VILLAGE BOARD OF TRUSTEES SPECIAL MEETING MINUTES July 8, 2024

Mayor Williams called the Special Meeting of the Mt. Zion Village Board of Trustees to order at 5:15 p.m. in the Village Hall Board Room. The following Board Members were present for roll call: Randy Doty, Chris Siudyla, Nate Patrick, Wendy Kernan, and Phil Tibbs. Also present were Village Administrator, Julie Miller, Village Attorney, Ed Flynn, Chief of Police, Adam Skundberg, Village Treasurer, Corey McKenzie, and Village Clerk, Dawn Reynolds. Donna Scales was absent.

Pledge of Allegiance

Cannabis Dispensary Presentation by Illinois Health & Wellness, LLC: Michael Morthland, Representative of Illinois Health & Wellness gave a presentation of the proposed cannabis dispensary. Mr. Morthland answered questions from the Board regarding the appearance of the building, local labor, job opportunities, demographics, State and Federal regulations and the existing businesses.

<u>Public Comment on Potential Cannabis Dispensary in the Village of Mt. Zion</u>: Ryan Beavers, a Mt. Zion resident, addressed the Board regarding an offer that he presented to the proposed cannabis dispensary of 1.7 acres of his property located on State Route 121. Mr. Beavers expressed the economic benefits to the Village of Mt. Zion of a cannabis dispensary.

Staff and Trustees held a discussion regarding revenue and Village regulations. Administrator Miller stated a public notice was published and no comments have been received.

<u>Adjournment</u>: A motion was made by Trustee Patrick to adjourn the July 8, 2024 Special Village Board meeting, seconded by Trustee Tibbs. A voice vote was unanimous; motion carried. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Dawn Reynolds Village Clerk