

TUESDAY, JANUARY 2, 2018 – 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, December 18, 2017.
- * 5. Approve Voucher List #16-FY18 of January 2, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
Eddy "The Chief" Clearwater Day – January 6, 2018
7. Recognition, Awards and Honorary Presentations.
 - A. Recognition
Skokie Fine Arts Commission's Recognition of the 2017 Skokie through the Lens Community Photo Exhibit Participants
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments
Zoning Board of Appeals: Brian O'Donnell as Chair and Alan Gerstner as Vice Chair
9. Presentations and Reports.
 - A. Presentation
Comprehensive Annual Financial Report (CAFR) Presentation by Michael Malatt of Baker Tilly Virchow Krause, LLP
10. Report of the Village Manager.
 - A. Interior/Exterior TIF Rehab Program Grant for 8125 Skokie Boulevard.
 - * B. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corp., Chelmsford, Massachusetts - \$29,323.11.
11. Report of the Corporation Counsel.
 - A. No Report.
12. Unfinished Business.
 - A. Special Service Area #10 – Improvements to 3550 Block of Lake Street
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2017-41P – Alley Vacation: Alley vacation bounded by Keeney Street, Keating Avenue, Oakton Street and Skokie Boulevard
 - B. Plan Commission Case 2017-42P – Subdivision: 8017-8025 Skokie Boulevard
 - C. Plan Commission Case 2017-43P – Site Plan Approval: 8017-8025 Skokie Boulevard
 - D. Plan Commission Case 2017-44P – Alley Vacation: Alley vacation bounded by Church Street, Terminal Avenue, Arcadia Street and Laramie Avenue
 - E. Plan Commission Case 2017-45P – Site Plan Approval: 7500 Frontage Road and 5351 Birchwood Avenue
 - F. Plan Commission Case 2017-46P – Special Use Permit: 7500 Frontage Road
 - G. Plan Commission Case 2017-47P – Special Use Permit: 5351 Birchwood Avenue
15. 2018-2019 Community Development Block Grant Public Hearing #2.

16. Citizen Comments.

17. Adjournment.