

MONDAY, AUGUST 20, 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, August 6, 2018.
- * 5. Approve Voucher List #7-FY19 of August 20, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
National Payroll Week – September 2-8, 2018
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Building Demolition – 8143 and 8201 Skokie Boulevard – American Demolition Corporation, Elgin, Illinois - \$123,355.
 - * B. Purchase of Fire Records Management System – ImageTrend, Lakeville, Minnesota - \$42,100.
 - * C. Annual Maintenance Contract for Cisco Network Infrastructure – CDWG, Chicago, Illinois - \$20,755.25.
 - * D. HP Infrastructure Maintenance Contract – HP Support Warehouse, Lake Success, New York - \$25,000.
11. Report of the Corporation Counsel.

CONSENT

 - * A. 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 (2017-13P). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance granting a special use permit to establish and operate a child day care not in a residence at 4154 Dempster Street, Skokie, Illinois, in a B2 Business district (2018-20P). This item is on the consent agenda for second reading and adoption.

FIRST READING

 - C. A resolution approving a plat of subdivision for the property located at 8326 Kostner Avenue, Skokie, Illinois, in an R2 Single-Family district (2018-04S). This item is on the agenda for first reading and approval.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
15. Citizen Comments.
16. Adjournment.