

MONDAY, OCTOBER 2, 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, September 18, 2017.
- * 5. Approve Voucher List #10-FY18 of October 2, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
Domestic Violence Awareness Month – October 2017
Peace Day – October 2, 2017
Erie Family Health Center Day – October 6, 2017
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Skokie Technology & Telecommunications Commission: Michael Spikes
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Purchase of Electric Vehicle – Green Wheels USA, Chicago, Illinois - \$25,400.
 - * B. Public Works Locker Room HVAC Replacement – Youna Mechanical, Inc., Elk Grove Village, Illinois - \$36,100.
 - * C. In-ground Vehicle Lift Replacement Automotive Maintenance Division – Standard Industrial and Automotive Equipment, Hanover Park, Illinois - \$47,200.
 - D. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance authorizing the sale of 8110 Lincoln Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance establishing the compensation of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance granting site plan approval for a two-lot planned development at 4833 Church Street and 9149-9195 Gross Point Road, Skokie, Illinois, in a B2 Commercial district, and relief from Chapter 118, Sections 118-218 and 118-52 of the Skokie Village Code (2017-29P). This item is on the consent agenda for second reading and adoption.

FIRST READING

 - D. 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 2017-30P – Special Use Permit: 7738 Austin Avenue
- B. Plan Commission Case 2017-31P – Special Use Permit: 7833 Niles Center Road
- C. Plan Commission Case 2017-32P – Special Use Permit: 4217 Main Street

15. Citizen Comments.

16. Adjournment.