

MONDAY, FEBRUARY 5, 2018 – 8:00 P.M.

1. Pledge of Allegiance and posting of colors by the Skokie Fire Department Honor Guard.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Tuesday, January 16, 2018.
- * 5. Approve Voucher List #18-FY18 of February 5, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of Jason Brandt as Fire Chief by Village Clerk Pramod Shah.
 - * B. Appointments
Board of Health: Irtaza Usman
Commission on Family Services: Angelo Militello
Telecommunications Advisory Commission: Seungjae Paik
 - * C. Reappointments
Appearance Commission: Jay Pathak
Commission on Family Services: Harold Primack as Chair
Plan Commission: Paul Luke as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Commercial Corridor Storefront Enhancement: 4658 Oakton Street.
 - B. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance providing for the installation and establishment of a two-way stop sign control at the intersection of Karlov Avenue and Kirk Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance reducing the posted speed limit from 30 miles per hour to 25 miles per hour on Central Park Avenue, between Main Street and Dempster Street, in Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance providing for the installation and establishment of two-way stop sign controls at the intersections of Jarvis Avenue and Lowell Avenue and Jarvis Avenue and Kedvale Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance vacating a portion of the improved east-west alley within an area bounded by Keeney Street, Keating Avenue, Oakton Street and Skokie Boulevard, in a CX Core Mixed-Use district (2017-41P). This item is on the consent agenda for second reading and adoption.
 - * E. An ordinance approving a plat of subdivision with a dedication of land for property located at 8017-8025 Skokie Boulevard, Skokie, Illinois, in a CX Core Mixed-Use district (2017-42P). This item is on the consent agenda for second reading and adoption.

- * F. An ordinance granting site plan approval for the construction and establishment of a demonstration project planned development at 8017-8025 Skokie Boulevard, Skokie, Illinois, in a CX Core Mixed-Use district, and relief from certain sections of Chapter 118 of the Village Code (2017-43P). This item is on the consent agenda for second reading and adoption.
- * G. An ordinance vacating the unopened and unimproved north-south alley within an area bounded by Church Street, Terminal Avenue, Arcadia Street and Laramie Avenue, in R2 Single-Family and M2 Light Industry districts (2017-44P). This item is on the consent agenda for second reading and adoption.
- * H. An ordinance granting site plan approval for the construction and establishment of a two-lot planned development at 7500 Frontage Road and 5351 Birchwood Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district, and relief from certain sections of Chapter 82 of the Skokie Village Code (2017-45P). This item is on the consent agenda for second reading and adoption.
- * I. An ordinance granting a special use permit to allow outdoor storage at 7500 Frontage Road, Skokie, Illinois in an M1 Office Assembly Industry district (2017-46P). This item is on the consent agenda for second reading and adoption.
- * J. An ordinance granting a special use permit to allow outdoor storage at 5351 Birchwood Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district and granting relief from Chapter 118, Section 118-172, of the Skokie Village Code (2017-47P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- K. A resolution approving and authorizing a Development Agreement with Northfield Group Limited, including TIF Funding, for the property located at 8017-8025 Skokie Boulevard, Skokie, Illinois. This item is on the agenda for first reading and approval.

12. Unfinished Business.

- A. 2018-2019 Community Development Block Grant Hearing #3.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2017-50P – Zoning Chapter Amendment: Motor Vehicle Parking Spaces in Mixed Use Districts
- B. Plan Commission Case 2017-51P – Zoning Chapter Amendment: Motor Vehicle Parking Spaces in the B4 Regional Shopping Center District
- C. Plan Commission Case 2017-58P – Zoning Chapter Amendment: Colleges and Universities

15. Citizen Comments.

16. Adjournment.