

**MONDAY, OCTOBER 15, 2018 – 8:00 P.M.**  
**AMENDED AGENDA**

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 Wednesday, October 3, 2018.
- \* 5. Approve Voucher List #11-FY19 of October 15, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointments  
*Commission on Family Services:* Rebecca Abraham  
*Fine Arts Commission:* Jacqueline Moses  
*Human Relations Commission:* James Specker
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Cook County Class 6b Real Estate Tax Incentive for 7415 St. Louis Avenue.
  - \* B. Bike Trail Connection Project Design Engineering Services.
  - \* C. North Shore Center for the Performing Arts (NSCPA) Fire Alarm Control Panel Upgrades – Siemens Industry Building Technologies, Inc., Mount Prospect, Illinois - \$40,550.
  - \* D. Emergency Pump Repairs – The Flolo Corporation - \$26,500.
  - \* E. Proprietary Purchase of Fire Safety Gear – Air One Equipment, Inc., South Elgin, Illinois - \$30,500.
  - F. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

  - \* A. An ordinance granting site plan approval for the property located at 5255 Main Street and 5248 Washington Street, Skokie, Illinois in an NX Neighborhood Mixed-Use district, and relief from Chapter 82, Section 82-27(d)(2), of the Skokie Village Code and the repeal of Village Ordinance Number 99-11-Z-2852 (2018-22P). This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance amending Chapter 118 of the Skokie Village Code by amending Sections 118-32, 118-218 and Appendix A Use Table, adding Section 118-96 and adding microbreweries, microdistilleries and micro-wineries as a use (2018-24P). This item is on the consent agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2018-25P – Zoning Map Amendment: 7701 Skokie Boulevard
- B. Plan Commission Case 2018-26P – Zoning Map Amendment: 5300-5314 and 5328 Lincoln Avenue
- C. Plan Commission Case 2018-27P – Alley Vacation: Alley vacation bounded by Lee Street, Lockwood Avenue, Lincoln Avenue and Gross Point Road
- D. Plan Commission Case 2018-28P – Subdivision: 5300-5314 and 5328 Lincoln Avenue
- E. Plan Commission Case 2018-29P – Site Plan Approval: Grandbrier Senior Living
- F. Plan Commission Case 2018-31P – Special Use Permit: 5318 Lincoln Avenue
- G. Plan Commission Case 2018-32P – Site Plan Approval: Cheder Lubavitch School – 5201 Howard Street

15. Citizen Comments.

16. Adjournment.

*Amendment: Item B under Report of the Corporation Counsel was inadvertently placed under "First Reading." It has been subsequently been placed under "Consent" for the Report of the Corporation Counsel.*