

VILLAGE OF PEOTONE  
COMMITTEE OF THE WHOLE  
MINUTES OF SEPTEMBER 23, 2019

THE COMMITTEE OF THE WHOLE MEETING WAS CALLED TO ORDER AT 6:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS BY THE VILLAGE ATTORNEY IN THE ABSENCE OF THE VILLAGE PRESIDENT AND THE PRESIDENT PRO-TEM. THE FOLLOWING BOARD MEMBERS WERE IN ATTENDANCE: MS. MAREVKA, MR. JONES, MR. PARKER, AND MR. HAMM. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY MR. O'KEEFE, MS. AVIS, AND MS. BORMET,

**CALL TO ORDER**

**ROLL CALL**

MOTION BY JONES, SECONDED BY MAREVKA, TO APPOINT TRUSTEE HAMM AS THE TEMPORARY CHAIR FOR THE COMMITTEE OF THE WHOLE MEETING. JONES, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

**APPOINT TEMPORARY CHAIR**

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE AUGUST 26, 2019, COMMITTEE OF THE WHOLE MEETING AS WRITTEN. JONES, PARKER, HAMM, AND MAREVKA VOTING AYE; MOTION CARRIED.

**MINUTES**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

MS. AVIS WAS PRESENT TO EXPLAIN HER VISION FOR AN ICE CREAM /CANDY STORE TO BE LOCATED AT 209 N. SECOND STREET. THE STORE WOULD BE APPROXIMATELY 850 SQUARE FEET AND SHE WOULD HAVE AN ARCHITECT DESIGN THE LAYOUT. HER ESTIMATED COST OF THE BUILDOUT WAS APPROXIMATELY \$50,000.00. THE ADMINISTRATOR EXPLAINED THAT THE PROPERTY WAS ZONED B-1 AND AN ICE CREAM / CANDY STORE WAS AN ALLOWED USE. THERE ARE EXISTING APARTMENTS ON THE SECOND FLOOR OF THE BUILDING. TRUSTEE HAMM INQUIRED IF THE DOWNTOWN TIF FUNDS COULD HELP MS. AVIS. THE ADMINISTRATOR EXPLAINED THAT MS. AVIS COULD FRONT THE MONEY AND WHEN TIF FUNDS WERE AVAILABLE SHE COULD BE REIMBURSED. THE ADMINISTRATOR WOULD TALK TO MS. AVIS ABOUT THE POSSIBILITY.

**PROPOSED BUSINESS  
ICE CREAM / CANDY**

MR. O'KEEFE FROM AQUA ILLINOIS INFORMED THE BOARD THAT THERE WAS NO CHANGE IN THE EXTENDED SCHEDULE GIVEN PREVIOUSLY. HE STATED THAT HE CAME TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE AND TO MAKE SURE THERE WAS GOOD COMMUNICATIONS BETWEEN AQUA AND THE BOARD.

**AQUA UPDATE**

THE ATTORNEY GAVE A POWER POINT PRESENTATION GIVING MORE INFORMATION AND RESOURCES REGARDING THE CANNABIS ACT AS IT APPLIES TO MEDICAL FACILITIES AND RECREATIONAL FACILITIES. THE BOARD NEEDS TO DECIDE IF THEY WILL ALLOW THE RECREATIONAL CANNABIS FACILITIES, HOW MANY AND WHERE FACILITIES WOULD BE ALLOWED, AND WHAT ZONING CODE CHANGES WOULD NEED TO BE MADE. THE ADDITIONAL TAX THE VILLAGE COULD IMPOSE WAS DISCUSSED. THE BOARD DISCUSSED ADDITIONAL CRIME AND SECURITY FOR THE AMOUNT OF CASH THE FACILITIES WOULD HAVE ON SITE.

**CANNABIS ACT**

TRUSTEE MARCH ARRIVED AT 6:54 P.M.

MOTION BY JONES, SECONDED BY MAREVKA, TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AT 6:55 P.M. JONES, MAREVKA, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**