

**TUESDAY, SEPTEMBER 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, August 21, 2017.
- \* 5. Approve Voucher List #8-FY18 of September 5, 2017.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations  
Skokie Masonic Center – 9/11 Tribute  
Emily Mathee
7. Recognition, Awards and Honorary Presentations.
  - A. Awards  
Business of the Year Awards presented by the Consumer Affairs Commission  
Chair Joanne Haeblerlin:  
Winner: Haben Funeral Home – 8057 Niles Center Road  
Runner Up: Ace Hardware – 5035 Oakton Street  
Runner Up: Skokie Theatre – 7924 Lincoln Avenue  
Runner Up: Tolziens Auto Service – 7877 Lincoln Avenue
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment  
*Fine Arts Commission*: Shawn Gebhardt
9. Presentations and Reports.
10. Report of the Village Manager.
  - \* A. Sidewalk/Curb & Gutter/PCC Patching/New Sidewalk – Suburban Concrete, Mundelein, Illinois - \$205,894.05.
  - \* B. Annual Service Renewal for Microsoft Exchange 365 – Planet Technologies, Germantown, Maryland - \$22,409.28.
  - \* C. Annual Maintenance Contract for Cisco Network Infrastructure – CDWG, Chicago, Illinois - \$32,490.
  - \* D. Purchase of One Stump Grinder – Vermeer Midwest, Aurora, Illinois - \$36,759.
  - \* E. Purchase of One Engineering Division Pick-up Truck – Roesch Ford, Bensenville, Illinois - \$24,768.
  - F. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

  - \* A. An ordinance vacating Major Avenue, north of Howard Street, and portions of the east-west alleys between the 7600 blocks of Parkside Avenue and Major Avenue and vacated Mango Avenue in an M1 Office Assembly Industry district (2017-22P). This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance amending the Zoning Map with regard to the property located at 5700 Howard Street, Skokie, Illinois from an M1 Office Assembly Industry district to an M2 Light Industry district (2017-23P). This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance granting a special use permit to allow outdoor storage at 5700 Howard Street, Skokie, Illinois, in an M2 Light Industry district (2017-24P). This item is on the consent agenda for second reading and adoption.

- \* D. An ordinance approving a plat of subdivision with a dedication for the property located at 8111 and 8125 Skokie Boulevard, Skokie, Illinois in a CX Core Mixed-Use district (2017-25P). This item is on the consent agenda for second reading and adoption.
- \* E. An ordinance granting a special use permit to establish and operate a games arcade establishment at 8125 Skokie Boulevard, Skokie, Illinois in a CX Core Mixed-use district, and relief from Chapter 82, Section 82-27(c)(3) of the Skokie Village Code (2017-26P). This item is on the consent agenda for second reading and adoption.
- \* F. An ordinance vacating a portion of Kilpatrick Avenue, between Jerome Street and Birchwood Avenue, and adjacent to 4645 Jerome Street, in an R2 Single-Family district (2017-27P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- G. An ordinance amending Chapter 10, Article II, Section 10-63 of the Skokie Village Code pertaining to alcoholic liquor. This item is on the agenda for first reading and will be on the September 18, 2017 agenda for second reading and adoption.
- H. Request for executive session in accordance with paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to personnel matters.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2017-29P – Site Plan Approval: 4833 Church Street and 9149-9195 Gross Point Road

15. Citizen Comments.

16. Adjournment.