

FINANCE COMMITTEE
MARCH 21, 2024

MEMBERS

Chairman Mitchelson (via Zoom)
Alderman Dorchinecz
Alderman Skultety
Alderman Bryant

ALSO PRESENT

Mayor Barry	HBO Goodall	Steve Craggs
Alderman Brown	Superintendent Mann	Tim McArdle
Alderman Wilson	Tammy Rogers	Tony Roth
Treasurer Miles	Stacey Wood	Cindy Frisina
Clerk Richardson	Keith Boston	Ryan Peters
Chief Wheeler	Dan Schmalshof	Kellie Hamell
		Tavia Leach

Chairman Mitchelson called the meeting to order at 6:00 P.M.

CANNABIS DISPENSARY

Mr. Dan Schmalshof with High Harbor Dispensary was present to request a cannabis dispensary license. Mr. Schmalshof is interested in putting his business in at the Industrial Park. He gave information about several other locations that have dispensaries, and stated there have been no problems in those areas. Chief Wheeler advised he has spoken to those areas, and there have been zero calls with problems from the dispensaries. This dispensary would employ around 40 people.

Motion by Alderman Bryant and seconded Alderman Dorchinecz to recommend to the City Council to approve the Cannabis Dispensary License for Dan Schmalshof with High Harbor Dispensary. Motion carried 3-1.

INDUSTRIAL PARK

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to table the Industrial Park to a future meeting. Motion carried 4-0.

SMALL TOWN TAYLORVILLE

Motion by Alderman Bryant and seconded by Alderman Mitchelson to table Small Town Taylorville to a future meeting. Motion carried 4-0.

CITY AUDITOR UPDATE

There is no update on the City Auditor. Chairman Mitchelson advised that he is working on obtaining a new auditor; we will most likely have to use someone from out of town.

BDD APPLICATIONS

There were two BDD applications presented to the Committee. The first application was from Scott McClure, and the second application was from Abby Barlow.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 303 West Poplar Street in the amount of \$2,085.00. Motion carried 4-0.

Motion by Alderman Bryant and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 103 South Washington Street in the amount of \$392.63. Motion carried 4-0.

TREASURER'S REPORT

Treasurer Miles presented the current Treasurer's Report, advising nothing out of the ordinary. She stated that the budget for court fees for the Police Department will need to be adjusted for the upcoming year.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to accept the Treasurer's Report as presented. Motion carried 4-0.

ANY OTHER MATTERS

Treasurer Miles recommended looking at miscellaneous license fees that have not been adjusted for some time to consider increases. This will be discussed at a future meeting.

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn. The motion carried 4-0.

Meeting adjourned at 6:33 P.M.



Randy Mitchelson, Chairman Finance Committee