

Village Trustee Mike Hruzek called the meeting to order at 6:00 p.m. Commissioners present were Dean Schiesl, Todd Schneider, Jeremy Freund, Norb Karner, and Dave Vander Velden. Chairman Chuck Kuen was absent and excused. Also in attendance was Joe Hanson and Dan Ajnjo on behalf of Elipticon Wood Products Inc. and Bob Huss on behalf of US Venture.

Item 2. Minutes. Motion by Vander Velden, second by Schiesl, to approve the minutes of the May 17,2022 meeting. Approved unanimously.

Item 3. Site Review – Elipticon Wood Products Inc., 99,290 SF Tenant, 424 S. Washington St. Chairman Trustee Hruzek introduced this item. Director Dannhoff provided background, explaining Mr. Hanson contacted him a couple months about relocating their business to this location. In the weeks leading to this Plan Commission meeting, Director Dannhoff proceeded working with Mr. Hanson and his team in preparing information for this meeting. Dannhoff explained the use is permitted in the zoning district and turned the discussion over to the Commissioners and applicants.

Discussion ensued on the dust collector proposed for the south side of the building. It was explained the collector is located on this side to maintain a shorter distance between the collector and the machinery producing the dust in the building. It was asked if the collector could be placed on the north side of the building, where it was explained placing the collector on the north side would increase the distance to the machinery creating the dust, which would require a larger motor and fan in the collector, which would increase the sound decibel level.

Discussion also identified the direction of the exhaust outlet has impact on sound levels and the outlet would face toward the semi-trailers shown on one of the site plans, not toward the abutting residences. It was also relayed if needed, a sound type barrier could be installed to reduce sound levels.

Some discussion was also held regarding the use of coatings and any odor where it was relayed ventilation will be provided.

Motion by Vander Velden to recommend approval contingent on the business maintaining compliance with ordinance requirements related to maximum decibel limits. Second by Karner. Approved unanimously.

Item 4. Existing Business. None.

Item 5. New Business. Director Dannhoff inquired of the Commissioners' availability to move the July meeting from Tuesday, July 19 to Wednesday, July 20 to meet the time requirements between publishing a notice for a Conditional Use Permit public hearing and the day of the public hearing. The Commissioners advised they could accommodate this request.

Item 6. Adjournment. Motion by Karner, second by Schneider. Passed unanimously. Meeting adjourned 6:21 pm.

Respectfully Submitted,

Allyn Dannhoff Director of Operations