



I. CALL TO ORDER

Chairperson Dickman called the meeting to order at 5:45pm.

II. ROLL CALL

Chairman:	Sam Dickman	Jeff Jubelirer-excused
Commissioners:	Edward Harris-excused	Ari Friedman-excused
	John Krampf	Marisa Roberts
	Robb DeGraff	

Also present: Village Manager Andy Pederson
Administrative Services Director Lynn Galyardt
Village Attorney Chris Jaekels
There were two people in the audience.

III. APPROVAL OF MINUTES

A. Plan Commission meeting minutes, August 6, 2019.

Motion by Commissioner DeGraff, seconded by Commissioner Krampf, to approve the August 6, 2019 Plan Commission Public Hearing and Meeting minutes. Motion carried unanimously.

IV. BUSINESS

B. Discussion/Recommendation on Amended Conditional Use Permit for 877 W Glencoe Place to replace and upgrade equipment on existing cell tower.

Manager Pederson stated the request of the Amended Conditional Use Permit for 877 W Glencoe Place is to replace and upgrade its equipment on the existing cell tower.

Motion by Commissioner DeGraff, seconded by Commissioner Krampf, to recommend approval to the Board of Trustees on the request for an Amended Conditional Use Permit for 877 W Glencoe Place to replace and upgrade equipment on existing cell tower. Motion carried unanimously.

V. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION

VI. ADJOURNMENT

Motion by Commissioner DeGraff, seconded by Commissioner Roberts, to adjourn the meeting at 5:46pm. Motion carried unanimously.

Lynn Galyardt
Administrative Services Director