

MONDAY, NOVEMBER 20, 2017 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Packs 968 and 970 from Skokie School District 68.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, November 6, 2017.
- * 5. Approve Voucher List #13-FY18 of November 20, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
Small Business Saturday – November 25, 2017
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Resignation
Commission on Family Services: Don Miner
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Village of Skokie/Skokie Park District License Agreement for Installation of Outdoor Exercise Equipment.
 - * B. BS&A ERP Software Maintenance Contract – BS&A Systems, Bath, Michigan - \$65,155.
11. Report of the Corporation Counsel.

CONSENT

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance amending the Zoning Map with regard to the property located at 3907 East Prairie Road, and 3907, 3914 and 3926 Dobson Street, Skokie, Illinois, from an R2 Single-Family district to a B2 Commercial district (2017-33P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance vacating a portion of improved Dobson Street, between East Prairie Road and the eastern north-south alley in the 3900 block of Dobson Street, Skokie, Illinois, in a B2 Commercial district (2017-34P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance approving a plat of subdivision with dedications for the property located at 3907 Dobson Street, Skokie, Illinois, in a B2 Commercial district (2017-35P). This item is on the consent agenda for second reading and adoption.
 - * E. An ordinance granting site plan approval for a 4-lot planned development at 7616, 7620 and 7630 East Prairie Road and 3914 and 3926 Dobson Street, Skokie, Illinois, in a B2 Commercial district, and relief from certain sections of Chapters 82 and 118 of the Skokie Village Code (2017-36P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- F. A resolution approving a plat of subdivision for the property located at 5115 Dempster Street, Skokie, Illinois, in a B3 Business district. This item is on the agenda for first reading and approval.
- G. An ordinance providing for the acquisition of the real estate located at 8143 and 8201 Skokie Boulevard, Skokie, Illinois, for redevelopment or other municipal purposes. This item is on the agenda for first reading and will be on the December 4, 2017 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

- A. Case 2017-05M – A request by Board of Education, Skokie/Morton Grove School District 69, a municipal entity of Illinois at 5050-5100 Madison Street and 8330 Niles Center Road for an amendment to Site Plan Approval Ordinance 17-5-Z-4291 through the Modified Review Procedure to allow the expansion of a parking lot and for relief from zoning chapter requirements

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.