

WEDNESDAY, OCTOBER 3, 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, September 17, 2018.
- * 5. Approve Voucher List #10-FY19 of October 3, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Board of Health – Ashley Moy-Wooten
 - B. Reappointment
Police Pension Board – Dan Ryan
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. American Public Works Association Re-Accreditation.
 - * B. Metropolitan Mayors Caucus Greenest Region Compact Endorsement.
 - * C. Village Hall Mechanical Systems Evaluation – Grumman/Butkus Associates, Evanston, Illinois - \$29,000.
 - * D. Request to Sell Surplus Vehicles.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance granting site plan approval for signage at 9300, 9310 and 9440 Kenton Avenue, Skokie, Illinois, in an R1 Single-Family district (2018-21P). 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 9441 Kenneth Avenue, Skokie, Illinois, in an R1 Single-Family district. This item is on the agenda for first reading and approval.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2018-23P – Site Plan Approval: 5010 Warren Street
15. Citizen Comments.
16. Adjournment.