

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
BOARD OF TRUSTEES PUBLIC HEARING  
508 SEIFERT STREET  
Thursday, October 6, 2016 6:30 p.m.**

President Andy Schmitt opened the October 6, 2016 Village of Adell Board of Trustees Public Hearing at 6:30 pm at the Adell Village Hall. The public hearing was held in compliance with the open meeting law having been posted at the National Exchange Bank, Adell Post Office, and the Adell Village Hall. No other concerns were expressed. **Motion by Brem, seconded by Schneider, all voting in favor to adjourn.** Motion carried. The public hearing was closed at 6:42 pm.

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
BOARD OF TRUSTEES SPECIAL MEETING  
508 SEIFERT STREET  
Thursday, October 6, 2016  
Immediately following Public Hearing**

1. **CALL TO ORDER:** President Andy Schmitt opened the October 6, 2016 Village of Adell Board of Trustees Special Meeting at 6:44 pm at the Adell Village Hall. The meeting was held in compliance with the open meeting law having been posted at the National Exchange Bank, Adell Post Office, and the Adell Village Hall.
2. **ROLL CALL:**
  - Members Present:** Village President Andrew Schmitt, Village Trustees Andy Birenbaum, John Brem, and Jane Schneider, Arush Chahal
  - Members Absent:** Brian Parr, Kim Peterson
  - Others Present:** Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Mark Garofalo, Jim Jentsch, Rodney Schroeter.
3. **UNFINISHED BUSINESS:** None
4. **NEW BUSINESS:**
  - a. **Tower Road Corporation and Great Lakes Agri Services, Inc.:** Mark Garofalo, of Tower Road Corporation and Great Lakes Agri Services, Inc. presented his plans to construct a grain storage and handling system addition. The construction of the facility is off all easements on the property. It also meets the 20 foot setback per ordinance. President Schmitt spoke about his concerns on dust mitigation. Garofalo assured the Plan Commission that there would not be any additional dust. The addition will include a 60' diameter x 95' height grain bin with one 95' leg. **Motion was made by Brem, seconded by Chahal, all voting in favor to approve the conditional use permit as recommended by the Plan Commission with the following conditions:**
    1. The facility and all components shall be installed exactly as shown on the site plan prepared by John DuMez (dated 6/9/15 and revised 6/30/15 and 8/23/2016) a copy of which is attached hereto and made part hereof.
    2. The Conditional Use Permit will be reviewed annually for general operation of the facility as well as for dust mitigation complaints. If any complaints are heard Tower Road Corporation and Great Lakes Agri Services, Inc. will be required to take all the necessary measures to eliminate dust caused by product and its manufacture.
    3. The Village Board of Trustees may, at any time, revoke issuance of such permit if found that these conditions are not met or are altered in anyway, per Village Code.

5. REPORTS OF VILLAGE OFFICERS:

- a. Andy Schmitt, Village President: No action taken on his item.
- b. Walt Grotelueschen, Building Inspector: No action taken on this item.
- c. Shawn Bigelow, Director of Public Works: No action taken on this item.
- d. Andy Schmitt, Plan Commission: No action taken on this item.
- e. Andy Schmitt, Finance and Personnel Committee: No action taken on this item.
- f. Kim Peterson, Streets and Parks Committee: No action taken on this item.
- g. Andy Schmitt, Onion River Wastewater Commission: No action taken on this item.

6. MISCELLANEOUS BUSINESS:

- a. Clerk's Communications: Nothing to report at this time.
- b. Public Comments: No comments were heard.

7. ADJOURNMENT: **Motion by Schmitt, seconded by Birenbaum, all voting in favor to adjourn.**  
Motion carried.

---

Kelly Rathke, Village of Adell Clerk/Treasurer