

**MONDAY, JULY 17, 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 Thursday, July 6, 2017.
- \* 5. Approve Voucher List #5-FY18 of July 17, 2017.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation  
Skokie Garden Club
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by Village Clerk Pramod Shah:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Paul Weinman	Commander	Police Deputy Chief
Richard Wolfer	Sergeant	Commander
William Endre	Fire Lieutenant	Fire Captain
  - B. Swearing in of the following personnel by Commissioner Helene Levine of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Charles Demes	Firefighter	Fire Lieutenant
Anthony Scianna	Firefighter	Fire Lieutenant
Colan Eigenbrod	New Hire	Police Officer
Wilfredo Ocasio	New Hire	Firefighter
Michael Adams	New Hire	Firefighter
Christian Platt	New Hire	Firefighter
  - \* C. Appointment  
*Board of Fire and Police Commissioners: Nicole Potthast*
  - \* D. Reappointment  
*Board of Fire and Police Commissioners: David Jones as Chair*
  - \* E. Resignation  
*Economic Development Commission: Randy Miles*
9. Presentations and Reports.
  - A. *The 2017 Skokie Community Health Plan: A Five-year Strategy for a Healthier Skokie* – Presentation by Catherine A. Counard, MD, MPH, Director of Health and A. Michael Drachler, MD, Chair, Skokie Board of Health
10. Report of the Village Manager.
  - A. Water Rate Adjustment for FY2018.
  - \* B. Skokie Backlot Bash.
  - \* C. Traffic Signal Modernization at Dempster Street and Bronx Avenue – Home Towne Electric, Inc., Lake Village, Illinois - \$339,665.04.
  - \* D. Carol Street Improvements – Schroeder & Schroeder, Inc., Skokie, Illinois - \$70,059.
  - \* E. FY2018 Police Patrol and Administrative Vehicles – Currie Motors, Inc., Frankfort, Illinois - \$161,146.

- \* F. HP Infrastructure Maintenance Contract – HP Support Warehouse, Lake Success, New York - \$29,400.

11. Report of the Corporation Counsel

CONSENT

- \* A. 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 consent agenda for second reading and adoption.
- \* B. An ordinance granting a special use permit to allow seasonal outdoor sales of garden and plant materials at 9449 Skokie Boulevard, Skokie, Illinois, in a B3 Business district (2017-16P). This item is on the consent agenda for second reading and adoption.
- \* C. An ordinance granting a special use permit to allow seasonal outdoor sales of produce at 9449 Skokie Boulevard, Skokie, Illinois, in a B3 Business district (2017-17P). This item is on the consent agenda for second reading and adoption.
- \* D. An ordinance granting a special use permit to allow outdoor storage of shopping carts at 9449 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2017-18P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- E. An ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the agenda for first reading and will be on the August 8, 2017 agenda for second reading and adoption.
- F. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Casualty and Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarm Fund, for the payment of principal and interest on general obligation debts, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Tax Increment Financing Fund and for the Performing Arts Center Fund for the fiscal year beginning May 1, 2017 and ending April 30, 2018. This item is on the agenda for first reading and will be on the August 8, 2017 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2017-19P –Special Permit Use: 8401 Skokie Boulevard
- B. Plan Commission Case 2017-21P – Zoning Map Amendment: 5421 Howard Street
- C. Plan Commission Case 2017-22P – Street and Alley Vacations: Major Avenue and Perpendicular Alleys
- D. Plan Commission Case 2017-23P – Zoning Map Amendment: 5700 Howard Street
- E. Plan Commission Case 2017-24P – Special Use Permit: 5700 Howard Street

15. Citizen Comments.

16. Adjournment.