

**MONDAY, NOVEMBER 6, 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, October 16, 2017.
- \* 5. Approve Voucher List #12-FY18 of November 6, 2017.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation  
Proclamation honoring Mark Neaman
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by Commissioner Michael Rotman of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Thomas Vasis, Jr.	New Hire	Firefighter
Steven Grothendieck	New Hire	Firefighter
Rayburn Roybskie	New Hire	Firefighter
Jacob Gasior	New Hire	Firefighter
Patrick Herling	New Hire	Firefighter
  - \* B. Appointment  
*Public Safety Commission: Alicia Case*
9. Presentations and Reports.
10. Report of the Village Manager.
  - \* A. Agreements for Fair Housing Analysis - Community Development Block Grant Program Years 2017 and 2018.
  - \* B. Fleet Management Software – Collective Data, Cedar Rapids, Iowa - \$36,000.
  - \* C. Purchase of One Street Department Dump Truck – Transchicago Truck Group, Elmhurst, Illinois - \$155,517.
  - \* D. Request to Sell Surplus Vehicles.
11. Report of the Corporation Counsel.

CONSENT

  - \* A. An ordinance granting a special use permit to allow outdoor storage at 7738 Austin Avenue, Skokie, Illinois, in an M3 Industry district, and repealing Village Ordinance Number 16-1-Z-4198 (2017-30P). This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance granting a special use permit for a detached residence in an R4 Multifamily Housing district at 7833 Niles Center Road, Skokie, Illinois, and relief from Chapter 118, Sections 118-78(b) and 118-114(8) of the Skokie Village Code (2017-31P). This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance granting a special use permit to establish and operate a special trades contractor business at 4217 Main Street, Skokie, Illinois, in a B1 Service Commercial district (2017-32P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- D. A resolution approving a plat of subdivision for the property located at 4661 Dempster Street, Skokie, Illinois, in an R1 Single-Family district. This item is on the agenda for first reading and approval.
- E. An ordinance proposing the establishment of Special Service Area #10 for portions of Lake Street in the Village of Skokie and providing for a public hearing and other procedures in connection therewith. This item is on the agenda for first reading and will be on the November 20, 2017 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

- A. Case 2017-04M – A request by Burger King 12324 at 5135 Touhy Avenue for an amendment to Special Use Permit Ordinance 98-11-Z-2791 through the Modified Review Procedure to allow the reconfiguration of the parking lot and for sign relief

14. Plan Commission.

- A. Plan Commission Case 2017-28P – Street Vacation: Central Park Avenue
- B. Plan Commission Case 2017-37P – Special Use Permit: 4051 Main Street

15. Citizen Comments.

16. Adjournment.