

President Brolley called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

**Roll Call**

Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Absent	Trustee Bond	Absent

Also present: Administrator Jeff Zoepfel, Attorney Steve Andersson, Deputy Chief of Police Armando Sanders, Engineer Peter Wallers, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Acting Director of Public Works Mark Wolf, Village Clerk Penny FitzPatrick, Members of the Press and others.

**Public Participation**

**A. Public Comments.**

No Public Comments were shared.

**Consent Agenda**

**A. Minutes of the Village Board Meeting of January 14, 2019.**

**B. Accounts Payable through January 24, 2019 in the Amount of \$647,903.59.**

Trustee Marecek moved to approve Items A-B on the Consent Agenda. Trustee Jungermann seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Sperling, Trustee Lee and Trustee Jungermann voting yea.

**Items for Separate Action**

**A. Authorization by the Village Board to Draft a Text Amendment to Section 11 of the Zoning Ordinance Regarding Gas & Petroleum Manufacturing.**

Administrator Zoepfel summarized this item was discussed previously and the Board requested additional research regarding this Text Amendment request. A summary of the conference call discussions with staff, the applicant and an environmental consultant were provided to the Board for analysis and review. Trustee Jungermann requested a motion to table this item as the petitioner was unable to attend the meeting due to weather conditions. The motion was not seconded and the request to table the discussion for a future meeting was not carried. President Brolley shared the options and possible action that could be taken on this item after further Board discussion took place.

Trustee Jungermann summarized his support for this proposed business and the tire recycling process, noting it would create new jobs and investment in the community. He shared concern with the classification of the entity as a gas and petroleum manufacturing process, noted similar exposures were present for other local businesses and requested that the applicant be allowed to be present for the Board discussion regarding this request. Trustees Sperling, Lee and Marecek commented that the significant exposures present outweighed the possible benefits; the success, sustainability and safety of existing businesses using this process could not be substantiated; and the exposures present were not appropriate to be added next to Aurora University's recently developed Spartan Sports Complex.

The majority of the Board noted that additional information and the applicant's attendance were not needed at the meeting to be able to make a decision and take action on this item. President Brolley shared that substantial research had been conducted on this proposed process and the recommendations of staff and the environmental engineers, Huff and

Huff, Inc. were thoroughly considered regarding this proposed development. After a straw poll, it was noted that the majority of the Board was not willing to authorize this request for a Text Amendment to the Zoning Ordinance Regarding Gas and Petroleum Manufacturing. Attorney Andersson outlined the steps the Board would need to take if they chose to deny this request.

**Trustee Marecek moved to Deny Authorization by the Village Board to Draft a Text Amendment to Section 11 of the Zoning Ordinance Regarding Gas & Petroleum Manufacturing.** Trustee Lee seconded this motion.

3 Yea. 1 No. Motion carried. Trustee Marecek, Trustee Sperling and Trustee Lee voting yea. Trustee Jungermann voting no.

### Items for Discussion

#### **A. Traffic Analysis Update.**

Engineer Wallers discussed traffic control evaluation requests for multiple intersections in the Village. He noted that a four-way stop sign had been recommended by staff at Concord Drive and Gordon Road, while the intersection at Concord Drive and Lakeview Creek Drive did not warrant a three-way stop sign after review. Trustee Marecek asked and Engineer Wallers noted this intersection could be looked at again in the spring when more seasonal traffic was present.

Engineer Wallers noted three intersections in the Arbor Ridge subdivision were reviewed and it was determined that three-way stop control was not needed at those intersections.

He also shared that more speed limit signs were installed, speed enforcement had been done, a neck down had been installed and landscaping was planned on Mayfield Drive when leaving the commercial area and entering the residential neighborhood.

Trustee Jungermann noted Mayfield Drive residents were concerned about high traffic counts and cut through traffic in their neighborhood. It was hoped the installation of the stop light at Galena Road and Concord Drive would reduce the traffic volume issues in area. Board discussion was had and it was noted that traffic data for the area should be gathered before and after the new stop light is installed to make a more informed decision about traffic issues on Mayfield Drive. It was shared that this item will come back for further discussion in the fall after additional information is gathered and further traffic analysis is done by staff and the traffic engineer regarding this concern.

### New or Unfinished Business

Trustee Sperling described the tradition of sending Halfway Boxes filled with personal care essentials, snacks and treats to naval sailors while on their military missions. She shared she gathered funds to help purchase supplies for 77 unmarried sailors to open once they reach the halfway point of their first mission on the ship the USS Illinois. She thanked the Village Board members for their participation and support of this care project.

Trustees Lee and Marecek thanked Acting Director Wolf and the Public Works crews for doing a good job with plowing the roads during the recent snowfall events. They reminded residents not to shovel their snow into the street and requested that residents call in to report any plowing concerns instead of only commenting about them on social media. It was also shared that Trustee Jungermann sends out multiple announcements and reminders to residents on social media not to park on the street after two inches of snow have fallen. This allows the Public Works crews to safely clear the streets during a snow event and the Police Department does ticket offenders who do not abide by this parking ordinance.

Acting Director Wolf praised how hard his team worked to clear the roads and handle a water main break during the last snow event. President Brolley shared a public service announcement that the Village Hall and the Police Department would be open as warming centers on Tuesday and Wednesday due to the extremely cold weather expected this week.

**Future Meetings**

- A. Plan Commission – Thursday, February 7, 2019 at 7:00 p.m.
- B. Village Board Meeting—Monday, February 11, 2019 at 7:00 p.m.
- C. Committee of the Whole – Tuesday, February 19, 2019 at 7:00 p.m. (May Be Canceled).
- D. Village Board Meeting—Monday, February 25, 2019 at 7:00 p.m.

**Adjourn to Executive Session: 8:00 p.m.**

**A. To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).**

Trustee Jungermann **moved to Adjourn to Executive Session To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1)**. Trustee Marecek seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Sperling and Trustee Lee voting yea. With no further business to come before the Board, the meeting adjourned after Executive Session concluded at 8:07 p.m.

Respectfully submitted,

Penny FitzPatrick  
Village Clerk