

MONDAY, MARCH 7, 2016 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Tuesday, February 16, 2016.
- * 5. Approve Voucher List #20-FY16 of March 7, 2016.
6. Proclamations and Resolutions.
 - A. Resolution
Resolution Honoring Lillian Gerstner
 - * B. Proclamation
National Consumer Protection Week – March 6-12, 2016
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments
Beautification and Improvement Commission: Dalya Horowitz and Chuck Levine
Consumer Affairs Commission: Anil Kumar Pillai
Plan Commission: Jeffrey Burman and Bob Quane as Commissioners and Paul Luke as Chair
Public Safety Commission: Chuck Kohn as Commissioner and Paul Pitalis as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Lease Agreement with Verizon Wireless for a Parcel of Land at the Public Works Property, 9050 Gross Point Road.
 - B. State Revenue Resolution.
 - * C. Joint Resurfacing Project (Howard Street) with Evanston Intergovernmental Agreement between City of Evanston and the Village of Skokie for Cost Sharing.
 - * D. Purchase of Enterprise Resource Planning (ERP) Software – BS&A Software, Bath, Michigan - \$705,925.
 - E. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending Chapter 22, Article VI, of the Skokie Village Code pertaining to the Illinois Plumbing Code. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance granting site plan approval for a planned development at 7638, 7651, 7660, 7669, 7670 and 7671 Marmora Avenue and 7660 Gross Point Road, Skokie, Illinois in M1 Office Assembly Industry and M2 Light Industry districts and repealing Village Ordinance Number 07-6-Z-3516 (2007-12P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance amending the Zoning Map with regard to the property located at 5201-5227 Touhy Avenue, Skokie, Illinois from a B1 Service Commercial district to a B2 Commercial district (2015-44P). This item is on the consent agenda for second reading and adoption.

- * D. An ordinance granting site plan approval for the construction and establishment of a one lot planned development at 5201-5239 Touhy Avenue, Skokie, Illinois in a B2 Commercial district, and relief from Chapter 82, Section 82-28(c)(1) of the Skokie Village Code (2015-45P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through at 5211 Touhy Avenue, Skokie, Illinois in a B2 Commercial district, and relief from Chapter 82, Section 82-28(B)(1)a of the Skokie Village Code (2015-46P). This item is on the consent agenda for second reading and adoption.
- * F. An ordinance granting a special use permit to allow outdoor dining at 5211 Touhy Avenue, Skokie, Illinois, in a B2 Commercial district (2015-47P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- G. An ordinance approving a plat of dedication for a portion of Touhy Avenue adjacent to 5201-5227 Touhy Avenue, Skokie, Illinois in a B2 Commercial district. This item is on the agenda for first reading and will be on the March 21, 2016 agenda for second reading and adoption.
 - H. An ordinance authorizing the sale of 4933-57 Dempster Street and 8734-38 Bronx Avenue, Skokie, Illinois, in conjunction with the redevelopment of West Dempster Street, Skokie, Illinois. This item is on the agenda for first reading and will be on the March 21, 2016 agenda for second reading and adoption.
 - I. Request for an executive session in accordance with Paragraph 2(c)(6) of the Illinois Open Meetings Act pertaining to the review and discussion of real estate matters.
12. Unfinished Business.
- A. One-Year Action Plan for Community Development Block Grant Program Year 2016-17
13. New Business.
14. Plan Commission.
- A. Plan Commission Case 2016-1P – Subdivision: 9449 Skokie Boulevard (Create a 2 lot subdivision)
 - B. Plan Commission Case 2016-2P – Site Plan Approval: 9401-9463 Skokie Boulevard (To add a stand-alone limited service restaurant with drive through)
 - C. Plan Commission Case 2016-3P – Special Use Permit: 9455 Skokie Boulevard (Limited service restaurant with drive through)
15. Citizen Comments.
16. Adjournment.