MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, NOVEMBER 19, 2019

CALL TO ORDER AND ROLL CALL
Trustee Fleischmann called the meeting to order at 7:12 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall. Also present were President Nunamaker, Administrator Soderholm, Assistant to the Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl and Clerk Majkrzak.

PUBLIC COMMENT
Mick Gasso, 15 Glenhurst – stated that he is opposed to marijuana being sold in the Village and read to the Trustees some data from the Illinois Family Institute. He is concerned there will be more accidents.

Eric Anderson, 612 Barberry, stated that he has looked into this issue and the requirements that the State of Illinois has imposed. He feels that Illinois has legalized marijuana and that the Village has no say in the matter but if dispensaries are allowed, the Village should capture the revenue rather than it going to another nearby city.

PRESIDENT AND TRUSTEE REPORTS
President Nunamaker had no report.

STAFF MONTHLY REPORTS
Operations Manager Reese noted that graffiti was found and removed from a couple of the Village’s parks.

1. APPROVAL: NOVEMBER 5, 2019 COMMITTEE OF THE WHOLE AND THE NOVEMBER 5, 2019 EXECUTIVE SESSION MEETING MINUTES
Trustee Fleischmann made a motion to approve the November 5, 2019 Committee of the Whole and the November 5, 2019 Executive Session meeting minutes. Trustee Wall seconded. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

2. DISCUSSION: ZONING CASE 2019-08, TEXT AMENDMENT – ADULT USE CANNABIS
Trustee Fleischmann explained that the text amendment creates language that would allow the Village to permit dispensaries via a special use. He stated it would only be allowed in the business district and doesn’t allow consumption on the premises. The Planning & Zoning Commission has recommended approval. Discussion was held. Some issues raised included that marijuana is not Federally approved, that currently the Village allows establishments that sell liquor and vaping supplies, and that there are challenges for law enforcement in determining if someone is driving under the influence of marijuana. Trustee Wall made a recommendation to forward the Text Amendment to the Village Board. Trustee Migdal seconded. Trustees Curtiss, Migdal and Wall were in agreement. Trustees Fleischmann and Schladt were against the Ordinance.
3. OTHER BUSINESS

None.

Trustee Wall made a motion to adjourn the Village Board meeting at 7:43 p.m. to go into Executive Session to discuss land acquisition. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

President Nunamaker called the meeting to order at 8:03 p.m. in the Municipal Center. Present at roll call were President Nunamaker, Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall.

ADJOURNMENT

Trustee Wall made a motion to adjourn the Committee of the Whole at 8:04 p.m. Seconded by Trustee Schladt. Roll Call: Trustees Curtiss, Fleischmann, Migdal, Schladt and Wall – “yes”. MOTION PASSED.

[Signature]
Jacob Fleischmann, Chairperson

2-4-2020
Date

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Barbara Majkrzak, Village Clerk