

MONDAY, MAY 15, 2017 – 8:00 P.M.

1. Pledge of Allegiance led by Village Clerk Pramod Shah.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, May 1, 2017.
- * 5. Approve Voucher List #1-FY18 of May 15, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
Maternal Mental Health Awareness Month – May 2017
7. Recognition, Awards and Honorary Presentations.
 - A. Awards
Block Party of the Year Award
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Ethics Commission: Rabbi Leonard Matanky and Pastor Daniel Morris as Commissioners and Jonathan Minkus as Chair
 - B. Resignation
Fine Arts Commission: Carolyn Stein
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Commercial Corridor Storefront Enhancement Program: 4451-4453 Oakton Street.
 - * B. 2017 Crack Sealing Services – Patriot Pavement Maintenance, Des Plaines, Illinois - \$40,000.
 - * C. 2017 Thermoplastic Pavement Marking Maintenance Contract – Superior Road Striping, Melrose Park, Illinois.
 - * D. 2017 Sewer Lining Program – Visu-Sewer of Illinois, LLC, Bridgeview, Illinois - \$115,438.12.
 - * E. Fire Engine Refurbishing – Painting and Body Work – Kards Vehicle Services, Inc., Elgin, Illinois - \$130,196.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance granting a special use permit for the expansion of an existing veterinary service at 5335 Touhy Avenue, Skokie, Illinois, in a B2 Business district, and relief from Chapter 118, Sections 118-212(c)(1)b.3, 118-212(i)(10) and 118-233(e) of the Skokie Village Code (2017-10P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance amending the zoning map with regard to a portion of the property located at 5050-5100 Madison Street, Skokie, Illinois from a B1 Service Commercial district to an R2 Single-Family district (2017-05P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance amending the zoning map with regard to a portion of the property located at 5050-5100 Madison Street, Skokie, Illinois from an R4 Multifamily Housing district to

an R2 Single-Family district (2017-06P). This item is on the consent agenda for second reading and adoption.

- * E. An ordinance vacating a portion of Washington Street between Main Street and Madison Street and a portion of right of way at the intersection of Lincoln Avenue and Laramie Avenue in an R2 Single-Family district (2017-07P). This item is on the consent agenda for second reading and adoption.
- * F. An ordinance approving a plat of subdivision, with a dedication, for the property located at 5050-5100 Madison Street, Skokie, Illinois, in an R2 Single-Family district (2017-08P). This item is on the consent agenda for second reading and adoption.
- * G. An ordinance granting site plan approval for a 7-lot planned development at 5050-5100 Madison Street, Skokie, Illinois, in an R2 Single-Family district, and 8330 Niles Center Road, Skokie, Illinois, in an R4 Multifamily Housing district (2017-09P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- H. An ordinance amending Chapter 78 of the Skokie Village Code pertaining to peddlers and solicitors. This item is on the agenda for first reading and will be on the June 5, 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.

13. New Business.

- A. Plan Commission Case 2017-01M – Request by KS Land, LLC, KF Skokie, LLC and Jetco Properties, Inc., a Delaware corporation at 9401-9463 Skokie Boulevard for an amendment to Site Plan Approval Ordinance 16-4-Z-4222 through the modified review procedure to allow relief for oversized ground signs.
- B. Plan Commission Case 2017-02M – Request by Main Auto Service, Inc./Main Auto Import at 8356-8358 Skokie Boulevard for an amendment to Special Use Permit Ordinance 04-7-Z-3287 through the modified review procedure to allow the reconfiguration of the parking and vehicle display.
- C. Plan Commission Case 2017-03M – Request by Floral Avenue, LLC for an amendment to Site Plan Approval Ordinance 14-9-Z-4094 that was amended by 15-12-Z-4189, through the modified review procedure for the residential planned development at 8063-8115 Floral Avenue, 8126-8160 Floral Avenue and 5135-5145 Cleveland Street.

14. Plan Commission.

- A. Plan Commission Case 2016-42P – Subdivision: 5543-5559 Howard Street, 7426 Linder Avenue and 7500 Linder Avenue
- B. Plan Commission Case 2016-43P – Site Plan Approval: 5549-5559 Howard Street, 7426 Linder Avenue and 7500 Linder Avenue

15. Citizen Comments.

16. Adjournment.