MINUTES CITY OF ST. CHARLES ZONING BOARD OF APPEALS THURSDAY, MARCH 17, 2016 LOWER LEVEL CONFERENCE ROOM

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

1. Call to order

Chairman Rullman called the meeting to order at 7:00 p.m.

2. Roll call

Roll was called with four members present. There was a quorum.

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

A motion was made by Mr. Holderfield and seconded by Mr. Buening with a unanimous voice vote to approve the minutes of the December 10, 2015 meeting.

4. Presentation of minutes of the February 25, 2016 meeting

Agenda item skipped; no motion made and minutes not approved.

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

Secretary Buening summarized/read into record the following:

- Variation Application V-1-2016 filed by Alex Teipel representing St. Charles Enterprise Center, LLC, record owner of the property located at 255 38th Avenue in the city of St. Charles.
- The requested action is a zoning variation to to reduce the exterior side yard requirement for a ground-mounted generator from 40 feet to 20 feet 9 inches in order to permit installation of a diesel generator within the exterior side yard setback along 38th Avenue.

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Chairman Rullman swore in the following:

- Alex Teipel, 427 West State Street, Geneva
- Russell Colby, Planning Division Manager

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

A motion was made by Mr. Holderfield and seconded by Mr. Buening as follows:

Whereas, it is the responsibility of the St. Charles Board of Zoning Appeals to review all applications for variations; and,

Whereas, the St. Charles Board of Zoning Appeals has reviewed File V-1-2016 dated 2/4/16 and received 2/4/16 from W. Alex Teipel, representing the St. Charles Enterprise Center, LLC, for the property located at 255 38th Avenue, St. Charles, Illinois for the placement of a diesel generator in the 40-foot exterior side yard. The generator will be placed west of and out of the 20-foot utility easement along the east property line and 20 feet 9 inches from the property, placing the generator in the most practical location relative to the existing building and electric transformer; and

Whereas, the alleged practical difficulty or particular hardship has not been created by any person presently having an interest in the property, as the present owner did not build the building and has been presented with existing conditions that they have had to work with; and

Whereas, the variation, if granted, will not alter the essential character of the neighborhood, as the owner will provide additional landscaping around the proposed generator and the existing transformer; and

Whereas, the proposed variation will not impair the adequate supply of light and air to adjacent property, or substantially increase congestion of public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood, as the generator will be recessed and into the slope of the open space.

Now therefore, the St. Charles Zoning Board of Appeals grants the variation requested, with the stipulations as specified in Section 17.04.310,"Variations," of the Municipal Code of the City of St. Charles, subject to the following conditions:

- 1. The screening wall is to be constructed with a brick face matching that of the existing building.
- 2. Plantings around the screening wall are to be Techny Arborvitae.

Roll called:

Ayes: Holderfield, Krawczyk, Rullman, Buening

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Nays: None

Motion carried; Variation granted. 4-0

- 6. Additional Business from Board members or Staff
- 7. Public Comment
- 8. Adjournment at 7:17 p.m.

10 1 BEFORE THE ZONING BOARD OF APPEALS 2 OF THE CITY OF ST. CHARLES 3 4 -----X 5 In Re: : 6 Variation Application : filed by W. Alex Teipel, : No. V-1-2016 7 8 representing St. Charles : Enterprise Center, LLC; : 9 10 Property Located at : 255 - 38th Avenue in the : 11 12 City of St. Charles : 13 _____X 14 HEARING, Volume II 15 16 St. Charles, Illinois Thursday, March 17, 2016 17 7:00 p.m. 18 19 20 21 22 Job No.: 106052 23 Pages: 10 - 33 24 Reported by: Melanie L. Humphrey-Sonntag,

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1	CSR, RDR, CRR, CRC, FAPR	
2	HEARING, held at the location of:	
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4	ST. CHARLES CITY HALL	
5	2 East Main Street	
6	St. Charles, Illinois 60174	
7	(630) 377-4400	
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14	Before Melanie L. Humphrey-Sonntag, a Certified	
15	Shorthand Reporter, Registered Diplomate Reporter,	
16	Certified Realtime Reporter, and a Notary Public in	
17	and for the State of Illinois.	
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 PRESENT: ELMER RULLMAN III, Chairman SCOTT BUENING, Secretary JAMES HOLDERFIELD, Member ROBERT KRAWCZYK, Member ALSO PRESENT: RUSS COLBY, Planning Division Manager 	
3 ELMER RULLMAN III, Chairman 4 SCOTT BUENING, Secretary 5 JAMES HOLDERFIELD, Member 6 ROBERT KRAWCZYK, Member 7 8 ALSO PRESENT:	
 4 SCOTT BUENING, Secretary 5 JAMES HOLDERFIELD, Member 6 ROBERT KRAWCZYK, Member 7 8 ALSO PRESENT: 	
<pre>5 JAMES HOLDERFIELD, Member 6 ROBERT KRAWCZYK, Member 7 8 ALSO PRESENT:</pre>	
 6 ROBERT KRAWCZYK, Member 7 8 ALSO PRESENT: 	
7 8 ALSO PRESENT:	
8 ALSO PRESENT:	
9 RUSS COLBY, Planning Division Manager	
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1	PROCEEDINGS	
2	CHAIRMAN RULLMAN: All right. We'll call	
3	the meeting of the St. Charles Board of Zoning	
4	Appeals to order at seven o'clock according to my	
5	clock.	
6	Mr. Secretary, please call the roll.	
7	SECRETARY BUENING: Buening, present.	
8	Holderfield.	
9	MEMBER HOLDERFIELD: Here.	
10	MEMBER BUENING: Hrivnak.	
11	(No response.)	
12	SECRETARY BUENING: Absent.	
13	Krawczyk.	
14	MEMBER KRAWCZYK: Here.	
15	SECRETARY BUENING: Rullman.	
16	CHAIRMAN RULLMAN: Here.	
17	SECRETARY BUENING: And, Simpson, absent.	
18	CHAIRMAN RULLMAN: So we have a quorum this	
19	time, I think.	
20	MR. TEIPEL: Thank you.	
21	CHAIRMAN RULLMAN: Are there any additions	
22	or corrections to the minutes from our	
23	December 10th, 2015, meeting?	
24	SECRETARY BUENING: I have none.	

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1	I have none.
2	CHAIRMAN RULLMAN: If not, I'll accept a
3	motion to approve.
4	MEMBER HOLDERFIELD: So moved.
5	CHAIRMAN RULLMAN: Okay. All in favor?
6	SECRETARY BUENING: I'll second.
7	CHAIRMAN RULLMAN: Okay. All in favor?
8	(Ayes heard.)
9	CHAIRMAN RULLMAN: Okay. None opposed.
10	All right. At this time we'll open the
11	Variation Application V-1-2016 filed by Alex Teipel
12	representing St. Charles Enterprise Center, LLC,
13	record owner of the property located at
14	255 - 38th Avenue in the city of St. Charles.
15	Mr. Secretary, please read the pertinent
16	information.
17	SECRETARY BUENING: This is Variation
18	V-1-2016. The property is located at
19	255 - 38th Avenue. The requested action is a zoning
20	variation to reduce the exterior side yard
21	requirement for a ground-mounted generator from
22	40 feet to 20 feet 9 inches.
23	The Applicant is requesting the variation in
24	order to permit installation of a diesel generator

1 within the exterior side yard setback along 2 38th Avenue. 3 Ground-mounted mechanical equipment may not 4 encroach into the 40-foot exterior side yard 5 setback. The Applicant is requesting the variation 6 in order to allow the generator to be installed 7 19 feet 3 inches into the exterior side yard. The existing land use is office, and the 8 9 existing zoning district is M2, Limited Manufacturing District. 10 A public notice was essentially republished 11 on March 2nd for tonight's date regarding the public 12 hearing. That was due to the fact that we had no 13 quorum at the prior meeting. That was published in 14 15 the Kane County Chronicle on March 2nd. CHAIRMAN RULLMAN: All right. Thank you. 16 17 Will all persons who wish to give testimony in this hearing please rise. 18 19 (Two witnesses sworn.) 20 CHAIRMAN RULLMAN: Please give your name and 21 address to the court reporter. 22 MR. TEIPEL: It's Alex, A-l-e-x, Teipel, 23 T-e-i-p-e-l, 427 West State Street, Geneva. 24 THE COURT REPORTER: Thank you.

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1 MR. TEIPEL: Do you need a phone number? 2 No? 3 CHAIRMAN RULLMAN: All right. Let the 4 record show that Russell Colby, the planning 5 division manager, was also sworn. 6 All right. The floor is yours. 7 MR. TEIPEL: Okay. I --CHAIRMAN RULLMAN: Let me remind you, before 8 9 we start, that we have to have four votes to pass anything. So -- it's not a majority so -- it's 10 four. 11 12 MR. TEIPEL: Uh-huh. As I recall, if it looks bad, I can also withdraw for future --13 14 CHAIRMAN RULLMAN: That's correct. You can 15 ask --MR. TEIPEL: I will show you this because 16 17 I don't think you've seen this drawing, which is the 18 more complete site plan. The one underneath is 19 that, but this shows --20 CHAIRMAN RULLMAN: Okay. 21 MR. TEIPEL: -- the -- you know, the --22 Illinois Avenue, also. 23 CHAIRMAN RULLMAN: We'll mark this as 2.4 Exhibit B.

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1 MR. TEIPEL: Yeah. And, Russell, I have one 2 that you can have, also. 3 I think I do. 4 CHAIRMAN RULLMAN: There might be two here. 5 Yeah, there's two. 6 MR. TEIPEL: No, there's two. One you've --7 I think you've already got the one that's A1 -- or 8 Ζ1. 9 But this is -- this one I did. And if you don't mind, I'll come up here --10 CHAIRMAN RULLMAN: No. That's fine. 11 12 MR. TEIPEL: -- and point it out to you. CHAIRMAN RULLMAN: 13 That's okay. SECRETARY BUENING: I'm sorry. One second. 14 15 Are we going to mark both of these as Exhibit B? 16 17 CHAIRMAN RULLMAN: Yes. We'll mark them both as Exhibit B. 18 19 SECRETARY BUENING: All right. (Exhibit B marked for identification and 20 21 retained by the Board.) 22 MR. TEIPEL: One thing that came up since 23 then -- and I think it's been approved but I'm not 2.4 positive -- they want a little patio out here so

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1	they can come out from this lunchroom and sit
2	outside in the nice weather.
3	But what this shows is I mean, you've
4	seen most of my reasoning, and I have a couple
5	things to add is that the alternate locations
6	i.e., over here on Illinois is all but identical.
7	So this really is the best location plus the
8	existing electric is right here, the existing
9	transformer is here, and we'll put this we'd like
10	to put this right here up against the we've
11	pulled it back as far as we can. We're just a few
12	feet off the building.
13	And I do have a larger scale of this if you
14	could see it, if you want to see it.
15	This wall is 8 feet high, just enough to get
16	over a door, and then this piece of equipment is
17	another it might be as big as it could be
18	6 feet. I don't remember exactly. But it's it's
19	6 feet or less above there.
20	Now, if you felt we should, we could raise
21	that up, but the proposed landscaping as it grows
22	will hide everything for sure.
23	I threw in more landscaping than the
24	landscape consultant suggested. I think he said

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1	six or eight because he knew how big they would
2	grow. So this may be too many, but I did like the
3	idea of putting some around the transformer.
4	There is some fairly nice planting down at
5	this end, at the north end, but that's it. There
6	isn't anything around the south end. So in some
7	ways I think this will end up being nicer than
8	what's there now, just there's nothing there now,
9	is what it amounts to.
10	And the things that I sort of came across,
11	sort of, to some degree, talking to the owner, the
12	tenant, which is Houghton Mifflin I called it a
13	customer call center, but it's really a
14	multifunctional center, and it's just critical to
15	their global supply chain. That's why they need the
16	generator, to keep it up and running.
17	At any time I mean, they gave me numbers,
18	and I've I don't know I necessarily want to
19	repeat them, but they're huge from my point of view,
20	that's for sure, and what they do on a daily
21	basis there. So that's why they feel they need a
22	generator.
23	And, of course, I think that you can see, if
24	we were to put it over here, it's a long run and we

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20 would certainly lose some parking spaces in here if 1 2 we had to put it in here. The rest of this is drive 3 and parking in back over here. 4 It doesn't go very far. I didn't show it 5 but it's, you know, just this -- this probably all 6 ends pretty much here, and then there's just a 7 two-lane driveway. So that's basically -- I mean, you've got 8 9 the letter. That pretty much explains it. If you've got any questions, I'd be happy to answer 10 them. 11 12 CHAIRMAN RULLMAN: Any questions from the Board? 13 14 MEMBER KRAWCZYK: Yes. I have a few, 15 probably for Russell. 16 CHAIRMAN RULLMAN: All right. 17 MEMBER KRAWCZYK: Is -- under our judgment, 18 is there a noise requirement or restriction --19 CHAIRMAN RULLMAN: Yes. MEMBER KRAWCZYK: -- when a generator runs? 20 21 MR. COLBY: This property -- it's in a 22 manufacturing zoning district, so the limitations on 23 noise generated are not very strict. I don't know 24 if the -- the Petitioner perhaps could speak to

1 that. 2 MR. TEIPEL: There is -- it's really 3 relative to the transformer because -- I'm not fully 4 understanding, but apparently they call and -- when 5 they're working on the transformer, and they --6 they're worried that they can't hear their phone 7 calls when they're on the -- working on the 8 transformer if this was too loud. 9 Now, we've sunk it down -- oh, that's another thing I did want to point out. There's a 10 grade differential between the building and the 11 12 sidewalk of 7 feet. And we're going to sink that thing down that full 7 feet, basically, pretty much 13 14 level -- you know, it would be 6 or a foot higher at 15 most. And all that will just bury all that sound. 16 17 It's not going to get out. So I don't think we'll 18 have any trouble with that. 19 But, yes, there is that requirement. 20 MEMBER KRAWCZYK: Okay. MR. TEIPEL: It's 80 decibels within 21 22 10 feet. 23 MEMBER KRAWCZYK: And the next one is odors. 2.4 Since there's an exhaust from the diesel, is that an

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1 issue for us to consider? 2 MR. COLBY: Because these types of units 3 typically would be running in emergency situations, 4 it's not something that we would regulate from a 5 zoning standpoint --6 MEMBER KRAWCZYK: Okay. 7 MR. COLBY: -- in terms of its impacts. MEMBER KRAWCZYK: Okay. The -- I noticed on 8 the transformer there is a protective wall. 9 MR. TEIPEL: Correct. 10 MEMBER KRAWCZYK: Is that going to be a 11 12 requirement on this facility in case a car runs up the slope? 13 MR. COLBY: I believe the wall that's there 14 15 is more of a retaining wall relative to the --MR. TEIPEL: Around the back there is going 16 17 to need to be a retaining wall, and on the front 18 it's really just to enclose the sound, keep the 19 sound in. 20 MEMBER KRAWCZYK: Okay. The last one --21 MR. TEIPEL: It is concrete block and I can 22 reinforce it. 23 MEMBER KRAWCZYK: Okay. Well, the -- the 24 enclosure is concrete block? It's not the same kind

1 of brick as the little wall here next to the 2 transformer? 3 MR. TEIPEL: It's a good -- it can be the 4 That's landscape block, which is different, same. 5 but it will be very similar in color and appearance. 6 MEMBER KRAWCZYK: Okay. 7 MR. TEIPEL: I can, to some degree --I hadn't thought about that until you said it but --8 9 MEMBER KRAWCZYK: Okay. And is there an issue with fuel, on fuel 10 delivery with the location of the fuel next to --11 MR. COLBY: Not that I'm aware of. 12 MEMBER KRAWCZYK: -- occupied space and the 13 delivery of the fuel? 14 15 MR. COLBY: Again, given that it's used more as an emergency backup, it's not a situation where 16 17 we would require the Applicant to demonstrate how they will have their fuel delivery since it won't be 18 19 a regular service. 20 MEMBER KRAWCZYK: Okay. And the windows 21 that are right next to the enclosure, they're not 22 operable? 23 MR. TEIPEL: No, they are not. 24 MEMBER KRAWCZYK: They are?

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1	MR. TEIPEL: They are not operable.	
2	MEMBER KRAWCZYK: They are not operable?	
3	Okay.	
4	Thanks.	
5	CHAIRMAN RULLMAN: Any other questions?	
6	SECRETARY BUENING: I have a few.	
7	So then this wall that you have here, is	
8	that a wall, or is that an integral part of the	
9	generator itself?	
10	MR. TEIPEL: No, it's a wall.	
11	SECRETARY BUENING: It is? Okay.	
12	MR. TEIPEL: The back three sides of it	
13	will probably be mostly concrete retaining wall with	
14	block on top	
15	SECRETARY BUENING: Okay.	
16	MR. TEIPEL: to take it up to, basically,	
17	the 8-foot height.	
18	MEMBER BUENING: Okay. So the actual	
19	encroachment by the generator physically the	
20	generator is less than the 19-3?	
21	MR. TEIPEL: Yeah.	
22	SECRETARY BUENING: It's the wall is more	
23	the encroachment?	
24	MR. TEIPEL: That's true, yes.	

1	MEMBER BUENING: So what and you
2	indicated this would be some type of masonry wall.
3	I'm hoping it wouldn't be just plain masonry. If it
4	is, it's going to be split-faced block masonry or
5	something to that effect?
6	MR. TEIPEL: I don't think it will be
7	split-faced block, but I think we might even
8	honestly, I haven't really given it much thought
9	except that I the initial thought was that it
10	would be the landscape blocks, but it's going to be
11	holding back enough that I don't think that's going
12	to work.
13	SECRETARY BUENING: Right.
14	MR. TEIPEL: So we might really just make it
15	brick, like the building. I think that's a
16	I think that's I don't know saying we'll make it
17	brick.
18	SECRETARY BUENING: Okay. Brick or
19	decorative brick or decorative block? Would that
20	be
21	MR. TEIPEL: Yeah, definitely. But I think
22	brick, you know, to match the building would be
23	best.
24	MEMBER BUENING: Brick is better, obviously,

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1 right. 2 The record will note the Petitioner asked to 3 build something more expensive so --4 CHAIRMAN RULLMAN: Yeah. 5 MR. TEIPEL: I was going to say "I don't 6 have to pay for it, " so it's easy for me. 7 CHAIRMAN RULLMAN: Any other questions? SECRETARY BUENING: Oh, I did have another 8 9 one. I'm sorry. 10 The screening. What -- are those going to be arborvitae? Or what are you planning? 11 MR. TEIPEL: It's called Techny --12 SECRETARY BUENING: Techny arborvitae? 13 MR. TEIPEL: -- arborvitae, yeah. 14 15 MEMBER BUENING: Which is an arborvitae but it's fast growing. 16 17 MR. TEIPEL: They grow quite high and they grow quite big. He said they use 7- to 8-footers to 18 19 begin with. 20 SECRETARY BUENING: Right. 21 That's all I've got. 22 MR. TEIPEL: Yeah. 23 CHAIRMAN RULLMAN: Any other questions? 2.4 (No response.)

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1 CHAIRMAN RULLMAN: Are there any objectors 2 present? 3 (No response.) 4 CHAIRMAN RULLMAN: Let the record show there 5 are no objectors present. 6 MR. TEIPEL: No, wait a minute. 7 CHAIRMAN RULLMAN: All right. Any further discussion by the Board? 8 (No response.) 9 10 CHAIRMAN RULLMAN: If not, I'll entertain a motion. 11 MEMBER HOLDERFIELD: I can make that motion. 12 CHAIRMAN RULLMAN: All right. 13 MEMBER HOLDERFIELD: Just one second. I've 14 15 got something I'm doing here. Okay. Whereas, it is the responsibility of the 16 17 St. Charles Board of Zoning Appeals to review all 18 applications for variations; and, 19 Whereas, the St. Charles Board of Zoning 20 Appeals has reviewed File V-1-2016 dated 2/4/16 and 21 received 2/4/16 from W. Alex Teipel, representing 22 the St. Charles Enterprise Center, LLC, for the 23 property located at 255 - 38th Avenue, St. Charles, 24 Illinois -- in the city of St. Charles for the

1	placement of a diesel generator in the 40-foot yard
2	east of the building next to the existing electric
3	transformer. The generator will be placed west of
4	and out of the 20-foot utility easement along the
5	east property line and 20 feet 9 inches from the
6	property, placing the generator in the most
7	practical location relative to the existing building
8	and electric transformer;
9	Whereas, the alleged practical difficulty or
10	particular hardship has not been created by any
11	person presently having an interest in the property,
12	as the present owner did not build the building and
13	has been presented with existing conditions that
14	they have had to work with;
15	Whereas, the variation, if granted, will not
16	alter the essential character of the neighborhood,
17	as the owner will provide additional landscaping and
18	the proposed generator to around the proposed
19	generator and the existing transformer;
20	Whereas, the proposed variation will not
21	impair the adequate supply of light and air to
22	adjacent property or substantially increase
23	congestion on public streets or increase the danger
24	of fire or endanger the public safety or

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1	substantially diminish or impair property values
2	within the neighborhood, as the generator will be
3	recessed and into the slope of the open space;
4	Now, therefore, the St. Charles Zoning Board
5	of Appeals grants the variation requested with the
6	stipulation as specified in Section 17.04.310,
7	"Variations," of the Municipal Code of the City of
8	St. Charles, subject to the following condition:
9	The screening wall to be constructed with a brick
10	face matching that of the existing building.
11	SECRETARY BUENING: If I may, we should
12	could we add a condition to that regarding screening
13	of the generator as noted on the site plan well,
14	is it I don't think it specified it on the site
15	plan what kind do you want to say the
16	CHAIRMAN RULLMAN: It's on the exhibit.
17	SECRETARY BUENING: arborvitae, Techny
18	arborvitae?
19	MR. TEIPEL: Right. It's not specified
20	there but that's fine.
21	SECRETARY BUENING: Right. Right.
22	MEMBER HOLDERFIELD: Yes.
23	SECRETARY BUENING: Okay. I'll second that
24	motion, then, with that.

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1 MR. TEIPEL: Does anybody need the spelling 2 of it? THE COURT REPORTER: Sure. Go ahead. 3 4 MR. TEIPEL: Techny? 5 SECRETARY BUENING: Techny? T-e-c-h-n-y. 6 MR. TEIPEL: It's T-e-c-h-n-y and 7 a-r-b-o-r-v-i-t-e-a. 8 SECRETARY BUENING: A-r-b-o-r-v-i-t-a-e. 9 THE COURT REPORTER: I'll get it. Never 10 mind. 11 MR. TEIPEL: I reverse things so it could 12 be that --SECRETARY BUENING: Techny arborvitae is 13 the --14 15 CHAIRMAN RULLMAN: It's been moved and seconded that the variation be granted subject to 16 17 the conditions stated. 18 Any further discussion? 19 (No response.) 20 CHAIRMAN RULLMAN: If not, Mr. Secretary, 21 please call the roll. 22 SECRETARY BUENING: Buening, yes. 23 Holderfield. 2.4 MEMBER HOLDERFIELD: Yes.

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1	MEMBER BUENING: Krawczyk.
2	MEMBER KRAWCZYK: Yes.
3	SECRETARY BUENING: Rullman.
4	CHAIRMAN RULLMAN: Yes.
5	SECRETARY BUENING: And Hrivnak and Simpson
6	are absent.
7	CHAIRMAN RULLMAN: So four votes yes. The
8	motion is carried
9	MR. TEIPEL: Thank you very much.
10	CHAIRMAN RULLMAN: the variation is
11	approved.
12	MR. TEIPEL: And I appreciated your
13	comments, frankly.
14	MEMBER KRAWCZYK: Thanks.
15	SECRETARY BUENING: Thank you for the
16	offering of the additional landscaping.
17	MR. TEIPEL: All right.
18	CHAIRMAN RULLMAN: We'll close the hearing
19	on Variation V-1-2016.
20	Is there any additional business to be
21	discussed?
22	(No response.)
23	CHAIRMAN RULLMAN: All right. Then we'll
24	close this hearing at 9:17.

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1	THE COURT REPORTER: 9:17?	
2	CHAIRMAN RULLMAN: I'm sorry. 7:17.	
3	SECRETARY BUENING: I make a motion to	
4	adjourn.	
5	MEMBER HOLDERFIELD: Second.	
6	CHAIRMAN RULLMAN: All those in favor?	
7	(Ayes heard.)	
8	(Off the record at 7:17 p.m.)	
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1	CERTIFICATE OF SHORTHAND REPORTER
2	
3	I, Melanie L. Humphrey-Sonntag, Certified
4	Shorthand Reporter No. 084-004299, CSR, RDR, CRR,
5	CRC, FAPR, and a Notary Public in and for the County
6	of Kane, State of Illinois, the officer before whom
7	the foregoing proceedings were taken, do certify
8	that the foregoing transcript is a true and correct
9	record of the proceedings, that said proceedings
10	were taken by me stenographically and thereafter
11	reduced to typewriting under my supervision, and
12	that I am neither counsel for, related to, nor
13	employed by any of the parties to this case and have
14	no interest, financial or otherwise, in its outcome.
15	
16	IN WITNESS WHEREOF, I have hereunto set my
17	hand and affixed my notarial seal this 24th day of
18	March, 2016.
19	
20	My commission expires: May 31, 2017
21	
22	M& Hunskey Southag
23	Notary Public in and for the
24	State of Illinois

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