# VILLAGE OF BARRINGTON APPLICATION FOR A NOT-FOR-PROFIT RAFFLE LICENSE

| For Office Use Only:   |  |  |   |                                |
|--|--|--|---|--------------------------------|
| License No.  |  |  |   |                                |
| Organization Name  |  |  |   |                                |
|  | Amount   | Date/Check No.   | Code  |                                |
| Raffle License Fee Paid  |  |  |   |                                |
| Raffle Period  | From:  | To:  |   |                                |
| Bond Amount  | \$   |  |   |                                |
| If the aggregate prize If the aggregate prize If the aggregate price Raffle Limits  The aggregate retail val of the required fidelity to The maximum number of The raffle license issued   | e value is less than \$500.00 e value is \$501.00 through e value is \$5,001.00 and ovalue of all prizes or mercha bond.  of days during which chand is not valid for more than offle license is valid for one | \$5,000.00 License Fee is  | e is Required<br>\$5.00<br>\$25.00<br>n a single raffle sh<br>not exceed 180 da | all not exceed the amount ays. |
| The undersigned hereby \$ for a hereby certifies to the following to the following the second se | makes application a Raffle License under lowing facts:   | GE OF BARRINGTON, Ind submits the required the provisions of the Viller CENSE FOR THE FOLL | license fees in<br>lage of Barring  | ton Village Code, and          |
| <b>A</b>   |  |  |   |                                |
| A  | C*   |  |   |                                |
| Exact name of not-to   | r-profit organization (App   | iicant)  |   |                                |
| Street Address (inc  | cluding floor, room, etc.)   |  | Teleph  | hone Number                    |
| B. Place and date of   | of chartering or incorp  | oration of the applicant:  |   |                                |

PLACE:

FEDERAL IDENTIFICATION NUMBER: \_

DATE:

| C. For the <u>presiding officer of the applicant</u> , please complete the following: |              |   |              |
|---|--------------|---|--------------|
| 1. Full name:   |              |   |              |
|   | 2.           |   |              |
|   | 3.           |   | lephone:     |
|   | 4.           | Residence address:  |              |
|   | 5.           | Social security number:   |              |
|   | 6.           | Driver's license number (and State of issue):                               |              |
| D.  | For t        | the Secretary of the applicant, please complete the follow                  | _            |
|   | 1.           |   |              |
|   | 2.           | Date of birth:  |              |
|   | 3.           | Home telephone: Business te   | lephone:     |
|   | 4.           | Residence address:  |              |
|   | 5.           | Social security number:   |              |
|   | 6.           | Driver's license number (and State of issue):                               |              |
| E.  | 1.           | the <u>raffle manager of the applicant</u> , please complete the Full name: |              |
|   | 2.           | Date of birth:  |              |
|   |              | Home telephone: Business te   |              |
|   |              | Residence address:  |              |
|   |              | Social security number:   |              |
|   | 6.           | Driver's license number (and State of issue):                               | <del>-</del> |
| F.  | Give         | e a <u>complete list and the retail value</u> of each and every pr          |              |
|   |              |   | <u> </u>     |
|   |              |   | \$ ·         |
|   |              |   | \$<br>\$     |
|   |              |   | <br>\$       |
|   |              |   | \$<br>\$     |
|   |              |   | <u> </u>     |
|   |              |   | <u> </u>     |
|   |              |   | <u> </u>     |
|   |              |   | \$           |
|   |              |   | \$           |
|   |              |   |              |
|   |              |   | <br>\$       |
| C   | <b>XX</b> 71 | ot is the major to be about 1 for a self (1 to 110)                         |              |
| G.  | wha          | at is the price to be charged for each ticket sold?                         |              |
| H.  | In           | what area or areas will the raffle tickets be sold:                         |              |

| 1. | On what dates will raffle tickets be sold: From:                          |  |
|----|---|--|
|    | Through:  |  |
| J. | The date, time, and location at which winning chances will be determined: |  |
|    | DATE:   |  |
|    | TIME:   |  |
|    | LOCATION:   |  |

## REGULATIONS GOVERNING LICENSEE:

(Including but not limited to Village of Barrington Ordinance No. 05-3237)

- A. A license to operate a raffle 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 five (5) years immediately before making application for a license and which have had during the entire five (5) year period a bona fide membership engaged in carrying out their objects.
- B. No license shall be issued to:
  - 1. Any person who has been convicted of a felony;
  - 2. Any person who is or has been a professional gambler or gambling promoter;
  - 3. Any person who is not of good moral character;
  - 4. Any firm or corporation in which a person defined in subsection B1, B2 or B3 hereof has a proprietary, equitable, or credit interest, or in which a person is active or employed;
  - 5. Any organization in which such a person defined in subsection B1, B2 or B3 hereof is an officer, director or employee, whether compensated or not;
  - 6. Any organization in which a person defined in subsection B1, B2 or B3 hereof is to participate in the management or operation of a raffle as described by State law.
- C. An application for a license under Chapter 23 of Title 3 of the Village of Barrington Village Code is valid for one raffle only or for a specified number of raffles to be conducted during a specified period not to exceed one year, and such license may be suspended or revoked for any violation of said Chapter 23 or of the Raffles Act.
- D. Any raffle in which the aggregate value of the prizes is less than five hundred dollars (\$500.00) shall be considered automatically licensed without necessity of an application.
- E. Conduct of Raffles: The conducting of raffles is subject to the following restrictions:
  - 1. The entire net proceeds of any raffle must be exclusively devoted to the lawful purposes of the licensee permitted to conduct that game.
  - 2. No person except a bona fide member of the licensee organization may participate in the management or operation of the raffle.
  - 3. No person may receive any remuneration or profit for participating in the management or operation of the raffle.
  - 4. Raffle chances may be sold or issued only within the area or areas specified on the license.
  - 5. Winning chances must be determined only at the time, date, and location specified on the license
  - 6. Any person selling raffle chances must carry a copy of the license issued for the raffle.

### F. Raffle Limits:

- 1. The aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle shall not exceed the amount of the fidelity bond specified in Paragraph G below.
- 2. The maximum number of days during which chances may be issued or sold shall not exceed one hundred eighty (180).
- 3. The license shall not be valid for more than one hundred eighty (180) days.

## G. Raffle Manager and Bond:

- 1. All operation and conduct of raffles shall be under the supervision of a single person who shall be designated as the raffle manager of the applicant on the license application.
- 2. An applicant's raffle manager shall give a fidelity bond in the sum of the aggregate retail value of the prizes as set out on the application. The bond shall be in favor of the licensed organization conditioned upon the raffle manager's honesty in the performance of his duties. Said bond shall provide that notice shall be given in writing to the licensing authority not less than thirty (30) days prior to its cancellation period. However, the requirement for such a fidelity bond may be waived by a unanimous vote of the members of the licensed organization.

#### H. Records:

- 1. Gross receipts from the operation of raffle programs shall be segregated from other revenues of the licensee (including bingo gross receipts, if bingo games are also conducted by the same licensee pursuant to license issued by the Department of Revenue of the State), and placed in a separate account. Each organization shall have separate records of its raffles. The person who accounts for gross receipts and expenses from the operation of raffles shall not be the same person who accounts for other revenues of the organization.
- 2. Each licensee shall keep records of gross receipts, expenses, and net proceeds for each single raffle at which winning chances are determined. All reasonable operating expenses deducted from gross receipts for each single raffle shall be documented with receipts of 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.
- 3. Each licensee, within thirty (30) days of the raffle, shall report to its membership and to the raffle licensing agent each of the following:
  - a. Gross receipts generated by the conducting of the raffle;
  - b. An itemized list of all reasonable operating expenses which have been deducted

from the gross receipts;

- c. Net proceeds from the conducting of the raffle;
- d. An itemized list of the distribution of the net proceeds; and
- e. A list of prize winners.
- 4. Records required by this Section shall be presented for three (3) years, and the organization shall make available for public inspection their records relating to the operation of a raffle at reasonable times and places.
- I. Gambling Prohibited: Nothing in Chapter 23 of Title 3 of the Village of Barrington Village Code shall be construed to authorize the conducting or operating of any gambling scheme, enterprise, activity, or device other than raffles as provided by State law.

- J. Enforcement; Penalties:
  - Penalties: Failure to comply with any of the requirements of Chapter 23 of Title 3 of the Village of Barrington Village Code shall constitute a violation. Whoever violates any of the provisions of said Chapter 23 is subject to a fine as set forth in Section 1-4-1 of the Village of Barrington Village Code. Each day the violation continues shall be considered a separate offense.
  - 2. Prevention of Unlawful Raffles: The imposition of the penalties as prescribed by the Village of Barrington Village Code shall not preclude the State's Attorney or Village Prosecutor from instituting appropriate action to prevent unlawful raffles or to restrain, correct, or abate a violation of said Chapter 23 or of the conditions of a raffle license issued pursuant hereto.

### **AGREEMENT**

The applicant hereby states that it is a bona fide not-for-profit organization that meets the qualifications set forth in the foregoing "Regulations Governing Licensee", that the information contained in this Application for Raffle License is true and correct, and that the applicant will not violate any of the laws of the State of Illinois or any Ordinance of the Village of Barrington in the conduct of the applicant's raffle conducted pursuant to any license issued hereunder.

The applicant further understands that if any information submitted in this application should change during the term of the Raffle License, the applicant is required to notify the Village of Barrington Village Clerk and submit to him or her an amended application containing the new information.

| Date | of this application:               |                      | ,                 |
|------|------------------------------------|----------------------|-------------------|
| NAN  | ME OF ORGANIZATION:                |                      |                   |
| By:  |                                    |                      |                   |
|      | [Print Name: Its Presiding Officer | ]                    |                   |
| By:  | FD: . W                            |                      |                   |
|      | [Print Name: Its Secretary         | J                    |                   |
| By:  |                                    |                      |                   |
|      | [Print Name: Its Raffle Manager    | ]                    |                   |
| PET  | TIPN COMPLETED FORM TO:            | Village of Rarringte | on Deputy Village |

Village of Barrington Deputy Village Clerk

Attn: Melanie Marcordes 200 South Hough Street Barrington, IL 60010

# **VERIFICATION**

| STATE OF ILLINOIS )                         |  |
|---|--|
| COUNTY OF) SS                               |  |
|   | , being first duly sworn upon oath, states that the dication for Raffle License and the answers to the above questions on, and that each of the statements in the said application contained |
|   | [Print Name] Title, if applicable:   |
| SUBSCRIBED AND SWORN TO before this day of, |  |
|   | (SEAL)   |
| Notary Public                               |  |