RESOLUTION NO. 1188-1219

A RESOLUTION OF THE VILLAGE OF MATTESON, COOK COUNTY, ILLINOIS RELATING TO THE APPROVAL OF THE SITING, CONSTRUCTION, AND OPERATION OF A CASINO WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF MATTESON

WHEREAS, the Village of Matteson (the "Village") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois and the laws of the State; and,

WHEREAS, notice of a public hearing before the Village Board on the proposed siting, construction, and operation of a Casino within the Village of Matteson was duly published in the Village; and,

WHEREAS, the Village previously convened and held a public hearing on the 14th day of October, 2019, to consider the Proposal of South Suburban Development LLC ("SSD") to site, construct, and operate (with the proposed involvement of an affiliate of the Choctaw Nation) a Casino within the corporate limits of the Village of Matteson, subject to licensure of the proposed casino by the Illinois Gaming Board ("IGB"); and

WHEREAS, the President and Village Board of the Village of Matteson ("Village") are desirous of bringing a casino to the Village to enhance economic development, create jobs and educational opportunities for the Village and surrounding municipalities; and

WHEREAS, the President and Village Board, pursuant to the Illinois Gambling Act, 230 ILCS 10/1, et seq., must certify that the applicant, SSD, has negotiated with the Village in good faith (Section 7(e-5)(i)); and

WHEREAS, Section 7(e-5)(ii) of the Illinois Gambling Act, 230 ILCS 10/1, et seq., requires that the Village certify that the applicant, SSD, and the Village have mutually agreed on the permanent location of the casino; and

WHEREAS, Section 7(e-5)(iii) of the Illinois Gambling Act, 230 ILCS 10/1, et seq., requires that the Village certify that the applicant, SSD, and the Village have mutually agreed on the temporary location of the casino; and

WHEREAS, Section 7(e-5)(iv) of the Illinois Gambling Act, 230 ILCS 10/1, et seq., requires that the Village certify that the applicant, SSD, and the Village have mutually agreed on the percentage of revenues that will be shared with the municipality, if any; and

WHEREAS, Section 7(e-5)(v) of the Illinois Gambling Act, 230 ILCS 10/1, et seq., requires that the Village certify that the applicant, SSD, and the Village have mutually agreed on any zoning, licensing, public health, or other issues that are within the jurisdiction of the municipality; and

WHEREAS, Section 7(e-5)(vi) of the Illinois Gambling Act, 230 ILCS 10/1, et seq., requires that the Village adopt a resolution in support of the riverboat or casino in the Village; and
WHEREAS, the Village Board, on October 21, 2019, adopted the Proposal of SSD to site, operate, construct and operate a Casino within the Village of Matteson, subject to licensure by the IGB; and

WHEREAS, Village Board made a recommendation for the approval of the SSD Proposal, and further recommend that the Village of Matteson provide its full support to the SSD Proposal in all lawful ways to maximize the possibility of IGB licensure of SSD’s proposed casino in Matteson, Illinois.

WHEREAS, The Village determined that the originally selected site was not optimal, and thereafter the Village and SSD have agreed upon a different site, as set forth in detail below.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Matteson, Cook County, Illinois, as follows:

Section 1. Recitals. The above recitals are incorporated herein and made a part hereof this Resolution.

Section 2. Resolutions.

BE IT HEREBY RESOLVED, that the corporate authorities of the Village of Matteson, Illinois, hereby approves the Proposal of SSD to site, construct, and operate a Casino within the corporate limits of the Village of Matteson, subject to licensure by the IGB.

BE IT HEREBY FURTHER HEREBY RESOLVED, that the corporate authorities of the Village of Matteson hereby finds and certifies as follows:

A. SSD has negotiated with the corporate authorities of the Village of Matteson in good faith, regarding the siting and operation of a casino to be located at 208 Lincoln Mall Drive, Matteson, Illinois, commonly known as the Market Square Crossing Property.

B. SSD and the corporate authorities of the Village of Matteson, Illinois have mutually agreed on the permanent location of the casino to be located at 208 Lincoln Mall Drive, Matteson, Illinois, commonly known as the Market Square Crossing Property.

C. The Village specifically finds that the Subject Area is in need of revitalization and that, without public assistance, development of the area cannot be accomplished. The Subject Area is located in Rich Township, and is qualified for Class 8 certification pursuant to the Cook County Classification Ordinance definition of an area “in need of substantial revitalization.”

D. SSD and the corporate authorities of the Village of Matteson, Illinois have mutually agreed on the temporary location of the casino to be at the Holiday Inn, Matteson, Illinois.

E. SSD and the corporate authorities of the Village of Matteson, Illinois have mutually agreed on the percentage of revenues that will be shared with the municipality (that currently being the statutorily required percentage), and continue to negotiate with SSD as to further revenue enhancements, if any.
F. SSD and the corporate authorities of the Village of Matteson, Illinois, have mutually agreed on all applicable zoning, licensing, public health, and other requirements and issues that are within the jurisdiction of the municipality of the Village of Matteson, in a manner which will allow the SSD Proposal to proceed. Specifically, the Village of Matteson has affirmatively determined that all such requirements have been met, and/or will be met pursuant to the SSD Proposal, and all such issues have been resolved.

G. SSD is hereby authorized by the corporate authorities of the Village of Matteson to represent to the IGB that it has the Village of Matteson’s full and unequivocal support of the SSD Proposal to site, construct, and operate a Casino within the corporate limits of the Village of Matteson, subject to licensure by the IGB, located at 208 Lincoln Mall Dr., Matteson, Illinois, commonly known as the Market Square Crossing Property, subject to licensure by the IGB.

H. The Village of Matteson, Illinois will provide its full support to SSD and the SSD Proposal in all lawful ways to maximize the possibility of IGB licensure of SSD’s proposed casino in Matteson, Illinois.

Section 3. Force and Effect. This Resolution shall be in full force and effect upon its passage, approval, and publication as provided by law.

Signed and approved this 30th day of December, 2019.

[Signature]
Village President

AYES: 6
NAYS: 0
ABSENT: 0
PASSED: December 30, 2019
RECORDED: December 31, 2019

PUBLISHED IN PAMPHLET FORM
By authority of the Board of Trustees:

December 31, 2019

[Signature]
Village Clerk
CERTIFICATION

Pursuant to the Illinois Gambling Act, 230 ILCS 10/1 et seq., the corporate authority of a municipality, at least seven (7) days before submitting a certification to The Gaming Board, must hold a public hearing to discuss items (i) through (vi) of Section 10/7 (e-5) of the Act. This certification duly certifies that the corporate authorities of the Village of Matteson held a public hearing on October 14, 2019 and complied with the above-referenced provisions of the Act. In addition, the corporate authorities passed a Resolution, certifying compliance with the Act, which is incorporated in this Certification. The Resolution passed on December 30, 2019 certifies and states that the corporate authorities of Matteson held a public hearing, discussed items (i) through (vi) of Section 7(e-5) and support the proposal of South Side Development.

This Certification is made and entered into effect this 30 day of December, 2019.

\[Signature\]

Village President

Attested to this
30 day of December, 2019.

\[Signature\]

Village Clerk

I, Sheila Chalmers-Currin, do hereby swear that I have read this Certification and believe all facts and assertions contained therein to be true.

\[Signature\]

Village President

Signed and sworn to by Sheila Chalmers-Currin before me on December 30, 2019.

\[Signature\]

Notary

\[Notary Seal\]