

**MONDAY, JULY 16, 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, July 2, 2018.
- \* 5. Approve Voucher List #5-FY19 of July 16, 2018.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation  
National Farmers' Market Week – August 5-11, 2018
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Resignation  
*Commission on Family Services: Yvonne Davis*
9. Presentations and Reports.
  - A. Presentation  
Illinois Science + Technology Park
10. Report of the Village Manager.
  - \* A. Purchase of One Street & Alley Division Pick-up Truck – Currie Motors, Inc., Frankfort, Illinois - \$32,109.
  - \* B. FY2019 Police Patrol and Administrative Vehicles – Currie Motors, Inc., Frankfort, Illinois - \$254,357.
  - \* C. VirTra 300-HD System Upgrade – VirTra Systems, Tempe, Arizona - \$63,531.55.
  - \* D. Automated License Plate Recognition System (ALPR) Upgrades – Minuteman Security Technologies, Tinley Park, Illinois - \$27,422.25.
11. Report of the Corporation Counsel.

CONSENT

  - \* A. 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 consent agenda for second reading and adoption.
  - \* B. An ordinance amending Chapter 46, Article VI, Section 46-193, of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance amending the Zoning Map with regard to the property located at 9200 Skokie Boulevard, Skokie, Illinois, from a B1 Service Commercial district to a B3 Business district (2017-52P). This item is on the consent agenda for second reading and adoption.
  - \* D. An ordinance approving a plat of subdivision with dedications of land for the property located at 9200 Skokie Boulevard, Skokie, Illinois, in a B3 Business district (2017-53P). This item is on the consent agenda for second reading and adoption.
  - \* E. An ordinance granting site plan approval for a one-lot planned development at 9208 Skokie Boulevard, Skokie, Illinois, in a B3 Business district, and relief from certain sections of Chapter 82 of the Skokie Village Code (2017-54P). 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 automotive fuel station at 9208 Skokie Boulevard, Skokie, Illinois, in a B3 Business district (2017-55P). This item is on the consent agenda for second reading and adoption.
- \* G. An ordinance granting a special use permit with a parking determination to establish and operate a car wash at 9208 Skokie Boulevard, Skokie, Illinois, in a B3 Business district (2017-57P). This item is on the consent agenda for second reading and adoption.
- \* H. An ordinance approving modifications to the previously approved site plan for the planned development at 4833 Church Street and 9149-9195 Gross Point Road, Skokie, Illinois, in a B2 Commercial district (2018-01M). This item is on the consent agenda for second reading and adoption.
- \* I. An ordinance granting site plan approval for a congregate living facility at 9504 Lowell Avenue, Skokie, Illinois, in an R1 Single-Family district (2018-16P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- J. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Casualty and Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarm Fund, for the payment of principal and interest on general obligation debts, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Street Tax Increment Financing Fund and for the Performing Arts Center Fund for the fiscal year beginning May 1, 2018 and ending April 30, 2019. This item is on the agenda for first reading and will be on the August 6, 2018 agenda for second reading and adoption.
- K. An ordinance amending Chapters 103 and 46 of the Skokie Village Code pertaining to small cell antennas and permit fees. This item is on the agenda for first reading and will be on the August 6, 2018 agenda for second reading and adoption.
- L. 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 2018-20P – Special Use Permit: 4154 Dempster Street

15. Citizen Comments.

16. Adjournment.