



I. CALL TO ORDER

President Dickman called the meeting to order at 5:49pm.

II. ROLL CALL

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

Also present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Assistant Village Manger Jake Meshke
Village Attorney Chris Jaekels
There was one person in the audience

III. APPROVAL OF MINUTES

A. January 18, 2018 Plan Commission Public Hearing and Meeting.

Motion by Commissioner DeGraff, seconded by Commissioner Harris, to approve the January 18, 2018 Plan Commission Public Hearing and Meeting minutes. Motion carried unanimously

IV. BUSINESS

A. Discussion/recommendation to the Board of Trustees on the request for an amendment to the Conditional Use Permit for The Mark Travel Corp, 877 W Glencoe Place: Equipment change to remove and replace antennas, remove diplexers and coaxes and add surge protectors, radio heads and hybrid cables.

Rosemary Barrette, on behalf of Verizon, stated the current equipment was being replaced with updated equipment and noted there would be no ground work done.

Motion by Trustee DeGraff, seconded by Commissioner Harris, to recommend to the Board of Trustees on the request for an amendment to the Conditional Use Permit for The Mark Travel Corp, 877 W Glencoe Place: Equipment change to remove and replace antennas, remove diplexers and coaxes and add surge protectors, radio heads and hybrid cables. Motion carried unanimously.

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

VI. ADJOURNMENT

Motion by Commissioner Harris, seconded by Trustee DeGraff, to adjourn the meeting at 5:52pm. Motion carried unanimously.

Lynn Galyardt
Director of Finance and Administration
September 27, 2018