

TUESDAY, JANUARY 16, 2018 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Pack #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 Tuesday, January 2, 2018.
- * 5. Approve Voucher List #17-FY18 of January 16, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Resignation
Board of Health: Milton Nidetz
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Commercial Corridor Storefront Enhancement Program: 4636 Oakton Street.
 - B. Cook County Class 7c Real Estate Tax Incentive – 4107 Oakton Street.
 - * C. Upgrade in Traffic Control from Yield Sign to Two-Way Stop Sign Control at Karlov Avenue/Kirk Street Intersection.
 - * D. Central Park Avenue: Main Street to Dempster Street – Establishment of 25 mph Speed Limit.
 - * E. Upgrade of Uncontrolled Intersections in Skokie: Jarvis Avenue and Lowell Avenue to Two-Way Stop Sign Control and Jarvis Avenue and Kedvale Avenue to Two-Way Stop Sign Control.
 - * F. Emergency Contractor Assistance Authorization.
11. Report of the Corporation Counsel.

FIRST READING

 - A. A resolution approving a plat of subdivision for the property located at 4100 Birchwood Avenue, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and approval.
 - B. A resolution approving a plat of subdivision for the property located at 5050 Dempster Street, Skokie, Illinois, in B3 Business and M1 Office Assembly Industry districts. This item is on the agenda for first reading and approval.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2017-39P – Zoning Map Amendment: 4000 and 4012 Church Street
 - B. Plan Commission Case 2017-40P – Site Plan Approval: 4000 and 4012 Church Street and 9220 Crawford Avenue
 - C. Plan Commission Case 2017-48P – Special Use Permit: 5214 and 5240 Main Street
15. Citizen Comments.
16. Adjournment.