

MONDAY, JULY 2, 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 18, 2018.
- * 5. Approve Voucher List #4-FY19 of July 2, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
Rabbi Aryeh Raitzik
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Telecommunications & Advisory Commission: Avi Nutkis
 - B. Reappointments
Board of Fire & Police Commissioners: David Jones as Chair
Economic Development Commission: Howard Meyer as Vice Chair and Shalom Klein as Chair
Telecommunications & Advisory Commission: Randall Cling, Jaime Gonzalez Vicker, Ken Grossman, Frances Roehm and Evan Jones Thorne as Commissioners; Doug Gordon as Vice Chair and Sam Corcione as Chair
 - C. Resignation
Commission on Family Services: Lee Leibik
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Water Rate Ordinance for FY2019.
 - * B. Skokie Backlot Bash.
 - * C. 2018 Sewer Lining Program – Hoerr Construction, Inc., Peoria, Illinois - \$301,612.
 - * D. Superion Public Safety Software Maintenance Contract – Superion, Lake Mary, Florida - \$123,150.82.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage statute. This item is on the consent agenda for second reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.
 - * C. An ordinance granting a special use permit to expand a religious assembly use at 7520 Skokie Boulevard, Skokie, Illinois, in a B2 Commercial district, and the repeal of Village Ordinance Number 15-7-Z-4161 (2018-09P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance granting a special use permit to allow outdoor dining at 5237 Golf Road, Skokie, Illinois, in a B2 Commercial district and relief from Chapter 82, Section 82-

27(d)(2), of the Skokie Village Code (2018-10P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- E. 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.
- F. 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.
- G. An ordinance granting relief from Chapter 10, Article I, Section 10-10, of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the agenda for first reading and will be on the July 16, 2018 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2018-17P – Subdivision: 9301 and 9323-9331 Skokie Boulevard
- B. Plan Commission Case 2018-18P – Site Plan Approval: 9301 and 9323-9331 Skokie Boulevard
- C. Plan Commission Case 2018-19P – Special Use Permit: 9319 Skokie Boulevard

15. Citizen Comments.

16. Adjournment.