

MONDAY, JUNE 5, 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 Monday, May 15, 2017.
- * 5. Approve Voucher List #2-FY18 of June 5, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
Cteen Honoree of 2017 – Rebecca Miriam Friedman
Proclamation Honoring Rashard Mendenhall
7. Recognition, Awards and Honorary Presentations.
 - A. Awards
2017 Skokie Award for Artistic Excellence presented by Andrea Siegel, Chair of the Skokie Fine Arts Commission, to B. Arlene Rakoncay and A. Robert Bowman of the Skokie Jewish Community Center Theater.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments
Beautification & Improvement Commission: Sherwin Ditlove, Janette Enwia, Dalya Horowitz, George Hubchak, Chuck Levine, Edward Potash, Mitchell Sandler, Joshua Shpayher and Elaine Steiner as Commissioners and Ferdinand Soco as Chair
Consumer Affairs Commission: Irv Abramson, Noogahan Bjojani, Ruhul Chowdhury, Estelle Greenberg, Clifford Levy, George Mathew, Gary Merrill, Howard Meyer, Anil Kumar Pillai, Pratap Sampat, Nancy Steinfink and Judy Wolf as Commissioners; Biju Krishnan and Harshad Shah as Vice Chairs and Joanne Haeberlin as Chair
Public Safety Commission: Carol Arkin, Helen Bildires, Marcie Claus, David Freireich, Carolyn Halliburton, Frank Ippolito, Chuck Kohn, Paul Kruszynaki, Mitchell Kushner, Julian Levy, Edward McCarthy, Earl Nicholas, Linda Perlin, Joel Reyes and Howard Rosenberg as Commissioners; Mark Penning as Vice Chair and Paul Pitalis as Chair
Sustainable Environmental Advisory Commission: Andrew DeCanniere as Commissioner and Jennifer Grossman as Chair
Telecommunications Advisory Commission: Doug Gordon as Vice Chair and Sam Corcione as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Commercial Insurance Coverage.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending Chapter 78 of the Skokie Village Code pertaining to peddlers and solicitors. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance vacating the north-south and east-west unopened residential alleys within an area bounded by Cleveland Street, Tripp Avenue, Keeney Street and Kildare Avenue in an R2 Single-Family district (2016-11P). This item is on the consent agenda for second reading and adoption.

- * C. An ordinance granting site plan approval for a one-lot planned development at 8100 Tripp Avenue, Skokie, Illinois in an R2 Single-Family district and relief from Chapter 118, Sections 118-217(c)(3), 118-233(e) and 118-112(5) of the Skokie Village Code (2016-12P). This item is on the consent agenda for second reading and adoption.
- * D. An ordinance granting a special use permit for the outdoor storage of shopping carts at 9701 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2017-11P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance amending Chapter 18 of the Skokie Village Code pertaining to animals. This item is on the consent agenda for second reading and adoption.

FIRST READING:

- F. 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.

14. Plan Commission.

- A. Plan Commission Case 2017-12P – Special Use Permit: 7565 Lincoln Avenue
- B. Plan Commission Case 2017-16P – Special Use Permit: 9449 Skokie Boulevard
- C. Plan Commission Case 2017-17P – Special Use Permit: 9449 Skokie Boulevard
- D. Plan Commission Case 2017-18P – Special Use Permit: 9449 Skokie Boulevard

15. Citizen Comments.

16. Adjournment.