

MONDAY, SEPTEMBER 17, 2018 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Pack #968 from Skokie School District 68.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Tuesday, September 4, 2018.
- * 5. Approve Voucher List #9-FY19 of September 17, 2018.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
Filipino American History Month – October 2018
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Commissioner Helene Levine of the Board of Fire & Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Joseph Diaz	New Hire	Police Officer
Kevin Hartmann	New Hire	Police Officer
 - * B. Resignation
Nina Black, *Board of Health*
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Cook County Class 6b Real Estate Tax Incentive – 7701-7707 North Austin Avenue.
 - * B. Red Light Camera Enforcement Program – Contract Renewal.
 - * C. 5” Sidewalk/Curb & Gutter/PCC Patching/New Sidewalk – Suburban Concrete, Mundelein, Illinois - \$213,075.
 - * D. Truck Scale Upgrades – Proprietary Mettler-Toledo Truck Scale, Columbus, Ohio - \$22,387.25.
 - * E. Annual Service Renewal for Microsoft Exchange 365 – Planet Technologies, Germantown, Maryland - \$23,576.40.
11. Report of the Corporation Counsel.

CONSENT

 - * 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 consent agenda for second reading and adoption.

FIRST READING

 - B. A resolution approving a plat of subdivision for the property located at 5130 Touhy Avenue, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and approval.
 - C. 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 2018-22P – Site Plan Approval: 5255 Main Street and 5248 Washington
- B. Plan Commission Case 2018-24P – Chapter Amendment: Microbreweries, microdistilleries and micro-winereries

15. Citizen Comments.

16. Adjournment.