

**MONDAY, MAY 1, 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 Wednesday, April 19, 2017.
- \* 5. Approve Voucher List #24-FY17 of May 1, 2017.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations  
2017 Humanitarian of the Year – Avi Goldfeder  
2017 Humanitarian of the Year – Rob Paddor  
First Responder Ribbon Month – May 2017
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by Helene Levine of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Stephen Schutz	New Hire	Firefighter
Mark Pappas	New Hire	Firefighter
Michael Catino	New Hire	Firefighter
Michael Okon	New Hire	Police Officer
Ashley Hussain	New Hire	Police Officer
  - \* B. Appointment  
*Public Arts Advisory Board:* John Maloof
  - \* C. Reappointments  
*Board of Health:* Habib Abbasi, Dr. Swapna Dave, Heidi Duggan, Dr. Bruce Gaynes, Milton Nidetz, Rohit Pandya, Dr. Stanton Polin, Dr. Clifford Prince, Kuungran Shim, Dr. Romil Sood, Jessica Jones Thorne, Dr. Nancy Topouzian, Patricia Urbanus, Dr. M. Zia Usman, Ruth Varma, Dr. Michael Vernon and Dr. William Werner as Commissioners and Dr. A. Michael Drachler as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Proposed Amendments to Skokie Dangerous and Vicious Animal Ordinance.
  - \* B. Intergovernmental Agreement Amendment between Cook County Forest Preserve and Village of Skokie for a Multi-Use Trail along Old Orchard Road (Harms Road to Woods Drive).
  - C. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance granting site plan approval for the construction and establishment of a planned development at 5500-5542 Touhy Avenue, Skokie, Illinois, in a B3 Business district, relief from Section 82-28(b)(1)a. of the Skokie Village Code and the repeal of Village Ordinance Number 15-8-Z-4169 (2016-24P). This item is on the consent agenda for second reading and adoption.

- \* B. An ordinance granting a special use permit for a one-lane drive-up ATM and/or pneumatic tube system at 5526 Touhy Avenue, Skokie, Illinois in a B3 Business district (2016-25P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- C. A resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois. This item is on the agenda for first reading and approval.
- D. An ordinance amending Chapter 46, Article V, Section 46-161 of the Skokie Village Code pertaining to permit fees for work in the public right of way. This item is on the agenda for first reading and will be on the May 15, 2017 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2017-05P – Zoning Map Amendment: 5050-5100 Madison Street
- B. Plan Commission Case 2017-06P – Zoning Map Amendment: 5050-5100 Madison Street
- C. Plan Commission Case 2017-07P – Street Vacations: Washington Street and Lincoln Avenue/Laramie Avenue
- D. Plan Commission Case 2017-08P – Subdivision: 5050-5100 Madison Street
- E. Plan Commission Case 2017-09P – Site Plan Approval: 5050-5100 Madison Street
- F. Plan Commission Case 2017-11P – Special Use Permit: 9701 Skokie Boulevard

15. Citizen Comments.

16. Adjournment.