



VILLAGE OF TILTON SPECIAL BOARD MEETING Minutes

VILLAGE OF TILTON

Mar 23, 2023 at 11:30 AM CDT

1001 TILTON RD, TILTON IL 61833

Attendance

Present:

Guests: AMBROSE JACKSON - PARKWAY CEO, JIM REILLY-PARKWAY VICE-PRESIDENT OF FACILITIES, SONIA ANTOLEC-LEGAL COUNSEL OF 1937 GROUP, DIRECTOR OF CANNABIS DEVELOPMENT-ODI-MARSHALL LIONTI, PAUL OFFIT-ODI

MAYOR: DAVID PHILLIPS

TRUSTEES: BOB FINLEY, SCOTT MITCHELL, VIRGIL SHEETS, RYAN WASHKOWIAK, BILLY WEAR, MIKE WEIDENBURNER

VOT STAFF: LORI FIELDS, TIFFANY JONES-MCCLELLAN, CASSIDY WARRICK

1. ROLL CALL

ROLL TAKEN

2. DISPENSERY, GROW FACILITY AND CONSUMPTION LOUNGE

Motion:

FROM JANUARY 19, 2023 EXECUTIVE SESSION, MOTION TO ALLOW ANY LICENSED DISPENSARY TO BUILD

Motion moved by Billy Wear and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED

3. 314 BRENTWOOD

Motion:

MOTION TO PLACE 314 BRENTWOOD FOR PUBLIC BID, MINIMUM OF \$2000.00 TO OPEN BIDS APRIL 20, 2023

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

4. EXECUTIVE SESSION - PERSONNEL/PROPERTY 5 ILCS 120/2 IF NEEDED

5. ADJOURN

Motion:

ADJOURN MEETING

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED