



## ADDENDUM REGULAR VILLAGE BOARD MEETING

March 10, 2020

7:00 PM

### 6. CONSENT AGENDA

- h. Consideration to adopt Resolution No. 17-20 authorizing the Mayor and Village Clerk to execute a Development and Operating Agreement for a Craft Grow Facility between the Village of Elk Grove Village and Alpha Consulting Group.

(On June 25, 2019, the Illinois Legislature enacted the Cannabis and Regulation and Tax Act. The Act authorizes the State the right to grant a license ("License") for Craft Growing (Section 30-5(a)) where cannabis can be grown for sale or distribution to an approved cultivation center, craft grower, infuser organization, dispensing organization, or as otherwise authorized by the Act.

(The Act authorizes the State the right to grant up to 60 licenses for craft grow facilities.

(The Development and Operating Agreement stipulate the conditions and requirements for the operation of a craft grow facility.

(The Elk Grove Village Business Park is a desirable location due to distances from residential zoned properties, schools, and daycare facilities, as well as its access to properly sized industrial facilities and transportation networks.)

- i. Consideration to adopt Resolution No. 18-20 authorizing an advisory referendum regarding video gaming locations in the Village of Elk Grove.

(This advisory referendum is for the Tuesday, November 3, 2020 Presidential General Election Ballot.)

- j. Consideration to adopt Resolution No. 19-20 authorizing an advisory referendum regarding the sale of adult use "recreational cannabis" (marijuana) within guidelines established by the State of Illinois and the Village of Elk Grove.

(This advisory referendum is for the Tuesday, November 3, 2020 Presidential General Election Ballot.)

- k. Consideration to adopt Resolution No. 20-20 authorizing an advisory referendum regarding the upcoming residential waste and recycling agreement in the Village of Elk Grove.

(This advisory referendum is for the Tuesday, November 3, 2020 Presidential General Election Ballot.)

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should contact the Village Clerk, preferably no later than five days before the meeting.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A DEVELOPMENT AND OPERATING AGREEMENT – CRAFT GROW FACILITY BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND ALPHA CONSULTING GROUP**

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, State of Illinois as follows:

**Section 1:** That the Mayor be and is hereby authorized to sign the attached document marked:

**DEVELOPMENT AND OPERATING AGREEMENT  
CRAFT GROW FACILITY**

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said document upon the signature of the Mayor.

**Section 2:** That this Resolution shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: \_\_\_\_ NAYS: \_\_\_\_ ABSENT: \_\_\_\_

PASSED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

APPROVED:

\_\_\_\_\_  
Mayor Craig B. Johnson  
Village of Elk Grove Village

ATTEST:

\_\_\_\_\_  
Loretta M. Murphy, Village Clerk

RESOLUTION NO. \_\_\_\_\_

**A REFERENDUM PROVIDING FOR A GENERAL ADVISORY REFERENDUM  
REGARDING VIDEO GAMING LOCATIONS IN THE VILLAGE OF ELK GROVE**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

**Section 1:** That a general advisory referendum shall be held on Tuesday, November 3, 2020, in accordance with the provisions of Article 28 of the Illinois Election Code, 10 ILCS 5/28-1 *et seq.* for the purpose of submitting the following advisory public question to the legal voters of the Village of Elk Grove Village:

**Shall the Village limit the number of video gaming locations in the Village?**

\_\_\_\_\_ YES \_\_\_\_\_ NO

**Section 2:** That the Village Clerk is hereby directed to file this Resolution with the Election Department of the Cook County Clerk's Office no later than Tuesday, August 3, 2020.

**Section 3:** That this Resolution shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

PASSED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

APPROVED:

\_\_\_\_\_  
Mayor Craig B. Johnson  
Village of Elk Grove Village

ATTEST:

\_\_\_\_\_  
Loretta M. Murphy, Village Clerk

RESOLUTION NO. \_\_\_\_\_

**A REFERENDUM PROVIDING FOR A GENERAL ADVISORY REFERENDUM REGARDING THE SALE OF ADULT USE "RECREATIONAL CANNABIS" (MARIJUANA) WITHIN GUIDELINES ESTABLISHED BY THE STATE OF ILLINOIS AND THE VILLAGE OF ELK GROVE**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

**Section 1:** That a general advisory referendum shall be held on Tuesday, November 3, 2020, in accordance with the provisions of Article 28 of the Illinois Election Code, 10 ILCS 5/28-1 *et seq.* for the purpose of submitting the following advisory public question to the legal voters of the Village of Elk Grove Village:

**Shall the Village authorize the Sale of adult use "recreational cannabis" (marijuana) within guidelines established by the State of Illinois and the Village of Elk Grove?**

\_\_\_\_\_ YES \_\_\_\_\_ NO

**Section 2:** That the Village Clerk is hereby directed to file this Resolution with the Election Department of the Cook County Clerk's Office no later than Tuesday, August 3, 2020.

**Section 3:** That this Resolution shall be in full force and effect from and after its passage and approval according to law.

VOTE: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

PASSED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

APPROVED:

\_\_\_\_\_  
Mayor Craig B. Johnson  
Village of Elk Grove Village

ATTEST:

\_\_\_\_\_  
Loretta M. Murphy, Village Clerk

RESOLUTION NO. \_\_\_\_\_

**A REFERENDUM PROVIDING FOR A GENERAL ADVISORY REFERENDUM REGARDING THE UPCOMING RESIDENTIAL WASTE AND RECYCLING AGREEMENT IN THE VILLAGE OF ELK GROVE**

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**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, Illinois as follows:

**Section 1:** That a general advisory referendum shall be held on Tuesday, November 3, 2020, in accordance with the provisions of Article 28 of the Illinois Election Code, 10 ILCS 5/28-1 *et seq.* for the purpose of submitting the following advisory public question to the legal voters of the Village of Elk Grove Village:

**In the Village's upcoming residential waste and recycling agreement, should the Village consider charging all residents an increased rate for unlimited yard waste collection in lieu of yard waste stickers?**

\_\_\_\_\_ **YES** \_\_\_\_\_ **NO**

**Section 2:** That the Village Clerk is hereby directed to file this Resolution with the Election Department of the Cook County Clerk's Office no later than Tuesday, August 3, 2020.

**Section 3:** That this Resolution shall be in full force and effect from and after its passage and approval according to law.

**VOTE: AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

**PASSED this** \_\_\_\_\_ **day of** \_\_\_\_\_ **2020.**

**APPROVED this** \_\_\_\_\_ **day of** \_\_\_\_\_ **2020.**

**APPROVED:**

\_\_\_\_\_  
**Mayor Craig B. Johnson**  
**Village of Elk Grove Village**

**ATTEST:**

\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**