

MONDAY, FEBRUARY 6, 2017 – 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, January 17, 2017.
- * 5. Approve Voucher List #18-FY17 of February 6, 2017.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Public Arts Advisory Committee: Steve Bynum
Human Relations Commission: Jeremy Segall
Sustainable Environmental Advisory Commission: Chris Young
 - B. Reappointments
Commission on Family Services: Harold Primack as Chair
Plan Commission: Paul Luke as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Old Orchard Road (Harms Road to Woods Drive) Bike Trail Project Village of Skokie/State of Illinois Agreement for Federal Participation.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending Chapter 118 of the Skokie Village Code pertaining to shopping cart collection (2016-28P). This item is on the consent agenda for second reading and adoption.
 - * B. A resolution approving a plat of subdivision for 7300-7400 and 7347 Linder Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district (2016-35P). This item is on the consent agenda for approval.

FIRST READING:

 - C. A resolution approving a plat of subdivision for the property located at 8032 to 8038 Floral Avenue, Skokie, Illinois, in an R4 Multifamily Housing district. This item is on the agenda for first reading and approval.
 - D. A resolution approving a plat of subdivision for the property located at 5148 Pratt Avenue, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and approval.
 - E. An ordinance approving a plat of dedication for a portion of the property located adjacent to 4833 Oakton Street, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the agenda for first reading and will be on the February 21, 2017 agenda for second reading and adoption.

12. Unfinished Business.
 - A. 2017-2018 Community Development Block Grant Hearing #3
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2016-36P – Zoning Chapter Amendment: Maximum Height in M Zoning Districts
 - B. Plan Commission Case 2016-37P – Zoning Map Amendment: 5830 Howard Street
 - C. Plan Commission Case 2016-38P – Subdivision: 5830 Howard Street
 - D. Plan Commission Case 2016-39P – Site Plan Approval: 5830 Howard Street
 - E. Plan Commission Case 2016-41P – Special Use Permit: 5830 Howard Street
15. Citizen Comments.
16. Adjournment.