Meeting was called to order by Trustee Kissane at 7:51 P.M.

Roll Call: Chairman Kissane (Y) Trustee Petrey (Y) Trustee Hastings II (N)

1. Motion to approve the minutes of June 12, 2018 for the Development, Planning and Zoning Committee.

   MOTION BY: MK SECONDED BY: CP
   ROLL CALL: Kissane (Y) Petrey (Y) Hastings II (ABSENT) Pass/Fail

2. Motion by Trustee Kissane, seconded by Trustee Petrey to approve the recommendation of the April 4, 2019 Public Hearing Z-19-01 and approval by the Planning, Zoning and Development Commission of the petition submitted by Dolan Realty Advisors (agent for Verizon to lease from the building owner of the Quality Inn & Suites) for a variance to the Village of Orland Hills Code of Ordinances Chapter 159.058 to allow for construction of rooftop antennae at a height of sixty-three (63) feet at 8800 W. 159th Street (Georgio’s Quality Inn). Ayes: Trustees Kissane and Petrey. Nays: None. Absent: Trustee Hastings II.

3. NEW BUSINESS: None.

4. OLD BUSINESS: None.

5. MOTION TO ADJOURN AT 7:54 P.M.

   MOTION BY: MK SECONDED BY: CP
   ROLL CALL: Kissane (Y) Petrey (Y) Hastings II (ABSENT) Pass/Fail

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Trustee Kissane