

Legislative Committee Meeting  
January 14, 2020  
Minutes

The Legislative Committee as a whole held a meeting on Tuesday, January 14, 2020 to discuss an Ordinance relating to the municipal cannabis business zoning. The meeting was called to order sat 5:30 p.m. by Jim Riskovsky, committee chair. In attendance were: Mayor John Hamm, City Clerk Pat Howard, and Aldermen Mark Crochrell, Steve Hampsey, Michael Vrabc, Jeff Bridick, Jim Riskovsky and James Gardner. Absent: Alderpersons Jenkins and Haynes.

Mayor Hamm distributed two maps of the Preliminary Cannabis District Map, City of Madison, Illinois outlining the state statues prohibiting areas of sales of cannabis. Mayor stated that he has worked on the recommended zoning ordinance that is being reviewed by the City Attorney. Distribution centers must be at least 1,500 feet from churches, libraries, schools and parks.

Possible locations could include the old Burger King location by the truck stop. The City of Madison could possibly explore the option of contracting with an individual interested in a one-stop shop (i.e., grow, distribution outlet).

It was the recommendation of the Committee that with approval of the City Attorney that we submit the Ordinance to the Council at the next meeting.

There being no further discussions, it was moved by Alderman Riskovsky, seconded by Alderman Hampsey, to adjourn the meeting at 6:05 p.m. Voice vote as follows: six (6) ayes; no nays. Absent: Two.

City Clerk:

Pat Howard

Chairperson:

Jim Riskovsky

Member:

Michael Vrabc

Member:

\_\_\_\_\_

Date:

1/21/2020

There was no old business or Attorney presentation of petitions, resolutions and ordinances, and no Attorney report.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to suspend Rule 38 or Ordinance #549. Voice vote as follows: eight (8) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to prohibit approval of Ordinance #1840. "An Ordinance Making Amending Title XI (Business Regulations) by Adding Chapter 129 (Cannabis Business Establishments Prohibited to the Code of Ordinances of the City of Madison, Illinois." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to suspend Rule 38 or Ordinance #549. Voice vote as follows: eight (8) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Ordinance #1841. "An Ordinance of the City of Madison, Illinois, Amending Chapter 33 (Taxation) by Adding Section 33.26 (Municipal Cannabis Retailers' Occupation Tax) to the Code of Ordinances of the City of Madison, Illinois." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the motion to have bars that serve food to have gaming areas restricted access to children. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Riskovsky, Haynes and Gardner. Nays: Crochrell. Absent: Hampsey. Motion carried.

Mayor Hamm announced that the 28<sup>th</sup> Annual SILEC/SIPC Award Banquet January 23, 2020 at the Sheraton Four Point, Fairview Heights, IL. City Officials are free; guests are \$35.00 per person.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to move forward with the annexing of the Radio towers off of Bend Road. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There being no executive session or other business to come before the Council, it was moved by Alderman Crochrell, seconded by Alderman Riskovsky, to adjourn the meeting at 7:10 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried. The next Council meeting will be held Monday, January 21, 2019 due to the holiday.

City Clerk:

*R Howard*

Mayor:

*J. H. Hamm III*

Date:

*1/21/2020*