



COMMITTEE OF THE WHOLE MINUTES
DECEMBER 16, 2019

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:00 P.M. on Monday, December 16, 2019, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Village Clerk Gene Savaria, Trustees Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, and Jessica Petrow. Staff in attendance included Village Administrator Rob Piscia and Police Chief John Burica.

APPROVAL OF MINUTES (October 21, 2019)

Trustee Clavio made a motion (#1), seconded by Trustee Farina, to approve the minutes of the Committee of the Whole meeting of October 21, 2019, as presented. A voice vote was taken. All were in favor. The motion carried.

REQUEST TO WILL COUNTY BOARD TO PROHIBIT SALE AND CULTIVATION BUSINESSES OF RECREATIONAL CANNABIS - RESOLUTION

Mayor Holland reported Will County will hold a public hearing to discuss prohibiting the establishment of cannabis businesses and to ban sales of recreational marijuana within unincorporated Will County on Thursday, December 19. He provided a summary about zoning laws and the 1.5-mile jurisdictional review process. He then gave a brief overview of the cannabis state statute and presented a draft resolution asking the Will County Board to consider prohibiting sale and cultivation businesses of recreational cannabis in unincorporated Will County within 1.5 miles of any communities that have passed an ordinance prohibiting such activities within their jurisdictions. Mayor Holland invited Trustee comments on the issue.

Following discussion, Trustee Farina made a motion (#2), seconded by Trustee Borrelli, to forward a recommendation to the Village Board to adopt a resolution to formally request the Will County Board, as part of its discussion on recreational cannabis, to prohibit sale and cultivation businesses of recreational cannabis in unincorporated Will County within 1.5 miles of any communities that have passed an ordinance prohibiting such activities.

REVIEW OF FY 2019/2020 GOALS

Mayor Holland opened the discussion regarding the status of the current fiscal 19-20 goals. Mayor Holland invited the Trustees to comment on the current year's goals. Mayor Holland and the Trustees thanked staff for their efforts with the current goals and shared a few thoughts on items they would like to see accomplished in the new fiscal year.

Following the discussion, Mayor Holland outlined the proposed process for the upcoming fiscal year programming and advised he would be seeking Board input. It was agreed that another session would be held at a Committee of the Whole on January 6, 2020.

OTHER BUSINESS

The Trustees briefly discussed the Village's regulations and procedures relating to the deployment of small wireless facilities in the Village and asked that staff provide updates, if any, to the current state law. Trustee Farina requested staff to provide her with more specifics about the Village's 5G wireless ordinance and the application process, including the number of applications received and denials.

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#3), seconded by Trustee Farina, to adjourn the Committee of the Whole meeting of Monday, December 16, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:46 P.M.