

MONDAY, MARCH 19, 2018 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Pack #968 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 Monday, March 5, 2018.
- * 5. Approve Voucher List #21-FY18 of March 19, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
Education & Sharing Day – March 27, 2018
Fair Housing is not an Option. It's the Law. – April 2018
7. Recognition, Awards and Honorary Presentations.
 - A. Awards Presentation
Beautification and Improvement Commission Awards
- * 8. Appointments, Reappointments and Resignations.
 - A. Resignations
Commission on Family Services: Rabbi Neil Brief
Telecommunications & Advisory Commission: Michael Spikes
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Morton Grove Water Commission Construction Engineering Services – TranSystems, Schaumburg, Illinois - \$151,840.
 - B. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2017 and ending April 30, 2018 in the amount of \$2,389,897.50. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance providing for the issuance of not to exceed \$10,200,000 Taxable General Obligation Bonds, Series 2018A of the Village of Skokie, Cook County, Illinois, authorizing the execution of a bond order, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance establishing Special Service Area #10 for the 3550 block of Lake Street in the Village of Skokie. This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance amending Chapter 118, Sections 118-32 and 118-218(6), of the Skokie Village Code pertaining to motor vehicle parking spaces in a B4 Regional Shopping district (2017-51P). This item is on the consent agenda for second reading and adoption.

FIRST READING

 - E. A resolution approving a plat of subdivision for the property located at 9600 Gross Point Road, Skokie, Illinois, in an H1 Hospital district. This item is on the agenda for first reading and approval.

- F. An ordinance approving a plat of subdivision with a dedication of land for the property located at 8110 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the agenda for first reading and will be on the April 2, 2018 agenda for second reading and adoption.
 - G. An ordinance approving a plat of dedication for a portion of the property located at 8261 Elmwood Street, Skokie, Illinois, in a TX Transit Mixed-Use district. This item is on the agenda for first reading and will be on the April 2, 2018 agenda for second reading and adoption.
 - H. An ordinance providing for the repeal of certain inactive ordinances granting special use permits and site plan approvals at multiple locations within the Village of Skokie. This item is on the agenda for first reading and will be on the April 2, 2018 agenda for second reading and adoption.
 - I. An ordinance amending Chapter 106, Article II, Sections 106-105 and 106-106, of the Skokie Village Code pertaining to the parking of trucks, commercial vehicles and recreational vehicles. This item is on the agenda for first reading and will be on the April 2, 2018 agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
- A. Case 2018-01M – A request by Church Point, LLC at 4833 Church Street and 9149-9195 Gross Point Road for an amendment to Special Use Permit Ordinance 17-10-Z-4331 through the Modified Review Procedure to allow additional floor area and parking relief.
14. Plan Commission.
- A. Plan Commission Case 2018-01P - Special Use Permit: 5121 Dempster Street
15. Citizen Comments.
16. Adjournment.