MINUTES CITY OF ST. CHARLES ZONING BOARD OF APPEALS THURSDAY, FEBRUARY 25, 2016 LOWER LEVEL CONFERENCE ROOM

Members Present:	Chairman- Elmer Rullman Scott Buening James Holderfield
Member Absent:	Charles Simpson Robert Krawczyk John Hrivnak
Also Present:	Russell Colby, Planning Division Manager Ellen Johnson, Planner Court Reporter

1. Call to order

Chairman Rullman called the meeting to order at 7:03 p.m.

2. Roll call

Roll was called with three members present. There was not a quorum.

3. Presentation of minutes of the December 10, 2015 meeting

Due to lack of quorum, no action was taken on this item.

4. Variation Application V-1-2016, filed by W. Alex Tiepel, representing St. Charles Enterprise Center, LLC, record owner of the property located at 255 38th Avenue in the City of St. Charles.

Due to lack of quorum, the public hearing for this item was postponed to the next regularly scheduled meeting of the Zoning Board of Appeals on March 24, 2016, or for another date to be re-noticed.

The attached transcript prepared by Chicago Area Real Time Court Reporting is by reference hereby made a part of these minutes.

5. Additional Business from Board members or Staff

- 6. Public Comment
- 7. Adjournment at 7:07 p.m.

Variation Application for: 255 38th Avenue Conducted on February 24, 2016

1 (Pages 1 to 4) 1 3 BEFORE THE CITY OF ST. CHARLES 1 1 PRESENT: 2 ZONING BOARD OF APPEALS 2 MR. ELMER RULLMAN, III, Chairman 3 -----X 3 MR. SCOTT BUENING, Secretary 4 In Re the Matter of: 4 MR. JAMES HOLDERFIELD, Member : 5 5 Variation Application filed by ALSO PRESENT: 6 W. Alex Teipel representing 6 **RUSSELL COLBY**, Planning Division 7 7 St. Charles Enterprise Center, LLC, : No. V-1-2016 Manager 8 record owner of the property 8 ELLEN JOHNSON, Planner 9 located at 255 38th Avenue in the : 9 10 City of St. Charles. 10 11 -----X 11 12 12 13 REPORT OF PROCEEDINGS 13 14 St. Charles, Illinois 14 15 Thursday, February 25, 2016 15 16 7:03 p.m. 16 17 17 18 18 19 19 20 20 21 Job No. 97819 21 22 Pages: 1 - 9 22 23 Reported by: Jean S. Busse, CSR, RPR 23 24 Notary Public, DuPage County, Illinois 24 2 4 1 PROCEEDINGS Report of proceedings held at the location 1 2 of: 2 CHAIRMAN RULLMAN: I'll open the hearing 3 3 of the Zoning Board of Appeals at 7:03. 4 City of St. Charles 4 Mr. Secretary, please call the roll. 5 5 2 East Main Street SECRETARY BUENING: Buening is present. 6 St. Charles, Illinois 60174 6 Holderfield. 7 7 MEMBER HOLDERFIELD: Here. (630) 377-4400 8 SECRETARY BUENING: Hrivnak is absent. 8 9 9 Krawczyk is absent. Rullman. 10 10 CHAIRMAN RULLMAN: Here, present. 11 Before Jean S. Busse, a Certified 11 SECRETARY BUENING: Simpson, absent. 12 12 CHAIRMAN RULLMAN: So there are three Shorthand Reporter, Registered Professional 13 Reporter, and a Notary Public in and for the State 13 members only present. In order for this Board to do 14 14 anything, it needs four members for a quorum and it of Illinois. 15 15 needs four to make a decision. 16 16 So unfortunately -- when is the next 17 17 meeting date scheduled to be? 18 18 MR. TEIPEL: I'm going to ask if it's 19 19 possible to do any of this faster than the next 20 20 meeting. It's a month basically. 21 CHAIRMAN RULLMAN: Let's see. 21 22 22 MR. TEIPEL: There's the notification 23 23 issue. 24 24 CHAIRMAN RULLMAN: Yeah, we need to

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5 7 1 SECRETARY BUENING: We could renotice it 1 republish. So that takes two weeks; right? 2 2 MR. COLBY: Yes. You have the option of for another date and then send out -- the letter 3 continuing it to the regularly scheduled meeting, 3 with the notice, we'll say, "This has been 4 rescheduled to this date." 4 which would be a month. 5 5 CHAIRMAN RULLMAN: Because we do not have If you'd like us to try and renotice it, 6 6 we could see if there's a time sooner than one month a quorum, we will continue the hearing and 7 7 Application V-1-2016 until our next regular from now, but that would basically be two weeks. 8 CHAIRMAN RULLMAN: It's not fair to the 8 scheduled meeting on March 24th. 9 9 petitioner here. MR. TEIPEL: So it will be March 24th 10 10 MR. TEIPEL: I don't know that it's that again? SECRETARY BUENING: Unless Staff is able 11 11 critical, frankly. 12 I'm from Geneva for the last 40 years, but 12 to publish a notice. 13 13 we live in St. Charles right now. I presume you're MR. COLBY: Unless we're able to renotice 14 pretty much the same. We don't have power outages 14 it for an alternate date. 15 15 very often here, do we? In Geneva we didn't; and MR. TEIPEL: Again, it's up to you guys. 16 16 We'd like it sooner; but if you can't do it, fine. when we did, they were for an hour or so. 17 17 SECRETARY BUENING: I could make the 17th It's critical for these people that they 18 18 if they have adequate time to do that. I just would keep the power up. I'll explain that in the regular 19 meeting. I can explain it, too. You know, another 19 require a green beer afterwards. That is the only 20 20 requirement I have, not from the petitioner, for the month -- I mean, they want it now. They're going to 21 21 be disappointed. It's not our fault; it's not your record. 22 22 fault. It's his fault. CHAIRMAN RULLMAN: Being unable to go 23 CHAIRMAN RULLMAN: The fastest it can 23 further, we'll close this hearing at --24 24 MEMBER HOLDERFIELD: Mr. Chairman, should happen is with a republish, which has to be 14 days 6 8 1 ahead? 1 we move on the minutes from the last? CHAIRMAN RULLMAN: We can't act because we 2 2 MS. JOHNSON: 15 days. 3 CHAIRMAN RULLMAN: 15 days ahead. 3 don't have a quorum. 4 MR. TEIPEL: Do what you guys want to do, 4 MR. TEIPEL: You can't do anything. 5 5 and I'll just make the case that it just happened, CHAIRMAN RULLMAN: We'll close this 6 you know? 6 hearing at 7:07 due to the lack of a quorum. 7 7 SECRETARY BUENING: When is our next (At 7:07 p.m., the proceedings were 8 8 continued to Thursday, March 24, 2016, at 7:00 p.m.) regular meeting? 9 MR. COLBY: It would be March 24. 9 10 10 SECRETARY BUENING: I'm probably not going 11 to be able to make that one, actually. 11 12 MEMBER HOLDERFIELD: I'll be there. 12 13 CHAIRMAN RULLMAN: I guess I'm open if we 13 14 can find another date --14 15 MR. TEIPEL: I'm open. 15 16 CHAIRMAN RULLMAN: -- and publish. 16 17 SECRETARY BUENING: If they wanted to 17 18 publish for the 17th, that should give you adequate 18 19 19 time. 20 MR. COLBY: Well, I think that the Board 20 21 21 could continue it to the regularly scheduled date 22 and then renotice it. 22 23 CHAIRMAN RULLMAN: All right. That's what 23 24 24 we'll do.

2 (Pages 5 to 8)

9 1 STATE OF ILLINOIS)) SS. COUNTY OF DU PAGE) 2 3 4 I, Jean S. Busse, Certified Shorthand 5 Reporter No. 84-1860, Registered Professional 6 Reporter, a Notary Public in and for the County of 7 DuPage, State of Illinois, do hereby certify that I 8 reported in shorthand the proceedings had in the 9 above-entitled matter and that the foregoing is a 10 true, correct and complete transcript of my 11 shorthand notes so taken as aforesaid. 12 IN TESTIMONY WHEREOF I have hereunto set 13 my hand and affixed my notarial seal this 29th day 14 of February 2016. 15 16 17 18 19 Notary Public 20 21 My Commission Expires 22 July 25, 2017. 23 24