

TUESDAY, SEPTEMBER 4, 2018 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, August 20, 2018.
- * 5. Approve Voucher List #8-FY19 of September 4, 2018.
6. Proclamations and Resolutions.
 - A. Proclamations
Fairness and Equality Campaign
National Suicide Prevention Awareness Month – September 2018
7. Recognition, Awards and Honorary Presentations.
 - A. Awards
Business of the Year Awards presented by the Consumer Affairs Commission
Chair Joanne Haeberlin:
Winner: Ace Hardware – 5035 Oakton Street
Runner Up: Jane’s Hallmark Shop – 9316 Skokie Boulevard
Runner Up: Jerry’s Quality Meat – 3706 Dempster Street
Runner Up: Marge’s Flowers – 8038 Lincoln Avenue
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Economic Development Commission: David Rahija
 - B. Resignations
Economic Development Commission: Kristen Murtos
Human Relations Commission: Josh Feigelson
Telecommunications Advisory Commission: Evan Jones Thorne
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Commercial Corridor Storefront Enhancement Program – 8057 Niles Center Road.
 - * B. High Priority Street Patching Program 2018 – J. A. Johnson Paving Company, Arlington Heights, Illinois - \$232,250.
 - * C. Purchase of One Street Department Dump Truck – Transchicago Truck Group, Elmhurst, Illinois - \$166,836.
 - * D. Public Works Building Roof Rehabilitation – CSR Roofing, Inc., Oak Park, Illinois - \$233,200.
11. Report of the Corporation Counsel.

FIRST READING

 - A. An ordinance establishing the compensation of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the September 17, 2018 agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.

14. Plan Commission.

A. Plan Commission Case 2018-21P – Site Plan Approval: 9300, 9310 and 9440 Kenton Avenue

15. Citizen Comments.

16. Adjournment.