

**MONDAY, APRIL 16, 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, April 2, 2018.
- \* 5. Approve Voucher List #23-FY18 of April 16, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
  - A. Awards  
Eighth Annual Public Health Partners of Excellence Awards presented by Dr. A. Michael Drachler
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by Nicole Potthast of the Board of Fire and Police Commissioners:

| <u>Name</u>         | <u>Old Position</u> | <u>New Position</u> |
|---------------------|---------------------|---------------------|
| Marvin Martinez     | New Hire            | Police Officer      |
| Armando Gracia, Jr. | New Hire            | Police Officer      |
  - \* B. Appointment  
*Public Safety Commission:* Ken Mantel
  - \* C. Resignation  
*Police Pension Board:* Nick Greifer
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Proposed Ordinance Amending Chapter 26, Article VI of the Skokie Village Code, "Cigarette and Tobacco Sales," to Increase the Minimum Legal Age to Twenty-One for the Purchase and Sale of Tobacco Products.
  - \* B. Proprietary Purchase of Fire Gear – Air One Equipment, Inc., South Elgin, Illinois - \$25,876.99.
  - \* C. Spoils Bin Roof Installation – MAG Construction, Highland Park, Illinois - \$60,600.
  - \* D. Request to Sell Surplus Vehicles and Equipment.
  - E. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

  - \* A. An ordinance granting a special use permit to establish and operate a child day care at 5121 Dempster Street, Skokie, Illinois, in a B3 Business district (2018-01P). This item is on the consent agenda for second reading and adoption.

FIRST READING

  - B. A resolution for extension of a Class 6(b) real estate tax incentive for the real property located at 3501 Howard Street, Skokie, Illinois, pursuant to Cook County Real Property Classification Ordinance. This item is on the agenda for first reading and approval.
  - C. A memorandum to concur on a recommended policy determination concerning a new business.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.