

MONDAY, APRIL 2, 2018 – 8:00 P.M.

1. Pledge of Allegiance led by Girl Scout Troop #45485 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, March 19, 2018.
- * 5. Approve Voucher List #22-FY18 of April 2, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
2018 Humanitarians of the Year
Alyse and Jeffrey Burman
Gene and Karen Griffin
Collective Day of Remembrance – April 15, 2018
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointment
Fire Pension Board – Richard Evonitz
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Excess Liability Coverage – Fiscal Year 2019.
 - * B. 2018 Non-Arterial Street Resurfacing Program – Builders Paving LLC, Hillside, Illinois - \$3,128,000.
 - C. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

 - * A. 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 consent agenda for second reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.
 - * C. 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 consent agenda for second reading and adoption.
 - * D. 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 consent agenda for second reading and adoption.
 - * E. An ordinance granting site plan approval for a lot over one acre at 3800 Dempster Street, Skokie, Illinois, in a B2 Commercial district, and relief from Chapter 82, Section 82-28(b)(1)b. and Chapter 118, Section 118-143(3)b., of the Skokie Village Code (2017-59P). This item is on the consent agenda for second reading and adoption.
 - * F. An ordinance granting a special use permit to expand a religious assembly use at 3800 Dempster Street, Skokie, Illinois, in a B2 Commercial district, and relief from Chapter 118, Sections 118-218(2) and 118-222 of the Skokie Village Code and the

repeal of Village Ordinance Numbers 08-11-Z-3648 and 14-10-Z-4098 (2017-60P).
This item is on the consent agenda for second reading and adoption.

FIRST READING

- G. A resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois. This item is on the agenda for first reading and approval.
- H. Request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2018-02P – Street Vacation: Lyons Street
- B. Plan Commission Case 2018-03P – Zoning Chapter Amendment: Maximum Building Height in the NX Neighborhood Mixed-Use Zoning District

15. Citizen Comments.

16. Adjournment.