

TUESDAY, MAY 22, 2018 – 8:00 P.M.

1. Pledge of Allegiance led by Brownie Troop 42163 from Jane Stenson School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, May 7, 2018.
- * 5. Approve Voucher List #1-FY19 of May 22, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
National Gun Violence Awareness Day – June 1, 2018
7. Recognition, Awards and Honorary Presentations.
 - A. Recognition
Amelia “Emi” Dobek – *Generation Beyond* Contest Winner
 - B. Awards
Block Party of the Year Awards presented by Karen Lise Sherman, Commissioner, Human Relations Commission and Beth Lindley, Village of Skokie Human Services Director
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointment
Board of Health: Dr. A. Michael Drachler as Chair
 - B. Resignation
Consumer Affairs Commission: Judy Wolf
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Catch Basin & Inlet Cleaning - United Septic, Inc., Bristol, Illinois - \$62,000.
 - * B. 2018 Thermoplastic Pavement Marking Maintenance – Superior Road Striping, Melrose Park, Illinois - \$100,000.
 - * C. 2018 Crack Sealing Services – Patriot Pavement Maintenance, Des Plaines, Illinois - \$40,000.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance amending Chapter 14, Article III, Section 14-61, of the Skokie Village Code pertaining to amusement machines. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance vacating a portion of Lyons Street, between LeClaire Avenue and Lawler Avenue, in an R2 Single-Family district (2018-02P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance amending Chapter 118, Article III, Section 118-184(a) of the Skokie Village Code pertaining to building height in the NX Neighborhood Mixed-Use district (2018-03P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance amending Chapter 90, Article I, of the Skokie Village Code pertaining to streets, sidewalks and other public places within the Village of Skokie, Illinois. 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 5033 Dempster Street, Skokie, Illinois, in a B3 Business district. This item is on the agenda for first reading and approval.

12. Unfinished Business.

13. New Business.

A. Case 2018-02M – A request by the Illinois Holocaust Museum & Education Center at 9603 Woods Drive for an amendment to Site Plan Approval Ordinance 16-4-Z-4220 through the Modified Review Procedure to allow modifications to the site and landscape plans and for sign relief

14. Plan Commission.

A. Plan Commission Case 2017-52P – Zoning Map Amendment: 9200 Skokie Boulevard

B. Plan Commission Case 2017-53P – Subdivision: 9200 Skokie Boulevard

C. Plan Commission Case 2017-54P – Site Plan Approval: 9208 Skokie Boulevard

D. Plan Commission Case 2017-55P – Special Use Permit: 9208 Skokie Boulevard –
Automotive Fuel Station

E. Plan Commission Case 2017-57P – Special Use Permit: 9208 Skokie Boulevard –
Car Wash

F. Plan Commission Case 2018-08P – Special Use Permit: 7855 Gross Point Road

15. Citizen Comments.

16. Adjournment.