinois (hereinafter "County") and the Municipalities of Cambria, Carterville, Crainville, Energy, Herrin, Johnston City, and Marion (hereinafter collectively "Municipalities"), through which the governments designated certain areas, and any areas subsequently certified from time to time, as an Enterprise Zone pursuant to and in accordance with the Act, subject to certification of the State as in the Act provided, and known as the Williamson County Enterprise Zone; and

WHEREAS, the Williamson County Enterprise Zone was approved by the Illinois Department of Commerce and Community Affairs, effective July 1, 1991; and

WHEREAS, a request has been made to expand the current Enterprise Zone area through the addition of a certain parcel of property, pursuant to authority of the Act, and subject to approval by the Illinois Department of Commerce and Economic Opportunity, and subject to provisions of the Act; and

WHEREAS, the designating units of government through their designated zone administrator, and pursuant to statute, conducted at least one public hearing within the Enterprise Zone area.

NOW, THEREFORE, BE IT ORDAINED BY THE WILLIAMSON COUNTY BOARD OF WILLIAMSON COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. That Section III of Ordinance 90-12-19-5, the Ordinance Establishing an Enterprise Zone for Williamson County, Illinois, is hereby amended by adding Exhibits A-47 and B-47 (which exhibits are attached to this ordinance and made a part thereof) to the list of Exhibits within said Section III.

SECTION 2. That all ordinances and parts thereof in conflict herewith are expressly repealed and are of no other force and effect.

SECTION 3. The repeal of any ordinance by this Ordinance shall not affect any rights accrued or liability incurred under said repealed ordinance to the effective date hereof. The provisions of this Ordinance insofar as they are the same or substantially the same as those of any prior ordinance, shall be construed as a continuation of said prior ordinances.

SECTION 4. That it is the intention of the Williamson County Board that this Ordinance and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION 5. That the Williamson County Board finds that the subject matter of this Ordinance pertains to the government and affairs of Williamson County and is passed pursuant to authorities granted it by State statute and the Illinois Constitution.

SECTION 6. That this Ordinance shall be known as Ordinance No. 16-0209-01 of the Williamson County, Illinois, and shall be in full force and effect from and after its passage, approval, and recording, and after the Illinois Department of Commerce and Economic Opportunity has approved the application for amendment to the Enterprise Zone in the Williamson County, Illinois.

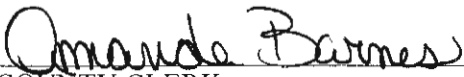
PASSED this 9th day of February, 2016

APPROVED this 9th day of February, 2016.

WILLIAMSON COUNTY BOARD


COUNTY BOARD CHAIRMAN

ATTESTED:


COUNTY CLERK

LEGAL DESCRIPTION OF M-43

Beginning at an iron rod found at the Southwest corner of the West half of the Northeast quarter of the Northeast corner of Section 17, Township 9 South, Range 2 East of the Third Principal Meridian;

thence S 82° 55' 44" W 50.50 feet to an iron rod found at the Southeast corner of the Webb Enterprises, LLC property;

thence N 00° 42' 02" E 932.72 feet along the West line of the said Webb Enterprises, LLC property to an iron rod found at the Southwest corner of the Graves Property;

thence along said property N 00° 42' 29" E 298 feet continuing along said property line;

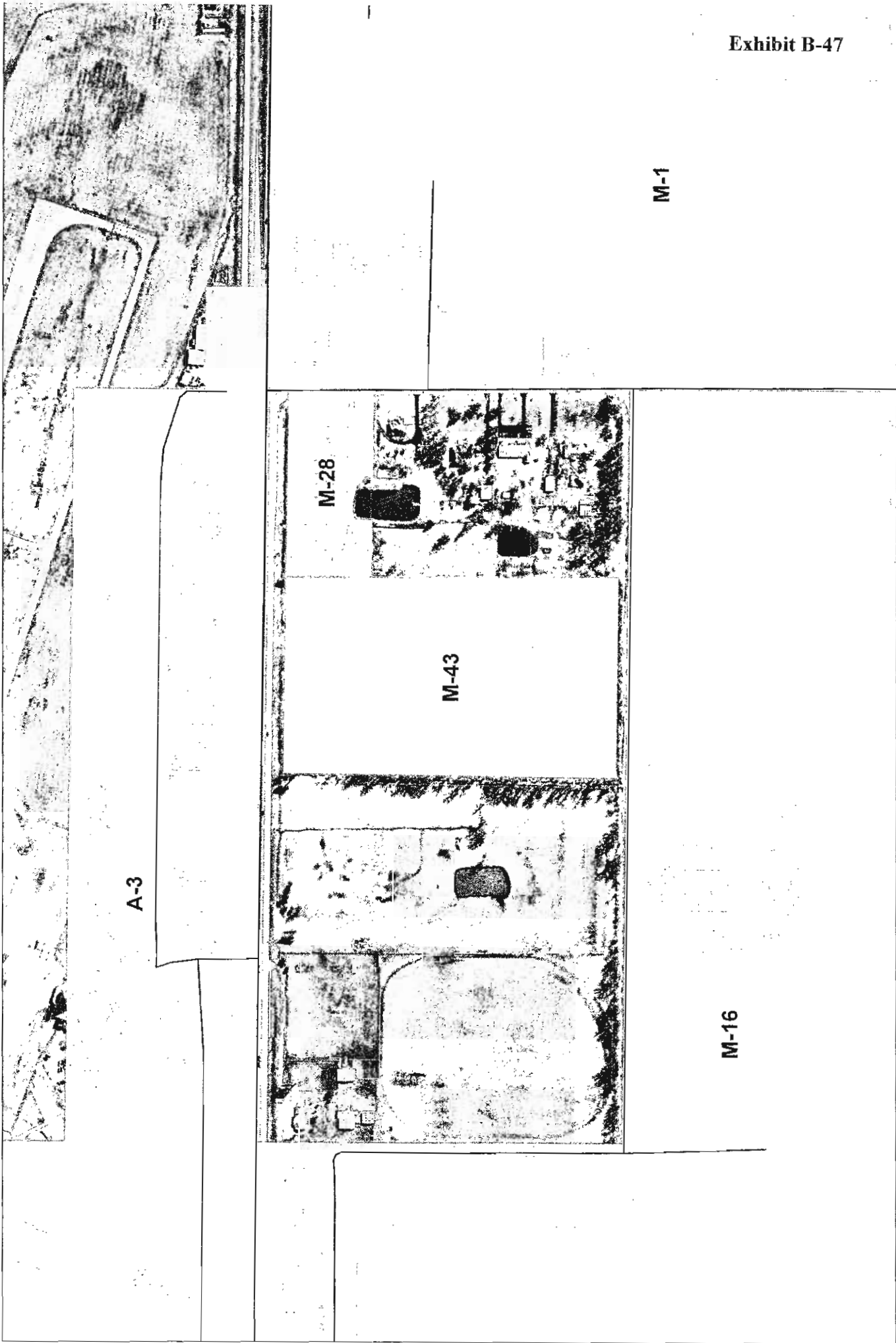
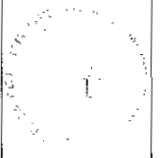
thence S 89° 19' 49" E 135.97 feet along the South Right-of-Way line of Illinois Route 13;

thence continuing in an easterly direction along said Right-of-Way S 89° 19' 58" 582.41 feet, said point also being the Northwest corner of M-28;

thence along the East line of the West half of the Northeast quarter of the Northeast S 00° 10' 21" E 1223.74 feet;

thence N 89° 21' 29" W 686.86 feet to the place of beginning, containing 20.45 acres more or less as described in a survey by Aaron M. Dauby, Illinois Professional Land Surveyor No. 3878, dated 10/15/2015.

Property Index No.: 06-17-200-002, 06-17-200-013, 06-17-200-014, 06-17-200-015,
06-17-200-016, 06-17-200-018



Streets
 Williamson County Parcels
 Enterprise Zone

Greater Visions Veterinary Care, LLC
 M-43



**Williamson County
 Enterprise Zone**



Dr. J. Craig Smith
D.V.M.

8257 Express Drive
Marion, IL 62959
618-993-2273

<http://petwellnesscenterpc.com/>

jcsdvm1987@aol.com

November 5, 2015

To: The Honorable Robert Butler
1102 Town Square Plaza
Marion, IL 62959

Re: Establishment of new Enterprise Zone

Dear Mayor Butler,

Below I have included information that is hopefully sufficient for the addition of the below described property and project to an Enterprise Zone located in Marion Illinois.

Business name: Greater Visions Veterinary Care LLC

Address of proposed construction site: West DeYoung Street

Contact person name/ phone number: Dr Craig Smith, President 618-993-2273

Type of business: Veterinary Clinic

FEIN number: 030511636

Illinois Business Tax Number: 3408-7362

Current number of employees: 22

Projected number of employees after construction: 32 within first year

Scope: Construction of a 16,934 Square Foot Animal Clinic. Our business growth dictates that we enlarge our facility in order to better serve our clients, the surrounding Southern Illinois areas and beyond.

Projected cost: \$3,567,000

Timeline: Once approved, the construction itself will take 30 days for the shell to be built, 6-8 months for the interior and infrastructure.

Timeline to complete: 7-9 months

Statement on need for Enterprise Zone: To help offset the cost of development.

Attached: Construction plans and evidence of financial commitment

Thank You

MINUTES OF THE
WILLIAMSON COUNTY ZONE MANAGEMENT ORGANIZATION MEETING
HELD THURSDAY, JANUARY 21, 2016, AT 8:00 A.M.
AT MARION, ILLINOIS

Members Present: Jim Marlo, Williamson County; Mayor Brad Robinson, Carterville; Mayor Steve Frattini, Herrin; Mayor Robert Butler, Marion; Steven Gotschalk, Village President, Cambria;

Others present: Cary Minnis, Executive Director, Greater Egypt Regional Planning and Development Commission.

Mr. Minnis noted that a business that has requested to be placed in the enterprise zone in Marion. Dr. Craig Smith, CCS Real Estate Holdings, LLC, has requested that property on West DeYoung Street in Marion be added to the enterprise zone to construct a Veterinary Clinic. Project cost is to be \$3,567,000 not including land. Projected number of new employees is 10 and retaining 22 employees. Information on the project was handed out.

Upon approval by the Zone Management Organization, a public hearing will be scheduled. Amending Resolutions will be prepared and forwarded to the eight units of government for their approval. When approved, the application will be prepared and signed and forwarded to the State for their review and approval. The total approval process will be from 60-90 days.

Mayor Frattini made a motion that the property at West De Young Street be added to the Enterprise Zone as requested by Dr. Smith. The motion was seconded by Mayor Robinson. All voted "AYE". The motion carried. Mr. Minnis said the public hearing would be scheduled next week.

There being no further business, the meeting was adjourned.

ORDINANCE NO. 16-04-12 02

AN ORDINANCE VACATING WAYNE ESTATES

WHEREAS, David Dixon and Jeannie Dixon, Husband and Wife as joint tenants, have petitioned the Williamson County, Illinois Board of Commissioners to approved the vacation of the subdivision known as:

WAYNE ESTATES, A SUBDIVISION LOCATED IN A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 8 SOUTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, INCLUDING THE ONLY LOT, CONSISTING OF LOT 1 AS SHOWN ON PLAT RECORD 11, PAGE 54 AS RECORDED JUNE 10, 2014, IN THE OFFICE OF THE RECORDER OF WILLIAMSON COUNTY ILLINOIS.

WHEREAS, that said subdivision is located within the jurisdiction of the County of Williamson and State of Illinois;

WHEREAS, the petitioners are the sole owners of said real estate, there being no other persons, proprietors, or electors having an interest in said subdivision in Williamson County, Illinois, and

WHEREAS, the Chairman of the Williamson County, Illinois Board of Commissioners, after due consideration of all relevant factors, has requested and recommended that the Williamson County Illinois, Board of Commissioners, vacate said Wayne Estates; and

WHEREAS, the Williamson County, Illinois Board of Commissioners, finds that said vacation of Wayne Estates, as described and shown on "Exhibit A" attached hereto and made a part hereof, will not abridge or destroy any of the rights or privileges of others and will not adversely affect any highway or public ways presently constructed and in use by the public; and there being no other persons or proprietors having an interest in said subdivision.

NOW THEREFORE, be it ordained by the Williamson County, Illinois Board of Commissioners, that

Section I: That the described subdivision is hereby vacated.

Section II: That the map showing said plat heretofore vacated and so approved by ordinance attached to the same and incorporated herein by reference hereto as "Exhibit A"

Section III: That the ordinance shall be in full force and effect from and after its passage, approval as required by law.

Approved for recording by the
Williamson County Plat Officer.

Dated April 12, 2016

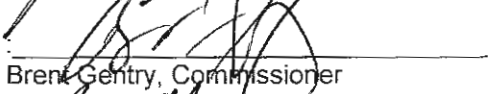
Dated this 12th day of April, 2016:

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



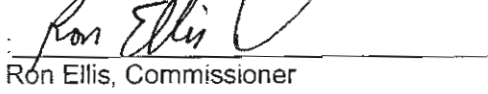
Jim Marlo, Chairman

Voting yea _____



Brent Gentry, Commissioner


Voting yea _____



Ron Ellis, Commissioner

Voting yea _____

ATTEST:



Amanda Barnes, Williamson County
Clerk and Recorder

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON) SS. CERTIFICATE

I, Amanda Barnes, Williamson County Clerk, in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a ordinance adopted by the Williamson County Board of Commissioners, at its meeting held at the Williamson County Court House in Marion, Illinois on 12th day of April, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion in the County, this 12th day of April, 2016.

Amanda Barnes

AMANDA BARNES
WILLIAMSON COUNTY CLERK

PETITION TO VACATE WAYNE ESTATES

NOW COMES the undersigned, David Dixon and Jeannie Dixon, Husband and Wife as joint tenants, being first duly sworn, and hereby requests that the County of Williamson, Illinois Board of Commissioners vacate the following subdivision, a copy of said plat shown as Exhibit "A", being attached hereto and made a part of herein by this reference, to wit:

WAYNE ESTATES, A SUBDIVISION LOCATED IN A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 8 SOUTH, RANGE 1 EAST OF THE THIRD PRINCIPAL MERIDIAN, INCLUDING THE ONLY LOT, CONSISTING OF LOT 1 AS SHOWN ON PLAT RECORD 11, PAGE 54 AS RECORDED JUNE 10, 2014, IN THE OFFICE OF THE RECORDER OF WILLIAMSON COUNTY ILLINOIS.

See attached Plat of Vacation attached hereto and made a part of this Petition as "Exhibit A".

The undersigned further represents in support thereof, the following:

1. Said subdivision plat is located within the jurisdiction of County of Williamson, Illinois.
2. That the petitioners are the sole owners and electors of said real estate, there being no other persons or proprietors having an interest in said subdivision.

DATE: 3-08-2016

David Dixon
David Dixon

DATE: 3-08-2016

Jeannie Dixon-Ellis
Jeannie Dixon

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

Subscribed and sworn to before me this 8th day of March, 2016.

Norma F. Walker
Notary Public

My Commission Expires:
11-23-19



COUNTY OF WILLIAMSON

ORDINANCE NO. 16-05-10-02

AN ORDINANCE VACATING LOT 13 IN MAGNOLIA
ESTATES 5th ADDITION IN WILLIAMSON COUNTY

ADOPTED BY THE

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

THIS 10th DAY OF May, 2016.

Approved for recording by the
Williamson County Plat Officer.

Dated May 11th 2016.

ORDINANCE NO. 16-05-10-02

**AN ORDINANCE VACATING LOT 13 IN
MAGNOLIA ESTATES 5th ADDITION**

WHEREAS, Frank Austin Seymour, President and CEO and Joy Elaine Seymour, Chairman of the Board of Cruzlan Inc., have petitioned the Williamson County, Illinois Board of Commissioners, to approve the vacation of Lot 13 in Magnolia Estates 5th Addition, as recorded in Plat Record 10, Page 5 in the Recorder's Office of Williamson County, Illinois; that said subdivision is located within the jurisdiction of the County of Williamson and State of Illinois; and, that the Petitioners are the sole electors and owners of the real estate,

WHEREAS, the Chairman of the Williamson County, Illinois Board of Commissioners, after due consideration of the relevant factors, has requested and recommended that this County Board vacate said real estate; and,

WHEREAS, the Williamson County, Illinois Board of Commissioners finds that said vacation of Lot 13 in Magnolia Estates 5th Addition in the County of Williamson, as described and shown on "Exhibit A" attached hereto and made a part hereof, will not abridge or destroy any of the rights or privileges of others, and will not adversely affect any highway or public ways presently constructed and in use by the public; and there being no other persons or proprietors having an interest in said subdivision plats.

NOW THEREFORE, be it ordained by the Williamson County, Illinois Board of Commissioners:

Section I: That the following property described below is hereby vacated:

Lot 13 in Magnolia Estates 5th Addition, as recorded in Plat Record 10, Page 5 in the Recorder's Office of Williamson County, Illinois.

See attached Plat of Vacation (Exhibit A).

Section II: This Ordinance shall take effect on its passage by the affirmative vote of a majority of the Board Members, which votes shall be taken by "ayes" and "nays" and entered on the records of the minutes of the meeting of the County Board and according to Illinois law.

Section III: That it is the intention of the Williamson County, Illinois Board of Commissioners that this Ordinance and every provision thereof shall be considered separable, and the invalidity of any other portion of this ordinance shall not affect the validity of any other portion of this Ordinance.

Section IV: That the ordinance shall be known as Ordinance No. 16-05-10-02 of the ordinances of the County of Williamson, Illinois, and shall be in

full force and effect from and after its passage, approval, recording, and publication in accordance with law.

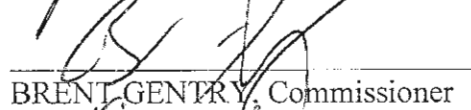
Passed by the Board of Commissioners of Williamson County, Illinois on 10th, day of May, 2016, by the following vote:

WILLIAMSON COUNTY ILLINOIS BOARD OF COMMISSIONERS



JIM MARLO, Chairman

Voting yea



BRENT GENTRY, Commissioner

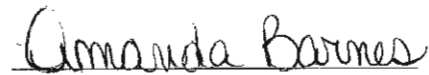
Voting yea



RON ELLIS, Commissioner

Voting yea

ATTEST:



AMANDA BARNES,
Williamson County Clerk
And Recorder

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON) SS. CERTIFICATE

I, Amanda Barnes, certify that I am the duly elected acting County Clerk of Williamson County, Illinois.

I further certify that on May 10, 20 16, the Williamson County, Illinois Board of Commissioners passed and approved Ordinance No. 16-05-10-02, entitled "AN ORDINANCE VACATING LOT 13 IN MAGNOLIA ESTATES 5th ADDITION" which provided by its terms that it should be published in pamphlet form.

Copies of such Ordinance are available for public inspection upon request to the County Clerk.

Dated at Marion, Illinois, this 10th day of May, 20 16.

Amanda Barnes
County Clerk

**PETITION TO VACATE LOT 13 IN MAGNOLIA ESTATES 5th
ADDITION**

NOW COMES the undersigned, Frank Austin Seymour, President and CEO and Joy Elaine Seymour, Chairman of the Board of Cruzlan Inc., being first duly sworn, being the owners and sole electors of all of the following described property and hereby requests that the Williamson County Board of Commissioners vacate that portion of the platted subdivision being described as follows:

Lot 13 in Magnolia Estates 5th Addition, as recorded in Plat Record 10, Page 5 in the Recorder's Office of Williamson County, Illinois.

See attached Plat of Vacation attached hereto and made a part of this Petition as "Exhibit A".

DATE: May 9, 2016

CRUZLAN INC.

Frank A. Seymour
FRANK AUSTIN SEYMOUR
President and CEO

Joy Elaine Seymour
JOY ELAINE SEYMOUR
Chairman of the Board

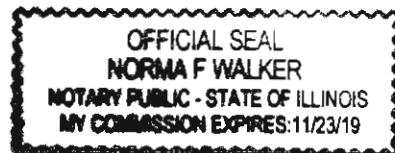
STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

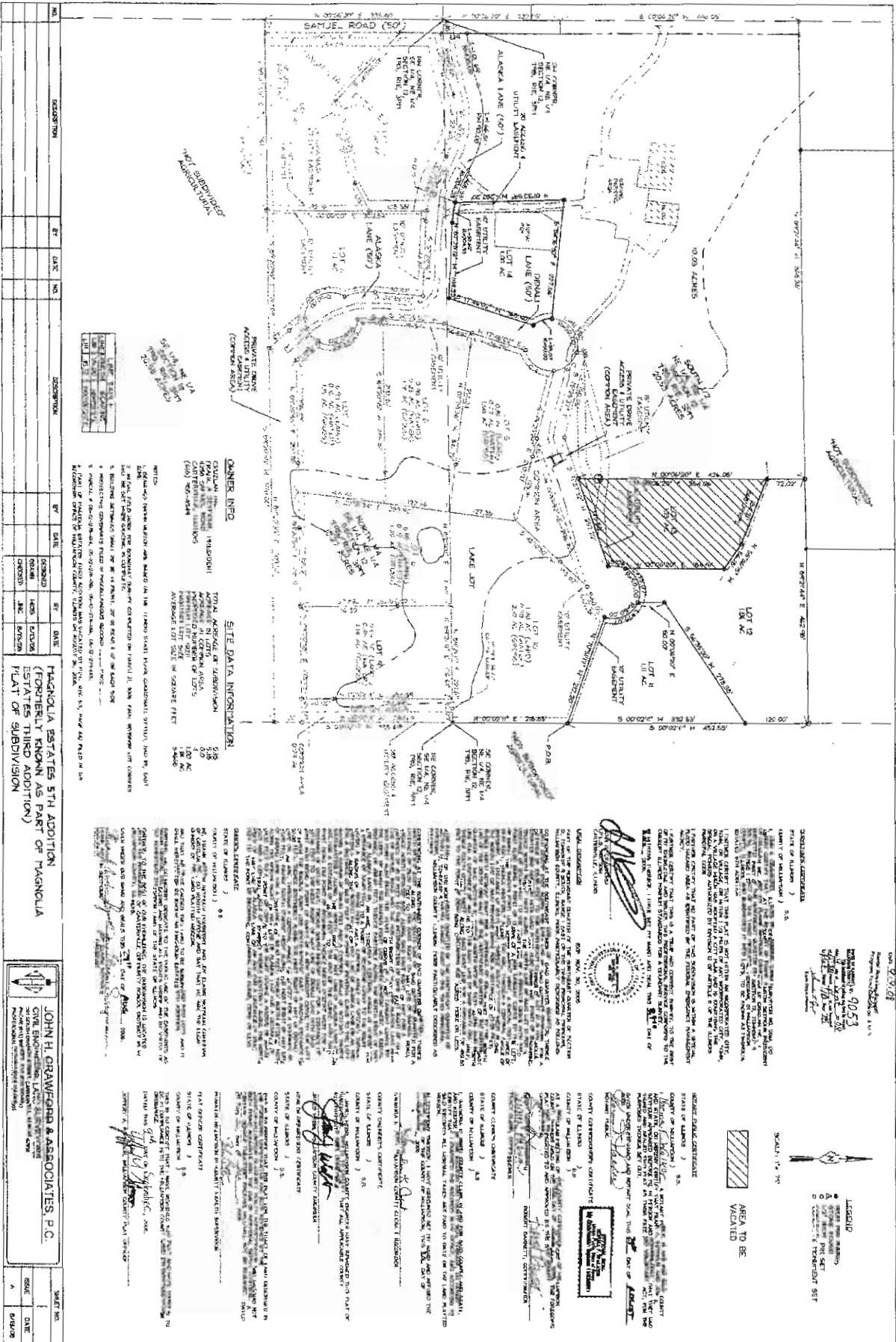
Subscribed and sworn to before me this 9th day of May, 2016.

Norma F. Walker
Notary Public

My Commission Expires:

11-23-19





NO.	DESCRIPTION	BY	DATE	NO.	DESCRIPTION	BY	DATE
1	PREPARED	JHC	10/20/06	1	REVISION	JHC	10/20/06
2	REVISION	JHC	10/20/06	2	REVISION	JHC	10/20/06
3	REVISION	JHC	10/20/06	3	REVISION	JHC	10/20/06
4	REVISION	JHC	10/20/06	4	REVISION	JHC	10/20/06
5	REVISION	JHC	10/20/06	5	REVISION	JHC	10/20/06

MAGNOLIA ESTATES 5TH ADDITION (FORNERT TOWN AS PART OF MAGNOLIA PLAT OF SUBDIVISION)

JOHN H. GRAMBERG & ASSOCIATES, P.C.
 CIVIL ENGINEERING, LAND SURVEYING, AND PLANNING
 1000 N. 10TH AVENUE, SUITE 100, DENVER, CO 80202
 PHONE: 303.733.1100 FAX: 303.733.1101
 WWW.JHGA.COM

OWNER INFO

OWNER: [Name Redacted]
 ADDRESS: [Address Redacted]
 CITY: [City Redacted] STATE: [State Redacted] ZIP: [ZIP Redacted]

SITE DATA INFORMATION

TOTAL AREA OF SUBDIVISION: 0.18 AC
 TOTAL AREA OF PAVED DRIVEWAY: 0.02 AC
 TOTAL AREA OF UTILITY RIGHT-OF-WAY: 0.02 AC
 TOTAL AREA OF OPEN SPACE: 0.14 AC

NOTES

1. THIS PLAN IS A PRELIMINARY PLAN AND IS NOT TO BE USED FOR CONSTRUCTION WITHOUT THE APPROVAL OF THE LOCAL GOVERNMENT.
 2. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT.
 3. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT.
 4. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT.
 5. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT.

LEGEND

AREA TO BE VIOLATED

LEGEND

● EASEMENT

○ EASEMENT

□ EASEMENT

COPIES OF THIS PLAN

NO. OF COPIES: 10

DATE: 10/20/06

APPROVALS

DATE: 10/20/06

REVISIONS

NO. OF REVISIONS: 5

SCALE

1" = 40'

DATE

10/20/06

PROJECT

MAGNOLIA ESTATES 5TH ADDITION

CLIENT

[Name Redacted]

ADDRESS

[Address Redacted]

CITY

[City Redacted]

STATE

[State Redacted]

ZIP

[ZIP Redacted]

PHONE

[Phone Redacted]

FAX

[Fax Redacted]

WWW

[Website Redacted]

EMAIL

[Email Redacted]

PROJECT NO.

[Project No. Redacted]

DATE

10/20/06

BY

[Signature Redacted]

TITLE

REGISTERED PROFESSIONAL ENGINEER

NO.

[No. Redacted]

DATE

10/20/06

PROJECT

MAGNOLIA ESTATES 5TH ADDITION

CLIENT

[Name Redacted]

ADDRESS

[Address Redacted]

CITY

[City Redacted]

STATE

[State Redacted]

ZIP

[ZIP Redacted]

PHONE

[Phone Redacted]

FAX

[Fax Redacted]

WWW

[Website Redacted]

EMAIL

[Email Redacted]

PROJECT NO.

[Project No. Redacted]

DATE

10/20/06

BY

[Signature Redacted]

TITLE

REGISTERED PROFESSIONAL ENGINEER

ORDINANCE NO. 16-07-12-03

PREVAILING WAGE RATE

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. State. 1987, ch. 48, par. 39s-1 et seq; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of Williamson County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Williamson County employed in performing construction of public works, for said Williamson County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY, ILLINOIS that:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Williamson County is hereby ascertained to be the same as the prevailing rate of wages for construction in Williamson County area as determined by the Department of Labor of the State of Illinois. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department’s July determination and apply to any and all public works construction undertaken by Williamson County. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of Williamson County to the extent required by the aforesaid Act.

SECTION 3: The Williamson County Clerk shall publicly post or keep available for inspection by any interested party in the main office of Williamson County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

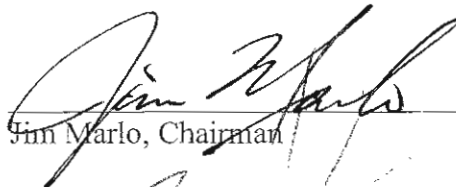
SECTION 4: The Williamson County Clerk shall mail a copy of this determination to any employer, and to any association of employers to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rate and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Williamson County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6: The Williamson County Clerk shall cause to be published in a newspaper of general circulation within the area copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

On roll call vote **ORDINANCE NO. 16-07-12-03 PREVAILING WAGE RATE** passed this 12th day of July, 2016.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Jim Marlo, Chairman

VOTING ya



Brent Gentry, Commissioner

VOTING ya



Ron Ellis, Commissioner

VOTING ya

ATTEST:



Amanda Barnes, County Clerk and Recorder

TAKE NOTICE that Williamson County Government of Williamson County, Illinois, pursuant to “An Act regulating wages of laborers, mechanics, and other workmen employed in any public works by the State, county, city, or any public body or any political subdivision or by anyone under contract for public works,” (820 ILCS130/) has determined on, and as effective from July 1, 2015, that the general prevailing rate of wages in this locality for laborers, mechanics, and other workmen engaged in the construction of public works coming under the jurisdiction of Williamson County Government is the same determined by the Illinois Department of Labor for Williamson County as of July 12, 2016. A copy of the full ordinance and the Department of Labor determination is available for inspection by any interested party in the Williamson County Clerk’s Office, located at 407 North Monroe Marion, IL 62959, and to any employer or association of employers and any person or association of employees who have filed, or file their names and addresses, requesting copies of the same.


Amanda Barnes, County Clerk & Recorder

ORDINANCE NO. 11-11-09-04

AN ORDINANCE ESTABLISHING A SYSTEM

FOR THE LICENSING OF ORGANIZATIONS TO OPERATE

RAFFLES AND POKER RUNS IN THE COUNTY OF WILLIAMSON, ILLINOIS

WHEREAS, the County Board has determined that it is in the best interest of the welfare and safety of its citizens that the conduct or operation of raffles and poker runs within the County be licensed and regulated; and

WHEREAS, Illinois "Raffles and Poker Runs Act", 230 ILCS 15/0.01 *et seq.* (2014) authorizes the governing body of any county within the State of Illinois to establish a system of licensing of raffles and poker runs;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILLIAMSON COUNTY, ILLINOIS, NOW IN REGULAR SESSION, THAT THE FOLLOWING ORDINANCE TO LICENSE AND REGULATE RAFFLES AND POKER RUNS BE AND HEREBY IS ADOPTED:

SECTION I: Definitions. The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Business: A voluntary organization composed of individuals and businesses who have joined together to advance the commercial, financial, industrial and civic interests of a community.

Charitable organization: An organization or institution organized and operated to benefit an indefinite number of the public. The service rendered to those eligible for benefits must also confer some benefit on the public.

Educational organization: An organization or institution organized and operated to provide systematic instruction in useful branches of learning by methods common to schools and institutions of learning which compare favorably in their scope and intensity with the course of study presented in tax-supported schools.

Fraternal organization: An organization of persons having a common interest, the primary interest of which is to both promote the welfare of its members and to provide assistance to the general public in such a way as to lessen the burdens of government by caring for those that otherwise would be cared for by the government.

Hardship: A non-profit fundraising organization that has not been in existence continuously for a period of five (5) years immediately before making application for a license that the County determines to be organized for the sole purpose of providing

financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident, or disaster.

Key location: The location where the poker run concludes and the prize or prizes are awarded.

Labor organization: An organization composed of workers organized with the objective of betterment of the conditions of those engaged in such pursuit and the development of a higher degree of efficiency in their respective occupations.

Licensee: An organization which has been issued a license to operate a raffle.

Net Proceeds: The gross receipts from the conduct of raffles, less reasonable sums expended for prizes, local license fees and other reasonable operating expenses incurred as a result of operating a raffle or poker run.

Non-profit: An organization or institution organized and conducted on a not-for-profit basis with no personal profit inuring to any one as a result of the operation.

Poker run: An event organized by an organization licensed under this chapter in which participants travel to multiple predetermined locations, including a key location, drawing a playing card or equivalent item at each location, in order to assemble a facsimile of a poker hand or other numeric score. "Poker run" includes dice runs, marble runs, or other events where the objective is to build the best hand or highest score by obtaining an item at each location.

Raffle: A form of lottery, as defined in Section 28-2(b) of the Criminal Code of 2012, conducted by an organization licensed under this Act, in which:

(1) the player pays or agrees to pay something of value for a chance, represented and differentiated by a number or by a combination of numbers or by some other medium, one or more of which chances is to be designated the winning chance;

(2) the winning chance is to be determined through a drawing or by some other method based on an element of chance by an act or set of acts on the part of persons conducting or connected with the lottery, except that the winning chance shall not be determined by the outcome of a publicly exhibited sporting contest.

Religious organization: Any church, congregation, society, or organization founded for the purpose of religious worship.

Veterans' organization: An organization or association comprised of members of which substantially all are individuals who are veterans or spouses, widows, or widowers of veterans, the primary purpose of which is to promote the welfare of its members and to provide assistance to the general public in such a way as to confer a public benefit.

SECTION II: Requirement of License.

1. It shall be unlawful for any person, firm, business, corporation, organization or other entity to conduct or operate a raffle, or to sell, offer for sale, convey, issue, or otherwise transfer for value a chance on a raffle without having first obtained a license therefore pursuant to this Ordinance and the "Raffles and Poker Runs Act".
2. It shall be unlawful for any person, firm, business, corporation, organization or other entity to conduct or operate a poker run without having first obtained a license therefore pursuant to this Ordinance and the "Raffles and Poker Runs Act".

SECTION III: Application for a License for a RAFFLE

1. Any person, firm, business, corporation, organization or other entity seeking to conduct or operate a raffle shall file an application therefore with the County Board on the forms provided by the County Clerk.
2. Applications for licenses under this Section must contain the following information:
 - (a) The name and address of the applicant organization;
 - (b) The type of organization that is conducting the raffle, *i.e.*, religious, charitable, labor, fraternal, educational, veterans or other;
 - (c) The length of existence of the organization and, if incorporated, the date and state of incorporation;
 - (d) The name, address, telephone number, and date of birth of the organization's presiding officer, secretary, raffles manager and any other members responsible for the conduct and operation of the raffle;
 - (e) The aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle;
 - (f) The maximum retail value of each prize awarded by a licensee in a single raffle;
 - (g) The maximum price which may be charged for each raffle chance issued or sold;
 - (h) The maximum number of days during which chances may be issued or sold;
 - (i) The area in which raffle chances will be sold or issued;
 - (j) The time period during which raffle chances will be sold or issued;

(k) The date, time, and name and address of the location or locations at which winning chances will be determined;

(l) A sworn statement attesting to the not-for-profit character of the prospective licensee organization signed by the presiding officer and the secretary of that organization; and

(m) A certificate signed by the presiding officer of the applicant organization attesting to the fact that the information contained in the application is true and correct.

3. An application for a license to conduct or operate a raffle shall be accompanied by a non-refundable **\$15.00 filing fee**. Such fee shall be paid by cashier's check or money order payable to Williamson County, Illinois. The County Clerk shall refer the application to the County Board.

4. Location. Sales of raffle chances shall only be sold at the locations designated in the license application and which are within the borders of Williamson County.

5. Duration. Licenses shall permit the applicant to issue or sell raffle chances only for those dates stated in the license application, but in no event shall the period of sales exceed one (1) calendar year. Each license is valid for one (1) raffle or a specified number of raffles to be conducted during a specified period not to exceed one (1) year.

6. Maximum Value of Prizes.

(a) The aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle shall not exceed Two Hundred Fifty Thousand Dollars (\$250,000.00).

(b) The maximum retail value of each individual prize awarded by a licensee in a single raffle shall not exceed Two Hundred Fifty Thousand Dollars (\$250,000.00).

7. Price of Chances. The price charged for each raffle chance sold or issued shall not exceed Two Hundred Fifty Dollars (\$250.00).

SECTION IV: Application for a License for a POKER RUN

1. Any person, firm, business, corporation, organization or other entity seeking to conduct or operate a poker run shall file an application therefore with the County Board on the forms provided by the County Clerk.

2. Applications for licenses under this Section must contain the following information:

(a) The name and address of the applicant organization;

(b) The type of organization that is conducting the raffle or poker run, *i.e.*, religious, charitable, labor, fraternal, educational, veterans or other;

- (c) The length of existence of the organization and, if incorporated, the date and state of incorporation;
- (d) The name, address, telephone number, and date of birth of the organization's presiding officer, secretary, and any other members responsible for the conduct and operation of the raffle or poker run;
- (e) The name, address, and telephone number of all locations at which the poker run will be conducted;
- (f) The time period during which the poker run will be conducted;
- (g) The time of determination of winning chances and the location or locations at which the winning chances will be determined;
- (h) A sworn statement attesting to the not-for-profit character of the prospective licensee organization signed by the presiding officer and the secretary of that organization; and
- (i) A certificate signed by the presiding officer of the applicant organization attesting to the fact that the information contained in the application is true and correct.

3. An application for a license to conduct or operate a poker run shall be accompanied by a non-refundable **\$25 filing fee**. Such fee shall be paid by cashier's check or money order. The County Clerk shall refer the application to the County Board.

SECTION V: Licensee Qualifications.

1. Raffle licenses and poker run licenses shall be issued only to bona fide religious, charitable, labor, business, fraternal, educational or veterans' organizations that operate without profit to their members and which have been in existence continuously for a period of 5 years immediately before making application for a license and which have had during that entire 5 year period a bona fide membership engaged in carrying out their objects, or to a non-profit fundraising organization that the County Board determines is organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster. The County Board may waive the 5-year requirement under this subsection for a bona fide religious, charitable, labor, business, fraternal, educational, or veterans' organization that applies for a license to conduct a raffle or poker run if the organization is a local organization that is affiliated with and chartered by a national or State organization that meets the 5-year requirement. The following are ineligible for any raffle or poker run license:

- (a) Any person who has been convicted of a felony;
- (b) Any person who is or has been a professional gambler or gambling promoter;

- (c) Any person who is not of good moral character;
- (d) Any organization in which a person defined in subsection (a), (b), or (c) of this section has a proprietary, equitable, or credit interest or in which such person is active or employed;
- (e) Any organization in which a person defined in subsection (a), (b), or (c) of this section is an officer, director, or employee, whether compensated or not; and
- (f) Any organization in which a person defined in subsection (a), (b), or (c) of this section is to participate in the management or operation of a poker run as defined in this section.

SECTION VI: License Issuance.

1. The County Board shall review all raffle license applications and all poker run license applications. The County Board shall, within thirty (30) days from the date of application, accept or reject a raffle or poker run license application. This shall be achieved by majority vote of the County Board of Commissioners. If an application is accepted, the County Board shall forthwith issue a raffle or poker run license to the applicant.
2. A raffle license or poker run license shall specify:
 - (a) The area or areas within the County in which raffle chances will be sold or issued or a poker run will be conducted;
 - (b) The time period during which raffle chances will be sold or issued or a poker run will be conducted; and
 - (c) The time of determination of winning chances and the location or locations at which the winning chances will be determined.
3. Any license issued under this Ordinance shall be non-transferrable.
4. A license shall be valid for one raffle event or one poker run only, unless the County Board specifically authorized a specified number of raffles or poker runs to be conducted during a specified period not to exceed one year, and it is specifically stated on the license.
5. A raffle license or poker run license may be suspended or revoked for any misrepresentation on the application, any violation of this Ordinance or State law, or when such raffle or poker run or portion thereof is conducted so as to constitute a public nuisance or to disturb the peace, health, safety or welfare.
6. Prominent Display of License:

(a) A raffle license shall be prominently displayed at the time and location of the determination of the winning chances.

(b) A poker run license shall be prominently displayed at each location at which the poker run is conducted or operated.

7. Miscellaneous Provision for Poker Run License: Any poker run license issued shall cover the entire poker run, including locations other than the key location. Each license issued shall include the name and address of each location at which the poker run will be conducted.

SECTION VII: Conduct of Raffles and Poker Runs

1. The operation and conduct of raffles and poker runs are subject to the following restrictions:

(a) The entire net proceeds of any raffle or poker run must be exclusively devoted to the lawful purposes of the organization permitted to conduct that game.

(b) No person except a bona fide member of the sponsoring organization may participate in the management or operation of the raffle or poker run.

(c) No person may receive any remuneration or profit for participating in the management or operation of the raffle or poker run.

(d) A licensee may rent a premises on which to determine the winning chance or chances in a raffle only from an organization which is also licensed under this Ordinance. A premises where a poker run is held is not required to obtain a license if the name and location of the premises is listed as a predetermined location on the license issued for the poker run and the premises does not charge for use of the premises.

(e) Raffle chances may be sold or issued only within the area specified on the raffle license and winning chances may be determined only at those locations specified on the license for a raffle. A playing card or equivalent item may be drawn only within the area specified on the poker run license and winning hands or scores may be determined only at those locations specified on said license.

(f) A person under the age of eighteen (18) years may participate in the conducting of raffles or chances or poker runs only with the permission of a parent or guardian. A person under the age of eighteen (18) years may be within the area where winning chances in a raffle or winning hands or scores in a poker run are being determined only when accompanied by his parent or guardian.

2. If a lessor rents premises where a winning chance on a raffle or a winning hand or score in a poker run is determined, the lessor shall not be criminally liable if the person who uses the premises for the determining of winning chances does not hold a license issued by the County.

SECTION VIII: Manager-Bond.

1. All operations of and conduct of raffles and poker runs shall be under the supervision of a single poker run manager designated by the organization. The manager or operator of the raffle or poker run must be a bona fide member of the organization holding the license for such a raffle or poker run and may not receive any remuneration or profit for participating in the management or operation of the raffle or poker run.
2. The manager shall give a fidelity bond in the amount of the maximum dollar amount of all raffle chances to be sold, as stated on the application, conditioned upon his/her honesty in the performance of his/her duties. Terms of the bond shall provide that notice shall be given in writing to the County not less than thirty (30) days prior to its cancellation.
3. The above bond requirement may be waived upon the signature of the organizations presiding officer, attesting to a unanimous vote of the members of the licensed organization waiving such bond.

SECTION IX: Records.

- (1) Each organization licensed to conduct raffles and chances or poker runs shall keep records of its gross receipts, expenses and net proceeds for each single gathering or occasion at which winning chances in a raffle or winning hands or scores in a poker run are determined. All deductions from the gross receipts for each single gathering or occasion shall be documented with receipts or other records indicating the amount, a description of the purchased item or service or other reason for the deduction, and the recipient. The distribution of net proceeds shall be itemized as to payee, purpose, amount and date of payment.
- (2) Gross receipts from the operation of raffles or poker runs shall be segregated from other revenues of the organization, including bingo gross receipts, if bingo games are also conducted by the same non-profit organization pursuant to license therefor issued by the Department of Revenue of the State of Illinois, and placed in a separate account. Each organization shall have separate records of its raffles or poker runs. The person who accounts for the gross receipts, expenses, and net proceeds from the operation of raffles or poker runs shall not be the same person who accounts for other revenues of the organization.
- (3) Each organization licensed to conduct raffles or poker runs shall report monthly to its membership, and to the County Clerk of Williamson County, Illinois, its gross receipts, expenses and net proceeds from raffles or poker runs, and the distribution of net proceeds itemized as required by this Section.
- (4) Records required by this Section shall be preserved for three (3) years, and the organization shall make available their records relating to operation of poker runs for public inspection at reasonable times and places.
- (5) The County shall maintain the records required by this Section in compliance with the "Raffles and Poker Runs Act" and the Local Records Act, 50 ILCS 205/1 *et seq.*

SECTION X: Limited Construction

Nothing in this Ordinance shall be construed to authorize the conducting or operating of any gambling scheme, enterprise, activity, or device other than raffles or poker runs as provided for herein.

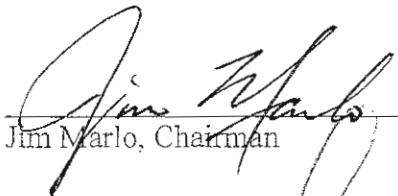
SECTION XI: Severability

The articles, provisions, and sections of this Ordinance shall be deemed to be separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

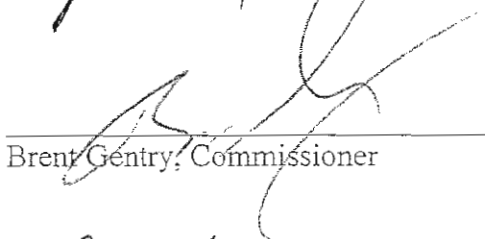
SECTION XII: Effective Date.

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed and Approved this 9 day of November, 2016.



Jim Marlo, Chairman



Brent Gentry, Commissioner



Ron Ellis, Commissioner

ATTEST: 

COUNTY CLERK

Date Received by County Board Office: _____

Date Application decided upon: _____

Application: Granted _____ or Denied _____

Amount of Fee Paid: \$ _____



Raffle or Poker Run License Application
Williamson County, Illinois

Organizations requesting a license shall complete this application and file it with the County Clerk at least 30 days prior to expected date of the start of selling tickets. A license will then be issued if approved. No chances may be sold prior to obtaining the license. Please type or print legibly.

I. Organization Information

Organization Name: _____

Mailing Address: _____

City: _____, Illinois Zip Code: _____

Name of individual filing this application: _____

President/Chair of Organization: _____

Secretary of Organization: _____

Type of Organization:

_____ Business _____ Education _____ Fraternal _____ Labor

_____ Religious _____ Veteran _____ Other Charitable Group*

*If group is organized to benefit someone suffering extreme financial hardship, list the names of individuals who will benefit: _____

How long has Organization been in existence? _____ How many members? _____

Is the Organization Incorporated? _____ if Yes list Date: _____ State: _____

II. Raffle/Poker Run Manager:

To protect its members and promote accountability, each Organization must name a Manager that will be responsible for the conduct of the event.

Name of Manager: _____

Home address: _____

Home telephone: (____) _____ Date of birth: _____

III. The Event: RAFFLE _____ or POKER RUN _____

Dates tickets will be sold: _____ to _____

Location(s) in which tickets will be sold _____

Date, time & location at which winning chance(s) will be determined: If multiple drawings are to be held on different dates, attach a list with the date, time and place of each drawing, along with the specific prizes that will be given on each date.

Date of Winning Chance:	Time:	Location:	Prize(s) to be Awarded:

If applying for a Poker Run License list the Name, Address and Phone number of each location or stop: (attach separate sheet if necessary):

Name of Stop:	Address:	Phone:	Time:

Price of each chance: \$ _____ Maximum number of tickets to be sold: _____

Maximum retail value of *all* prizes to be awarded: \$ _____

List description of prizes and maximum retail value of *each* prize: (attach separate sheet if necessary):

Name of Prize:	Description:	Maximum Retail Value:

IV. Certification

We, the undersigned, under penalties of perjury, do solemnly swear that the information contained on the foregoing application is true and correct to the best of our knowledge; that the organization is a bona fide non-profit organization as defined in the Illinois Raffles Act and the Williamson County Raffles and Poker Runs Ordinance § 20-1-1; that the officers, operators and workers of the proposed event are bona fide members of the sponsoring organization and are all of good moral character, have not been convicted of a felony, and are not professional gamblers or gambling promoters; and that if the attached application for license is granted, the above-named organization will adhere to the laws of the State of Illinois and the County of Williamson in the conduct of said event.

Signature of Organization President/Chair

Date

Signature of Organization Approved "Manager"

Date

WAIVER OF BOND REQUIREMENT

Managers of all approved raffles or poker runs must present proof of bonding in favor of the organization in the form of a corporate fidelity bond or personal surety bond in the amount of the maximum dollar amount of all chances to be sold. A copy of the bond must be attached.

According to the State Raffles Act, organizations may waive this requirement that the manager be bonded, but only if a unanimous vote of the organization's membership approves prior to filing the application. The following certification must then be completed by the president or chairperson of the organization.

CHECK ONE:

Fidelity Bond is attached

Bond requirement was waived by the organization (complete certification below)

I, _____, the undersigned President/Chairperson of _____ do
(Print Name) (Name of Organization)
hereby certify that an open meeting of the said Organization was held on the _____ day of _____,
20____ at _____:____ a.m./p.m., at which time a unanimous vote of the organization's members approved waiving the
requirement that the proposed manager of this event be duly bonded.

Signed: _____
President/Chairperson of Organization

Date: _____