

**MONDAY, NOVEMBER 5, 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, October 15, 2018.
- \* 5. Approve Voucher List #12-FY19 of November 5, 2018.
6. Proclamations and Resolutions.  
Proclamations
  - \* A. School Board Members Day – November 15, 2018
  - B. Small Business Saturday – November 24, 2018
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment  
*Commission on Family Services* – Caroline Benjamin
  - B. Resignations  
*Consumer Affairs Commission* – Noogahan Bhojani  
*Human Relations Commission* – Joel Rubin
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Agreement for Fair Housing Analysis – CDBG Program Years 2018 and 2019.
  - \* B. Safe Routes to School – Resolution of Financial Commitment and Administration.
  - \* C. FY2019 Walk Behind Saw Bid Award – O’Leary’s Equipment, Chicago, Illinois - \$25,800.
  - \* D. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corp., Chelmsford, Massachusetts - \$23,468.41.
  - \* E. Type I Medium Duty Ambulance – Foster Coach Sales/Horton Emergency Vehicles – \$132,325.
11. Report of the Corporation Counsel.  
CONSENT
  - \* A. An ordinance granting site plan approval for a mixed-use building that exceeds the base building height and base floor area at 5010 Warren Street, Skokie, Illinois, in a CX Core Mixed-Use district, and relief from certain sections of Chapter 118 of the Skokie Village Code (2018-23P). This item is on the consent agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
  - A. Case 2018-03M – A request by Georgia Nut Company at 5543-5559 Howard Street, 7426 Linder Avenue and 7500 Linder Avenue for an amendment to Site Plan Approval Ordinance 17-7-Z-4302 through the Modified Review procedure to allow a modification to the implementation schedule.
  - B. Case 2018-04M – A request by 7855 Property Owner, LLC on behalf of A-1 Rental Vans at 7809 Gross Point Road for an amendment to Special Use

Permit Ordinance 18-6-Z-4388 through the Modified Review procedure to allow a modification to the business location.

14. Plan Commission.

- A. Plan Commission Case 2018-33P – Zoning Chapter Amendment: Caterers in B1 Service Commercial Zoning Districts
- B. Plan Commission Case 2018-34P – Street Vacation: Main Street

15. Citizen Comments.

16. Adjournment.