

MONDAY, JUNE 19, 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, June 5, 2017.
- * 5. Approve Voucher List #3-FY18 of June 19, 2017.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Sustainable Environmental Advisory Commission: Jim McNelis as Vice Chair
 - B. Resignation
Public Safety Commission: Carol Arkin
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Adoption of the FY2018 Budget.
 - B. Commercial Corridor Storefront Enhancement Program: 5237 West Golf Road.
 - * C. Skokie – Green Infrastructure Grant Joint Agreement with Metropolitan Water Reclamation District of Greater Chicago.
 - * D. Intersection of Main Street and Niles Center Road Design Engineering Services.
 - * E. North Shore Center for the Performing Arts (NSCPA) Interior Improvements – Integral Construction, Inc., Country Club Hills, Illinois - \$232,500.
 - * F. Purchase of Replacement Mobile and Portable Radios and Associated Hardware and Services – Motorola Solutions, Inc., \$2,798,778.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance approving modifications to the previously approved site plan for the planned development located at 9401-9463 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2017-01M). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance approving modifications to the previously approved special use permit for a motor vehicle sales and repair facility located at 8356-8358 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2017-02M). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance approving modifications to the previously approved site plan for the planned development at 8063-8115 Floral Avenue, 8126-8166 Floral Avenue and 5135 Cleveland Street, Skokie, Illinois in R3 Combined Housing and CX Core Mixed-Use districts (2017-03M). This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - D. An ordinance approving a plat of dedication for a portion of the property at 8100 Tripp Avenue, Skokie, Illinois, in an R2 Single-Family district (2016-12P). This item is on the agenda for first reading and will be on the July 6, 2017 agenda for second reading and adoption.

- E. An ordinance determining the prevailing rate of wages pursuant to the prevailing wage statute. This item is on the agenda for first reading and will be on the July 6, 2017 agenda for second reading and adoption.

COMMENTS:

- F. Plan Commission Case 2017-20P, schools and employee bus transportation uses in an M3 Industry district.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2017-13P – Subdivision: 4900 and 4920 Madison Street
- B. Plan Commission Case 2017-14P – Site Plan Approval: 8260 Elmwood Street, 4900 Madison Street, 4920 Madison Street and 8314-8332 Elmwood Street
- C. Plan Commission Case 2017-15P – Special Use Permit: 8260 Elmwood Street and 4920 Madison Street
- D. Plan Commission Case 2017-20P – Zoning Chapter Amendment: Transportation, Communications, Information and Utilities Uses

15. Citizen Comments.

16. Adjournment.