

MONDAY, JUNE 4, 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 Tuesday, May 22, 2018.
- * 5. Approve Voucher List #2-FY19 of June 4, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
70th Anniversary of Tiny Tot Preschool
Amateur Radio Week – June 18-24, 2018
7. Recognition, Awards and Honorary Presentations.
 - A. Awards
2018 Skokie Award for Artistic Excellence presented by Andrea Siegel, Chair of the Skokie Fine Arts Commission, to Ellen Blum Barish and the Skokie Valley Symphony Orchestra
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments
Beautification & Improvement Commission: Ferdinand Soco as Chair
Consumer Affairs Commission: Biju Krishnan as Vice Chair and Joanne Haerberlin as Chair
Public Safety Commission: Mark Penning as Commissioner and Paul Pitalis as Chair
Sustainable Environmental Advisory Commission: Jessica Beverly, Christopher Buccola, Andrew DeCanniere, Michael Gershbein, Lisa Gotkin, Olivia Mahoney, Jim McNelis, Rick Moskovitz and Charles Saxe as Commissioners and Jennifer Grossman as Chair
 - B. Resignations
Consumer Affairs Commission: Harshad Shah
Sustainable Environmental Advisory Commission: Christopher Young
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Adoption of FY2019 Budget.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance expanding Zone 6 and eliminating Zone 3 of the Permit Residential Parking Area, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance approving modifications to the previously approved site plan for the Illinois Holocaust Museum and Education Center at 9603 Woods Drive, Skokie, Illinois in an OR Office Research district, and relief from Chapter 82, Section 82-27(10) of the Skokie Village Code (2018-02M). This item is on the consent agenda for second reading and adoption.

FIRST READING

 - C. An ordinance approving a plat of subdivision, with a dedication of land to the Illinois Department of Transportation, for the property located at 3552-3564 Dempster Street,

Skokie, Illinois, in a B2 Commercial district. This item is on the agenda for first reading and will be on the June 18, 2018 agenda for second reading and adoption.

- D. Request for 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 2018-09P – Special Use Permit: 7520 Skokie Boulevard
- B. Plan Commission Case 2018-10P – Special Use Permit: 5237 Golf Road

15. Citizen Comments.

16. Adjournment.