

RESOLUTION NO. 2026- ____R

A RESOLUTION APPROVING AND RATIFYING THE ISSUANCE OF A VIDEO GAMING LICENSE TO TAP ON BENTON LLC RETROACTIVE TO APRIL 30, 2026

WHEREAS, on March 11, 2019, the Village Board of Trustees passed Ordinance No. 2019-04 allowing for licensed video gaming in the Village of Winnebago, with video gaming having been previously authorized by the State of Illinois on July 30, 2009, (230 ILCS 40/1 et seq.); and

WHEREAS, Tap on Benton LLC is the duly authorized holder of a Class A liquor license in the Village of Winnebago; and

WHEREAS, Tap on Benton LLC has submitted a video gaming application to the Village of Winnebago, with, inter alia, evidence that a video gaming license has been issued to said entity by the State of Illinois, and said entity meets the qualifications for issuance of a video gaming license from the Village of Winnebago; and

WHEREAS, the application of Tap on Benton LLC was reviewed internally and a Village video gaming license was granted on April 30, 2026, but, through administrative oversight, the application was not presented to the Village Board of Trustees for final approval, and the Village Board now desires to approve and ratify issuance of said license retroactive to April 30, 2026; and

WHEREAS, awarding a video gaming license to Tap on Benton LLC will allow this local establishment a level playing field in a highly competitive industry, and there have not yet been requests for video gaming licenses to the extent there is market saturation in the Village of Winnebago.

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

SECTION I

By passage and approval of this resolution, the Village of Winnebago hereby officially approves and ratifies the issuance of a video gaming license to Tap on Benton LLC, retroactive to April 30, 2026, for a period to coincide with its currently maintained Village liquor license, such that the video gaming license shall expire on April 30, 2027, and be subject to being considered for renewal at that time if the appropriate application for renewal and corresponding fee have been submitted to the Village, and the legal content of the application approved by the Village Attorney.

SECTION II

The provisions and sections of this resolution shall be deemed severable, and the invalidity of any portion of this resolution shall not affect the validity of the remainder.

SECTION III

All orders, resolutions, or ordinances in conflict herewith are hereby repealed insofar as such conflict exists, and this resolution shall take effect immediately upon its passage, approval, and publication in pamphlet form.

SECTION IV

A full, true, and complete copy of this resolution shall be published within ten (10) days after passage in pamphlet form by and under the authority of the Village President.

APPROVED BY: _____

Franklin J. Eubank, Jr., President of the Board
of Trustees of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

**PUBLISHED IN
PAMPHLET FORM:** _____