

**MONDAY, AUGUST 7, 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, July 17, 2017.
- \* 5. Approve Voucher List #6-FY18 of August 7, 2017.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation  
National Farmers Market Week – August 6-12, 2017
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment  
*Fire Pension Board:* Julian Prendi
  - B. Reappointment  
*Fine Arts Commission:* Mira Chander, Debra Hatchett, Sonya Osseny, Jeff Rhodes, Hope Salmanoff, Maya Snitman, Carolyn Stein, Sharon Vicker, Liya Wang, Ellen Waxberg and Pamela Williams as Commissioners and Andrea Siegel as Chair
  - C. Resignation  
*Public Safety Commission:* Helen Bildires
9. Presentations and Reports.
  - A. *The 2017-2020 Village of Skokie Economic Development Strategy & Framework* presentation by Economic Development Commission Chair Shalom Klein
10. Report of the Village Manager.
  - A. Soil Testing for 8000 Lincoln Avenue – Testing Service Corporation (TSC) - \$34,750.
  - B. 2017 Non-Arterial Street Resurfacing Program – Schroeder Asphalt Services, Inc., Huntley, Illinois - \$1,439,482.83.
  - \* C. Professional Facilities Management (PFM) Programming Agreement.
  - \* D. Illinois Municipal Retirement Fund (IMRF) Resolution.
  - \* E. Purchase of One Pick-up Truck for Public Works – Currie Motors, Frankfort, Illinois - \$28,321.
  - \* F. Purchase of Two Full Size Pick-up Trucks with Plows for Public Works – Currie Motors, Frankfort, Illinois - \$70,174.
  - \* G. Purchase of One Public Works Street Sweeper – Standard Equipment, Chicago, Illinois - \$205,956.
11. Report of the Corporation Counsel  
CONSENT
  - \* A. 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 consent agenda for second reading and adoption.
  - \* B. 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 consent agenda for second reading and adoption.

- \* C. 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 consent agenda for second reading and adoption.
- \* D. An ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.
- \* E. An ordinance approving a plat of subdivision, with a dedication, for the property located at 4900 and 4920 Madison Street, Skokie, Illinois, in a TX Transit Mixed-Use district (2017-13P). This item is on the consent agenda for second reading and adoption.
- \* F. An ordinance granting site plan approval for a 3-lot planned development at 4900 and 4920 Madison Street and 8260 Elmwood Street, Skokie, Illinois, in a TX Transit Mixed-Use district, and the repeal of Village Ordinance Number 14-10-Z-4097 (2017-14P). This item is on the consent agenda for second reading and adoption.
- \* G. An ordinance granting a special use permit to operate a child day care at 8260 Elmwood Street and 4920 Madison Street, Skokie, Illinois in a TX Transit Mixed-Use district, and the repeal of Village Ordinance Number 14-10-Z-4098 (2017-15P). This item is on the consent agenda for second reading and adoption.
- \* H. An ordinance amending the Zoning Map with regard to the property located at 5440 Touhy Avenue, Skokie, Illinois from an M1 Office Assembly Industry district to a B3 Business district (2017-02P). This item is on the consent agenda for second reading and adoption.
- \* I. An ordinance granting site plan approval for the construction and establishment of a 3-lot planned development at 5404-5418 Touhy Avenue, 5440 Touhy Avenue and 7235 Linder Avenue, Skokie, Illinois, in a B3 Business and M1 Office Assembly Industry districts, and relief from Chapter 82, Section 82-28(b)(1)a, of the Skokie Village Code (2017-03P). This item is on the consent agenda for second reading and adoption.
- \* J. An ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through at 5452 Touhy Avenue, Skokie, Illinois in a B3 Business district, and relief from Chapter 82, Section 82-28(b)(1)a, of the Skokie Village Code (2017-04P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- K. 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 2017-25P – Subdivision: 8111 and 8125 Skokie Boulevard
- B. Plan Commission Case 2017-26P – Special Use Permit: 8125 Skokie Boulevard
- C. Plan Commission Case 2017-27P – Street Vacation: Kilpatrick Avenue

15. Citizen Comments.

16. Adjournment.