

PLANNING AND ZONING COMMITTEE MEETING

Minutes

Tuesday, November 5, 2019, 5:30 PM

1. Call to Order

Meeting called to order at 5:30 PM

2. Establish Quorum (Physical and Electronic)

Members present: Erik Robinson (chairman), Mike Reid, and Ryan Krajecki

Others in attendance: Village Attorney Mark Schuster, Chief of Police Brian Thompson

3. Citizen Comments

4. Approval of Minutes from October 15, 2019

Trustee Krajecki motioned to approve minutes. Motion seconded by Trustee Reid

Motion passed by voice vote: 3 – 0

5. Agenda Items

- a. Discussion of local regulation and taxation of adult-use cannabis / planning for January 1, 2020 legalization of adult-use cannabis in Illinois, with Village Attorney Mark Schuster; and recommendation(s) to Board of Trustees.
 - i. Broader scope of concerns that need to be addressed:
 1. In addition to B2 Zoning District, Highway Commercial Zoning District might be a viable place for retail dispensary.
 2. Police Chief Thompson is open to having business in truck stop area, in regard to policing of cannabis business.
 - ii. The committee is opposed to having a cannabis retail business that allows using the product on site.
 - iii. It is recommended by the committee to require a cannabis business to acquire a special use permit.
 1. This would allow Village more oversight of the retail establishment.
 - iv. All cannabis business types (Craft Grower, Cultivation, Infusion, Processing, and Transporting) and acceptable zoning locations were discussed and a petition to

recommend for approval to the Village Board will be presented to the Village Board.

- v. A Zoning Board of Appeals meeting will need to be held on Tuesday, December 10 for a public hearing.
- vi. Particulars of ordinances were discussed for the purpose of further clarification.
- vii. Tax needs to be uniform for all types of businesses. The Village Board will need to decide the tax rate.

6. New Business

NONE

7. Adjourn

Trustee Reid motioned to adjourn the meeting at 6:41 PM. Motion seconded by Trustee Krajecki.

Motion passed by voice vote: 3 – 0