MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD

DATE: OCTOBER 14, 2019
PLACE: COUNCIL CHAMBERS

MUNICIPAL BUILDING COMPLEX

1900 HASSELL ROAD

HOFFMAN ESTATES, ILLINOIS

## 1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas

A quorum was present.

## **ADMINISTRATIVE PERSONNEL PRESENT:**

- J. Norris, Village Manager
- D. O'Malley, Deputy Village Manager
- A. Janura, Corporation Counsel
- P. Cross, Asst. Corporation Counsel
- D. LaSota, Assoc. Corporation Counsel
- M. Koplin, Asst. Village Manager
- P. Seger, HRM Director
- P. Gugliotta, Planning, Building & Code Enforcement Director
- M. Hankey, Transportation & Engineering Director
- R. Signorella, CATV Director
- S. Ostrovsky, Asst. to the Village Manager
- J. Djordjevic, Director of Operations-Mayor & Board

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

# 3. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve Item 3.A.

**3.A.** Request Board approval of Resolution No. 1685-2019 expressing the sense of the President and Board of Trustees of the Village of Hoffman Estates that recreational cannabis dispensaries be permitted within certain areas of the Village.

### **Discussion**

Trustee Stanton asked why we need a resolution.

Corporation Counsel responded, because it will take a lot of planning and it wouldn't be necessary to go through all of that if the Board isn't interested in allowing recreational cannabis

in the Village. It will also let businesses who are interested in opening up a business in the Village know that we will allow it.

Trustee Stanton stated that this was just a pole of our opinions.

Trustee Mills stated that this was a non-binding resolution and we could still regulate the number and location on the businesses.

Mr. Janura said that both of the Trustees comments were correct. He went on to say that there is some contradicting language in the Bill that may or may not be cleared up in the next session.

#### Roll Call:

Aye: Stanton, Gaeta, Arnet, Mills, Newell

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

# 4. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. <u>Motion carried.</u> Time: 7:11 p.m.

Bev Romanoff Village Clerk Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.