

**TUESDAY, FEBRUARY 20, 2018 – 8:00 P.M.**

1. Pledge of Allegiance led by Brownie Troop #42163 from Jane Stenson School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- \* 4. Approve, as submitted, minutes of regular meeting held Monday, February 5, 2018.
- \* 5. Approve Voucher List #19-FY18 of February 20, 2018.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation  
MedEx's 20th Anniversary – February 2018
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>
Matthew Boccassini	New Hire	Firefighter
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Adoption of Ratified IAFF Contract.
  - \* B. Intergovernmental Agreement Amendment between Skokie Park District and Village of Skokie Rain Garden at Devonshire Park.
  - \* C. Public Act 100-0554 – Harassment Policy.
  - \* D. Environmental Services/Construction Oversight & Consulting Services for the 8000 North Project – True North Consultants, Naperville, Illinois - \$26,125.
11. Report of the Corporation Counsel.

CONSENT

  - \* A. An ordinance granting site plan approval for the construction and establishment of a planned development with attached garage at 8000 and 8014 Lincoln Avenue, 5120 Oakton Street and 8013 Floral Avenue, Skokie, Illinois, in a CX Core Mixed-Use district, and relief from certain sections of Chapters 90 and 118 of the Skokie Village Code (2017-38P). 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 4000 Church Street and 4012 Church Street, Skokie, Illinois, from a B1 Service Commercial district to a TX Transit Mixed-Use district (2017-39P). This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance granting site plan approval for the construction and establishment of a two-lot planned development at 4000 and 4012 Church Street, and 9220 Crawford Avenue, Skokie, Illinois, in a TX Transit Mixed-Use district, and relief from certain sections of Chapter 118 of the Skokie Village Code, and the repeal of Village Ordinance Number 09-11-Z-3719 (2017-40P). This item is on the consent agenda for second reading and adoption.
  - \* D. An ordinance granting a special use permit to allow religious assembly at 5214 and 5240 Main Street, Skokie, Illinois, in a B1 Service Commercial district, and relief from Chapter 118, Section 118-218, of the Skokie Village Code (2017-48P). This item is on the consent agenda for second reading and adoption.

FIRST READING

E. A resolution approving and authorizing a Development Agreement with 8000 North, LLC for the property located at 5114-5120 Oakton Street, Skokie, Illinois. This item is on the agenda for first reading and approval.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.