

**Minutes  
The Village of Willow Springs  
Committee of the Whole Meeting  
President and Board of Trustees  
January 22, 2015**

President Nowaczyk led the Pledge of Allegiance at 7:10 p.m.

<b>Present:</b>	<b>President</b> Alan Nowaczyk	<b>Also</b>	<b>Administrator</b>	William Murray
	<b>Trustees:</b> George Bartik	<b>Present:</b>	<b>Clerk</b>	Adena Baskovich
	Mario Imbarrato		<b>Police Chief</b>	Peter Kokkinis
	Kevin Maloney		<b>Public Works Director</b>	Tom Sinagra
	Jerry Strazzante		<b>Public Safety Director</b>	John Murray
			<b>Attorney</b>	Mike Mc Grath
<b>Absent:</b>	Annette Kaptur			
	Kathy Stanphill			

**Item #1     Baltierres Dental P.C. 8381 Archer Ave.**

Gabriella Baltierres is seeking permission to open a dentist office located at 8381 Archer Ave. She is a general dentist and has been in practice for nearly 19 years. Last October while the unit at 8381 Archer was being rehabbed for the dentist office and caught on fire. The Board welcomed her to Willow Springs.

**Item #2     Healing Hands Physical Therapy / 8695 Archer Unit 21**

The owner was unable to attend, therefore no discussion was held.

**Item #3     Illinois Care and Cure LLC / 8434 Corcoran Road**

Kelly Hennigan wants to apply for a business licenses to sell a medical marijuana and a special use permit. Currently they own Next Steps a physical therapy business at the same location. They have been there 10 years. She feels her patience would benefit from the use of the medical marijuana due to the severity of their injuries.

The application to the State is complete except the portion the Village needs to approve. On November 5, 2014 the Planning and Zoning Commission did approve the plans that were submitted. The P.Z. Commission wanted a traffic study and they brought that in tonight and they will submit plans to Chuck Keslin. The Board was not aware of any permits being applied for. They received a very detailed report that they have to review. They have designed additional parking which will be beneficial for the whole area. Their businesses such as Next Steps, Illinois Care and Cure, and the dispensary. Fire truck access was addressed, (the turning radius) the dirt berm would be removed and a solid 6 foot fence would be added.

President Nowaczyk asked if the parking lot was going to be redone, whether or not they were granted the licenses for the Illinois Care and Cure. Kelly Hennigan said yes. Nowaczyk wanted that matter to be clarified. The parking lot has everything that the State of Illinois has required, such as security cameras and the restricted access area. The access for the patient is considered, security desk and other items. The garage would be 100% secured and the State of Illinois has 24/7 access to the camera footage. The State issues a security state I.D. card that would be swiped in and out. The inventory control room will be locked at all times and have any employee in that location. They will have mantraps as required, these is a dual door system in which each door must be buzzed in. They said there would be a security guard located at the garage where the garage deliveries are made. It was explained that the quantity is a very small amount that they are allowed to store. Kelly stated that all the medicine coming in is premeasured and packaged.

Currently there are two parking lots and a burm. The burm would be removed and a c shaped two way parking lot would be put in place.

President Nowaczyk thanked Illinois Care and Cure LLC for coming in. This can be put on the agenda for the next Board Meeting.

**Executive Session:** None.

**Old Business:** Score Fitness Center is looking for a March 1st opening, to get basketball and volleyball started. They are still working on the other aspects of their building.

**New Business:** Unfinished work on German Church Road has been handled, Trustee Imbarrato thanked Bill Murray. Imbarrato wanted to know if the area of German Church Road and Wolf Road on the northeast corner a huge pothole needs to be tended to.

**Adjourned:** Motion by Trustee Maloney to adjourn the Committee of the Whole Meeting, second by Trustee Imbarrato. Voice Vote: ALL AYES. ***Motion Carried***.  
Adjourned: 7:48 p.m.

*Adena Baskovich*