

**MONDAY, MARCH 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, February 21, 2017.
- \* 5. Approve Voucher List #20-FY17 of March 6, 2017.
6. Proclamations and Resolutions.
  - A. Proclamation  
Proclamation Honoring E. Ralph Egloff
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Reappointment  
*Consumer Affairs Commission: Dimitrios Trivizas*
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Wholesale Water Supply Contract Extension with the City of Evanston.
  - B. 2017 Non-Arterial Street Resurfacing Program I – Arrow Road Construction, Mount Prospect, Illinois - \$3,209,275.35.
  - \* C. 2017 Water Main Improvement Project – Glenbrook Excavating, Wauconda, Illinois - \$1,402,265.
  - \* D. Purchase of One Public Works Pick-up Truck – Currie Motors, Frankfort, Illinois - \$36,184.
  - \* E. Mowing Services – Cleanslate Chicago, Chicago, Illinois - \$66,247.
  - \* F. Main Street Landscaped Median and Channel Park Gateways Maintenance & Services – Lizzette Medina & Company, Evanston, Illinois - \$31,140.
  - \* G. Downtown Landscaping and Fixtures Maintenance and Holiday Décor Services – Lizzette Medina & Company, Evanston, Illinois - \$46,200.20.
  - \* H. Scheduled Landscape Maintenance Services for the Chicago Transit Authority (CTA) Oakton Street Station, Skokie Boulevard Streetscape and the Dempster Street Streetscape and Medians – Lizzette Medina & Company, Evanston, Illinois - \$57,270.
  - \* I. Southeast and East Industrial Districts Landscape Maintenance Services – Lizzette Medina & Company, Evanston, Illinois - \$34,260.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance amending Chapter 58, Article I, Human Relations Chapter, of the Skokie Village Code pertaining to the general policies of the Village of Skokie. This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance amending Chapter 118, Article III, Sections 118-172, 118-173 and 118-174 of the Skokie Village Code pertaining to maximum height in M1, M2 and M3 zoning districts (2016-36P). 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 5830 Howard Street, Skokie, Illinois from an M1 Office, Assembly, Industry district to an M2 Light Industry district (2016-37P). This item is on the consent agenda for second reading and adoption.

- \* D. An ordinance approving a plat of subdivision with a dedication for the property located at 5830 Howard Street, Skokie, Illinois in an M2 Light Industry district (2016-38P). This item is on the consent agenda for second reading and adoption.
- \* E. An ordinance granting site plan approval for the construction and establishment of a one-lot planned development at 5830 Howard Street, Skokie, Illinois, in an M2 Light Industry district (2016-39P). This item is on the consent agenda for second reading and adoption.
- \* F. An ordinance granting a special use permit to establish and operate a self-service storage facility at 5830 Howard Street, Skokie, Illinois in an M2 Light Industry district (2016-41P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- G. A resolution approving a plat of subdivision for property located at 7855 Gross Point Road, Skokie, Illinois, in an M1 Office Assembly Industry district. This item is on the agenda for first reading and approval.
  - H. An ordinance amending Chapter 10, Article II, Sections 10-63 and 10-64 and Chapter 46, Article III, Section 46-80, of the Skokie Village Code pertaining to the retail sale of alcoholic liquor and related fees. This item is on the agenda for first reading and will be on the March 20, 2017 agenda for second reading and adoption.
  - I. Request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.
12. Unfinished Business.
- A. One-Year Action Plan for Community Development Block Grant Program Year 2017-18
13. New Business.
14. Plan Commission.
15. Citizen Comments.
16. Adjournment.