

MONDAY, JUNE 18, 2018 – 8:00 P.M.

1. Pledge of Allegiance led by Village Clerk Pramod Shah.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, June 4, 2018.
- * 5. Approve Voucher List #3-FY19 of June 18, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
“B’nai B’rith Day” 175th Anniversary – October 13, 2018
7. Recognition, Awards and Honorary Presentations.
 - A. Award
Sam Corcione, Chair of the Skokie Telecommunications and Technology Commission will present the Skokie Telecommunications and Technology Award to Nelson Fernandes
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Police Pension Board – Harold Primack

 - B. Resignations
Public Safety Commission – Carolyn Halliburton
Economic Development Commission – Michael Halliburton
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Chicago’s North Shore Convention & Visitors Bureau Agreement.
 - B. 2018 Citizen Survey.
 - * C. Retiree Healthcare Funding Plan for the International Association of Firefighters Local 3033 and the Transfer of Current Post Employment Health Plan Assets to New Illinois Public Pension Fund Association Plan.
 - * D. Emergency Fence Installation – Midwest Fence Corporation, Chicago, Illinois - \$22,970.
 - E. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance approving a plat of subdivision with a dedication of land to the Illinois Department of Transportation, for property located at 3552-3564 Dempster Street, Skokie, Illinois, in a B2 Commercial district. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance amending Chapter 118, Section 118-183, of the Skokie Village Code pertaining to retail street designations (2018-04). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance approving a plat of subdivision with a dedication of land for property located at 8122, 8130 and 8142 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-Use district and granting relief from Chapter 94, Section 94-6(a)(2), of the Skokie Village Code (2018-05P). This item is on the consent agenda for second reading and adoption.

- * D. An ordinance amending the Zoning Map with regard to the property located at 8119-8149 Floral Avenue, Skokie, Illinois, from a CX Core Mixed-Use district to an R4 Multifamily Residence district (2018-06P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance granting site plan approval for the construction and establishment of a planned development at 8119-8149 Floral Avenue, in an R4 Multifamily Residence district, and 8122-8148 Lincoln Avenue, in a CX Core Mixed-Use district, Skokie, Illinois, and relief from certain sections of Chapter 118 of the Skokie Village Code (2018-07P). This item is on the consent agenda for second reading and adoption.
- * F. An ordinance granting a special use permit to establish and operate an automobile rental facility at 7855 Gross Point Road, Unit G5, Skokie, Illinois in an M1 Office Assembly Industry district (2018-08P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- G. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage statute. This item is on the agenda for first reading and will be on the July 2, 2018 agenda for second reading and adoption.
- H. An ordinance providing for the disposition of the real estate located at 8122 and 8142 Lincoln Avenue, Skokie, Illinois, for redevelopment. This item is on the agenda for first reading and will be on the July 2, 2018 agenda for second reading and adoption.
- I. 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 2018-11P – Chapter Amendment: Road Materials Recycling
- B. Plan Commission Case 2018-12P – Site Plan Approval: 3219 Oakton Street and 3240 Howard Street
- C. Plan Commission Case 2018-14P – Special Use Permit: 3219 Oakton Street
- D. Plan Commission Case 2018-15P – Special Use Permit: 3219 Oakton Street and 3240 Howard Street
- E. Plan Commission Case 2018-16P – Site Plan Approval: 9504 Lowell Avenue

15. Citizen Comments.

16. Adjournment.