

**MARSHALL COUNTY AUGUST SPECIAL BOARD MEETING
AUGUST 27, 2014**

The Marshall County Board met in the Marshall County Courtroom for the August Special Board meeting on August 27, 2014 at 7:00pm. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Bakewell, Lindstrom, Waldschmidt, McGrath, Stash, Johnson and McLaughlin, Gauwitz and Durham present; Vice-Chairman McGlasson, Durham and Knuckey absent.

Durham entered after roll call.

Lindstrom began by reading a letter from William J. Mennie in which he explained that his group would be withdrawing their application (*Agenda Item #3, ZBA #14-179, Trent Griffith, Bart Whitney, Bill Mennie, Sam Borak and Associates*) after hearing feedback from surrounding property owners.

County Engineer Pat Sloan presented the ZBA finding of fact for ZBA #14-718, Illinois Agriculture Investments, LLC Application for Special Use Permit. He outlined the details of the application and the finding of fact per the document.

Vice-Chairman McGlasson entered at 7:02pm.

Durham requested clarification on point #1, requesting confirmation that the group would comply with all necessary requirements. Sloan explained that they would have to.

Chairman Kroeschen requested that the representative from Illinois Agriculture Investments, LLC to make a comment. The representative outlined the processes that his group had gone through, requested that the board approve the application.

Johnson questioned the products to be generated by the kitchen at the center. The representative explained that the products would include granola and Chex mix, among other small products.

Durham asked Sloan to outline some of the concerns from the prior night's ZBA hearing. Durham also questioned some of the education initiatives that the organization might pursue – the representative stated that his organization would work with other local organizations to educate people about substance abuse and proper use of their products.

14-90 It was moved by Johnson to **Approve ZBA #14-718, Illinois Agriculture Investments, LLC Application for Special Use Permit** and seconded by Gauwitz with a suggested amendment, stating that the property could only be used for medical marijuana, and to require further discussion over the use of the property should the State legalize recreational use of marijuana. After discussion over the suggestion, Gauwitz suggested approval with a cutoff date. Vice-Chairman McGlasson suggested excluding the amendment. McLaughlin and Stash suggested voting solely on the recommendation of the ZBA. The Board agreed on the amendment to include approval of the special use with the condition that a Phase I and II environmental study be conducted on the property prior to the building permit being issued. Roll call vote shows 9 ayes, 2 nays, 1 absent, motion carried.

At 7:35pm, it was moved by Lindstrom and seconded by Gauwitz to adjourn. Vote shows 11 ayes, 0 nays, 1 absent, motion carried.

09/11/2014: It was moved by Durham and seconded by Lindstrom to approve the **August 14th, 2014 and August 27th, 2014 minutes** as presented. Vote shows all ayes, 0 nays, motion carried.