

MONDAY, MAY 7, 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 Monday, April 16, 2018.
- * 5. Approve Voucher List #24-FY18 of May 7, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Board of Health: Juliet Haido
Board of Fire & Police Commissioners: Willard Evans, Jr.
Human Relations Commission: Michael Delanois as Commissioner and Maria Monastero as Chair
 - B. Resignations
Board of Fire & Police Commissioners: Michael Rotman
Human Relations Commission: Willard Evans, Jr.
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. TIF Exterior Rehabilitation Program Grant for 4820 Searle Parkway/4901 Main Street – P.S. Greetings.
 - * B. Revisions to the Village Code of Ordinances – Village-owned Park-like Open Space Properties.
 - * C. Adoption of Proposed Village Ordinance & Agreement Authority – Oversize/Overweight Vehicles – Oxcart Permit Systems, Palatine, Illinois.
 - * D. Residential Permit Parking Program – Combining Existing Zones 3 and 6, Additional Zone 6 Restrictions within Existing Zone.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance amending Chapter 26, Article VI, Sections 26-276 and 26-277, of the Skokie Village Code pertaining to tobacco sales and usage. This item is on the consent agenda for second reading and adoption.

FIRST READING

 - B. A resolution approving and authorizing the Site and Environmental Remediation Management Agreement with Consortium Management Services, LLC for the property located at 5114-5120 Oakton Street, Skokie, Illinois. This item is on the agenda for first reading and approval.
 - C. A resolution approving and authorizing the Lease Agreement with 8000 North, LLC for the garage to be located at 8007 Floral Avenue, Skokie, Illinois. This item is on the agenda for first reading and approval.
 - D. An ordinance amending Chapter 14, Article III, Section 14-61, of the Skokie Village Code pertaining to amusement machines. This item is on the agenda for first reading and will be on the May 22, 2018 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

A. Plan Commission Case 2018-04P – Zoning Chapter Amendment: Retail Streets

B. Plan Commission Case 2018-05P – Subdivision: 8122, 8130 and 8142 Lincoln Avenue

C. Plan Commission Case 2018-06P – Zoning Map Amendment: 8119 to 8149 Lincoln Avenue

D. Plan Commission Case 2018-07P – Site Plan Approval: Nea Maya Live-work Residences

15. Citizen Comments.

16. Adjournment.