

THURSDAY, JULY 6, 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 19, 2017.
- * 5. Approve Voucher List #4-FY18 of July 6, 2017.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments
Economic Development Commission: Billy Haido, Michael Halliburton, Colette Hands, David Jacobson, Serge Khalimsky, Ross Mathee, Randy Miles, Erica Minchella, Kristen Murtos, Sacha Patera, David Putrus, Brad Rosen, Michael Rosen and Edwin Vdovets as Commissioners; Howard Meyer as Vice Chair and Shalom Klein as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. SunGard Public Sector Software Maintenance Contract – Superior, Lake Mary, Florida - \$133,667.39.
 - B. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the consent agenda for second reading and adoption.
 - * C. A resolution approving a plat of subdivision for property located at 5543-5559 Howard Street, 7426 Linder Avenue and 7500 Linder Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district (2016-42P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance granting site plan approval for a 3-lot planned development at 5543-5559 Howard Street, 7426 Linder Avenue and 7500 Linder Avenue, Skokie, Illinois in an M1 Office Assembly Industry district (2016-43P). This item is on the consent agenda for second reading and adoption.
 - * E. An ordinance granting a special use permit to allow outdoor dining at 7565 Lincoln Avenue, Skokie, Illinois, in a B2 Commercial district (2017-12P). This item is on the consent agenda for second reading and adoption.
 - * F. An ordinance amending Appendix A of Chapter 118, of the Skokie Village Code, pertaining to school and employee bus transportation in an M3 Industry district (2017-20P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- G. An ordinance providing for the acquisition of the real estate located at 8014 Lincoln Avenue, Skokie, Illinois, for redevelopment or other municipal purposes. This item is on the agenda for first reading and will be on the July 17, 2017 agenda for second reading and adoption.
- H. An ordinance amending Chapter 86, Article I, Section 86-17 of the Skokie Village Code pertaining to landscape and food scrap composting. This item is on the agenda for first reading and will be on the July 17, 2017 agenda for second reading and adoption.
- I. An ordinance providing for the repeal of certain inactive ordinances granting special use permit and site plan approvals at multiple locations within the Village of Skokie. This item is on the agenda for first reading and will be on the July 17, 2017 agenda for second reading and adoption.
- J. An ordinance identifying home rule conflicts with a County ordinance regarding minimum hourly wage. This item is on the agenda for first reading and will be on the July 17, 2017 agenda for second reading and adoption.
- K. An ordinance identifying home rule conflicts with a County ordinance regarding earned paid sick leave. This item is on the agenda for first reading and will be on the July 17, 2017 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2017-02P – Zoning Map Amendment: 5440 Touhy Avenue
- B. Plan Commission Case 2017-03P – Site Plan Approval: 5404-18 Touhy Avenue, 5440 Touhy Avenue and 7235 Linder Avenue
- C. Plan Commission Case 2017-04P – Special Use Permit: 5452 Touhy Avenue

15. Citizen Comments.

16. Adjournment.