

MONDAY, AUGUST 6, 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 16, 2018.
- * 5. Approve Voucher List #6-FY19 of August 6, 2018.
6. Proclamations and Resolutions.
 - A. Proclamation
100th Anniversary Federal-Mogul Motorparts' Fel-Pro Brand
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Village Clerk Pramod Shah:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Thomas Doran	Fire Lieutenant	Fire Captain
 - * B. Reappointment
Fine Arts Commission: Andrea Siegel as Chair
 - * C. Resignation
Consumer Affairs Commission: Irv Abramson
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Amended Northern Illinois Police Alarm System (NIPAS) Agreement.
 - * B. Purchase of One Refuse Packer Truck – R.N.O.W., Inc., West Allis, Wisconsin - \$256,528.
11. Report of the Corporation Counsel.

CONSENT

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance amending Chapter 118, Sections 118-32, 118-218 and Appendix A of the Skokie Village Code pertaining to road materials recycling (2018-11P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance granting modifications to an existing site plan approval at 3219 Oakton Street to include 3240 Howard Street, Skokie, Illinois, in an M3 Industry district, relief from Chapter 118, Sections 118-174(1)a. and 118-233(d) of the Skokie Village Code

and the repeal of Village Ordinance Number 15-4-Z-4130 (2018-12P). This item is on the consent agenda for second reading and adoption.

- * D. An ordinance granting a special use permit to allow a road material recycling facility at 3219 Oakton Street, Skokie, Illinois, in an M3 Industry district (2018-14P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance granting a special use permit to expand outdoor storage at 3219 Oakton Street and 3240 Howard Street, Skokie, Illinois in an M3 Industry district, and the repeal of Village Ordinance Number 15-4-Z-4131 (2018-15P). This item is on the consent agenda for second reading and adoption.
- * F. An ordinance approving a plat of subdivision with a dedication of land for the property located at 9301 and 9323-9331 Skokie Boulevard, Skokie, Illinois, in a B3 Business district (2018-17P). This item is on the consent agenda for second reading and adoption.
- * G. An ordinance granting site plan approval for the construction and establishment of a two-lot planned development at 9301 and 9323-9331 Skokie Boulevard, Skokie, Illinois, in a B3 Business district, and relief from Chapter 118, Section 118-212(i)(1) of the Skokie Village Code (2018-18P). This item is on the consent agenda for second reading and adoption.
- * H. An ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through at 9319 Skokie Boulevard, Skokie, Illinois, in a B3 Business district, and relief from certain sections of Chapter 82 of the Skokie Village Code (2018-19P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- I. A corrective ordinance reapproving a plat of subdivision with a dedication for the property located at 4900 and 4920 Madison Street, Skokie, Illinois, in a TX Transit Mixed-Use district. This item is on the agenda for first reading and will be on the August 20, 2018 agenda for second reading and adoption.
- J. Request for an executive session in accordance with paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to personnel matters.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.