Village of Spring Grove – Village Board
Special Meeting Notice and Agenda

NOTICE IS HEREBY GIVEN that the Village of Spring Grove Village Board will hold a Special Meeting on Tuesday, September 24, 2019 at 6:00 p.m. in the Council Chambers at the Village of Spring Grove Municipal Centre, 7401 Meyer Road, Spring Grove, Illinois.

The agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
   A. Presentation on Recreational Cannabis Regulations and Tax Act
5. Adjournment

Posted: September 18, 2019 at 3:00 pm
MINUTES OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF THE
VILLAGE OF SPRING GROVE
SEPTEMBER 24, 2019

Council Chambers, Spring Grove, Illinois, September 24, 2019; a Special Meeting of the Village Board was held this date at 6:01 p.m., at the Municipal Centre, 7401 Meyer Road; President Eisenberg presiding.

Roll Call. Roll call showed the following Board members present: President Mark Eisenberg; Trustees Mike Lee, Jeff Letzter, Pat Mazzanti, Bob McMahon, Kelly Popelka and Lloyd Simonson - 7. Absent: None. Also present for the Village were Tom Sanders, Chief of Police/Executive Assistant; Bob Walczak, Zoning Officer; and Sandi Rusher, Village Clerk.

Public Comment. The meeting up for comments by the public. Public Comment was closed as no one from the public wished to speak.

Presentation on Recreational Cannabis Regulations and Tax Act. The purpose of the special meeting was for Attorney Kurt Asprooth with Ancel Glink, P.C. to provide a general overview of Public Act 101-0027, the Cannabis Regulations and Tax Act.

• Public Act 101-0027 was enacted June 25, 2019 and most pertinent parts go into effect on January 1, 2020.

• People 21 and older generally have the right to purchase, possess, transport, and use cannabis.
  o All cannabis must be purchased from a licensed dispensary.
  o Quantity maximum determined by concentration of THC.
  o Only medical cannabis patients can cultivate up to 5 cannabis plants in their home (others may not).
  o Cannabis cannot be consumed in any “public place”, essentially, only in private areas.

• Types of cannabis businesses:
  o Cultivation Centers
  o Dispensaries
  o Craft Growers
  o Infusers
  o Transportation Organizers

• A municipality is prohibited from licensing the activities of cannabis businesses.

• A municipality can impose a local tax on dispensaries, max of 3% of gross receipts from the sale of cannabis, imposed in .25% increments.
• A municipality cannot prohibit recreational cannabis use and possession all together but a complete prohibition of business establishments is permitted.

• A municipality may regulate where cannabis business establishments are located within the municipality through reasonable business and zoning regulations.
  - Restrictions on location, number of establishments, and hours of operation are permitted.
  - Allow classifying any cannabis business as a special use permit is permitted.
  - Enforcing distance limitations between cannabis businesses and “sensitive locations”. The distance limitation can be from the property line or building entrance.

After some discussion, it was the consensus of the Board that they would be open to allowing cannabis establishments through the special use process.

Staff will work with the attorneys at Ancel, Glink to amend the Village Code and Zoning Ordinance to permit cannabis business establishments.

There being no further business, Trustee Simonson moved, seconded by Trustee Letzter to adjourn the meeting at 7:28 p.m. On voice vote, the motion carried.

Respectfully submitted,

[Signature]
Sandi Rusher, Village Clerk