

MINUTES OF THE *SPECIAL* MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF STEGER, WILL & COOK
COUNTIES, ILLINOIS

The Board of Trustees convened in special session at 7:00 P.M. on this 9th day of March, 2020 in the Municipal Building of the Village of Steger. Mayor Peterson led all in attendance in the Pledge of Allegiance to the flag.

Village Clerk Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Perchinski, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson.

Also present were: Village Administrator Mary Jo Seehausen, Director of Public Infrastructure Dave Toepper, Police Chief Patrick Rossi, Fire Chief Nowell Fillion and Community Development Director Alice Peterson. EMA Chief Tom Johnston and Community Center Director Diane Rossi were absent.

AUDIENCE PARTICIPATION

None

PRESIDENT PETERSON

Mayor Peterson addressed the Village Board and the residents present regarding the Special Meeting, what it needs to address and why it was not handled at the regular Village Board Meeting. There are four separate applications to either grow or transport Cannabis within the Village of Steger that would entail the sale of Village owned properties. These requests for letters of intent were not ready at our last regular Board Meeting, the applications to the State of Illinois are due next Monday, the day of our next meeting. Therefore, it was necessary to address these requests before our next meeting. The letters of intent will be used as part of the application to the state by these four businesses. There is no guarantee that any of these businesses will be granted a license by the State to operate. If no licenses are granted, these letters will be recinded. If licenses are granted, the businesses seeking to operate in Steger will then need to go through the process of Business License application, Planning and Zoning application and all other necessary requirements before they can move forward. These applications are for cultivation only. Applications for Dispensery could be forth coming if any of these businesses are granted license to sell, but letters of intent are not required for Dispensery. Mayor Peterson took questions from Trustees with concerns. Trustee Buxton asked if these businesses came to us or if we sought them out. Mayor Peterson said that all applicants had approached the Village. Other questions regarding transportation were fielded by Mayor Peterson and Village

Administrator Seehausen. Trustee Skrezyna asked if any dispensaries have approached the Village. The Mayor confirmed that they had, but until they have license, they cannot apply to sell in Steger. A number of businesses including the applicants today have applied, but are not guaranteed to get approved. After further discussion of size and location, Mayor Peterson asked to address the business at hand.

NEW BUSINESS:

RESOLUTION NO. 1141

Trustee Perchinski made a motion to approve RESOLUTION NO. 1141, A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN LETTER OF INTENT WITH GREEN OPS, LLC FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy and Lopez. Trustees Skrezyna and Buxton voted no. Mayor Peterson voted aye. Motion carried.

RESOLUTION NO. 1142

Trustee Perchinski made a motion to approve RESOLUTION NO. 1142, A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN LETTER OF INTENT WITH NOBO INC. FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy and Lopez. Trustees Skrezyna and Buxton voted no. Mayor Peterson voted aye. Motion carried.

RESOLUTION NO. 1143

Trustee Perchinski made a motion to approve RESOLUTION NO. 1143, A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN LETTER OF INTENT WITH HERBAN FLOWERS, LLC FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Kozy seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy and Lopez. Trustees Skrezyna and Buxton voted no. Mayor Peterson voted aye. Motion carried.

RESOLUTION NO. 1144

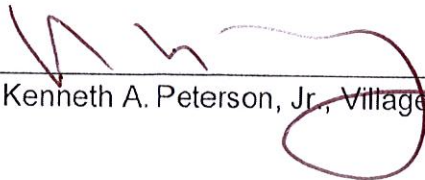
Trustee Joyce made a motion to approve RESOLUTION NO. 1144, A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN LETTER OF INTENT WITH IMPACT, LLC FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy and Lopez. Trustees Skrezyna and Buxton voted no. Mayor Peterson voted aye. Motion carried.

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There being no further business,

Trustee Perchinski made a motion to adjourn the meeting. Trustee Joyce seconded the motion. Voice vote; all ayes. Motion carried.

Meeting adjourned at 7:30 pm.


Kenneth A. Peterson, Jr., Village President


Joseph M. Zagone, Jr., Village Clerk