

MONDAY, DECEMBER 4, 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, November 20, 2017.
- * 5. Approve Voucher List #14-FY18 of December 4, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
Illinois Bicentennial Flag Raising Ceremony – December 4, 2017
Food Pantry Month – December 2017
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Helene Levine of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Adam Orozco	Police Officer	Police Sergeant
 - * B. Reappointments
Appearance Commission: Michael Lynk as Chair and Tom DaMario as Vice Chair
 - * C. Resignation
Human Relations Commission: Linda Sargon Swenson
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. 2017 Tax Levy Ordinance.
 - * B. Intergovernmental Agreement between the Village of Skokie and the Village of Lincolnwood – Dispatch Service.
 - * C. Intergovernmental Agreement between the Village of Skokie and the Villages of Glenview, Northfield and Wilmette for Skokie Valley Trail Phase I Engineering Services.
 - D. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance granting a special use permit to establish and operate a child daycare not in a residence at 7616 East Prairie Road, Skokie, Illinois, in a B2 Commercial district (2017-36P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance approving a plat of dedication for an alley right of way adjacent to 3926 and 3914 Dobson Street, Skokie, Illinois in a B2 Commercial district (2017-36P). This item is on the consent agenda for second reading and adoption.

- * D. An ordinance approving modifications to the previously approved special use permit for the Burger King located at 5315 Touhy Avenue, Skokie, Illinois, in a B2 Commercial district and repealing Village Ordinance Number 98-11-Z-2791(2017-04M). This item is on the consent agenda for second reading and adoption.

FIRST READING

- E. An ordinance correcting a ministerial error regarding the vacation of a portion of the real property located at 5050 Church Street, Skokie, Illinois, in an R2 Single-Family district and an R4 Multi-Family Housing district (68-58P). This item is on the agenda for first reading and will be on the December 18, 2017 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.