

**EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**  
**June 8, 2020**

Present: Donna Hibbetts, Chairwoman  
Brian Wilbur-Molly Alaria-Ray Koonce, Matt Wells

Absent: none

Others present: Michael Gianasi and Jan Bland in attendance. Via freeconference call.com/ phone: known participants--Becky Edwards, Mike Havera, Venise McWard, Chuck Smedley, Gene Price and Tom Latonis.

The Executive, Personnel, and Liquor Committee met on Monday, June 8, 2020 at 6:30 p.m. in County Board meeting room with a 10 person limit, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. There was a quorum.

**REGULAR MEETING DATE SET**

Brian Wilbur had requested a regular meeting date for this committee be set like the other standing committees. With some discussion, Matt Wells made the motion to set the date as the second Monday of the month with a second from Ray Koonce. The motion carried. [Highway/building meets the second Tuesday of the month and Finance meets the Thursday before the county board meeting which is set for the third Tuesday of the month.]

**NEW STATE ON NOVEMBER BALLOT AS ADVISORY**

A resolution was presented by Ray Koonce for the County to submit a non-binding public question on the November 3, 2020 ballot regarding the possibility of the formation of a new state separate from Cook County. He noted that several other downstate counties have already passed a resolution for the question to be put on the ballot. The results of this query would help to determine the interest of the voters in the State whether to pursue the possibility. A motion was made by Brian Wilbur and seconded by Molly Alaria to place the question on the November 3, 2020 ballot. The motion carried.

**A CANNABIS BUSINESS IN CHRISTIAN COUNTY?**

A sample ordinance was available as to the types of business establishments the county could determine to be allowed or not: cannabis craft grower, cultivation center, dispensing organization, infuser organization, processing, or transporting. Matt Wells commented that even if we are in favor or not of this type of business, we need to research and learn more about what they are about and the possible revenue. Additionally, if we don't another entity could allow it. Chairperson Donna Hibbetts asked for research from the members. Brian Wilbur volunteered. More info will be brought back next month.

Matt Wells made a motion to adjourn and was seconded by Molly Alaria. The motion carried.

Respectfully submitted,

Donna Hibbetts  
Executive/Personnel Chairwoman