

MONDAY, MARCH 5, 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 Tuesday, February 20, 2018.
- * 5. Approve Voucher List #20-FY18 of March 5, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Economic Development Commission: Barbara Carley
Plan Commission: Ross Mathee
 - B. Resignations
Economic Development Commission: Ross Mathee
Plan Commission: Dave Marek
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. 2017 Tax Levy Abatement Ordinance.
 - B. Authorization of Ordinance for General Obligation Bonds Series 2018A.
 - * C. 2018 Water Main & Sewer Rehabilitation Improvement Project – Joel Kennedy Construction, Chicago, Illinois - \$2,151,135.
 - * D. Construction Material Testing & Inspection Services for Various Village Infrastructure Projects – Construction & Geotechnical Material Testing, Inc., Elk Grove Village, Illinois - \$85,980.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance vacating certain portions of an unopened and unimproved residential street and alley within an area bounded by Grove Street, East Prairie Road and Lake Street, in an R1 Single-Family district (2017-28P). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance amending Chapter 118, Article IV, Section 118-218 of the Skokie Village Code pertaining to required number of vehicle parking spaces (2017-50P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance amending Chapter 118, Appendix A, of the Skokie Village Code pertaining to colleges and universities (2017-58P). This item is on the consent agenda for second reading and adoption.

FIRST READING

 - D. An ordinance establishing Special Service Area #10 for the 3550 block of Lake Street in the Village of Skokie. This item is on the agenda for first reading and will be on the March 19, 2018 agenda for second reading and adoption.
12. Unfinished Business.
 - A. One-Year Action Plan for Community Development Block Grant Program Year 2018-19.

13. New Business.

14. Plan Commission.

A. Plan Commission Case 2017-59P – Site Plan Approval: 3800 Dempster Street

B. Plan Commission Case 2017-60P – Special Use Permit: 3800 Dempster Street

15. Citizen Comments.

16. Adjournment.