

MONDAY, NOVEMBER 19, 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 Monday, November 5, 2018.
- * 5. Approve Voucher List #13-FY19 of November 19, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
 - A. Medal of Merit
Commendation presented by Battalion Chief Steven Ludkowski (Retired) to the following personnel for their lifesaving efforts on February 16, 2018:

<u>Name</u>	<u>Position</u>
Nicholas Eschner	Lieutenant
Michael Jahn	Firefighter
Scott Wallace	Firefighter
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Plan Commission: Cindy Franklin
Zoning Board of Appeals: Jessica Beverly
 - B. Resignations
Plan Commission: Mort Paradise
Sustainable Environmental Advisory Commission: Jessica Beverly
Zoning Board of Appeals: Cindy Franklin
9. Presentations and Reports.
 - A. Village of Skokie Assist-A-Family Program 2018 by Beth Lindley, Human Services Director
10. Report of the Village Manager.
 - A. TIF Reimbursement Grant and Development Agreement for The Elmwood Collection Townhomes, 8314-8326 Elmwood Street.
 - B. Cook County Class 6b Real Estate Tax Incentive – 7520 Long Avenue and 7515-7555 Linder Avenue.
 - C. Amending Chapter 54, Article IX, Section 54-297 of the Skokie Village Code to Adopt New State of Illinois Food Service Sanitation Code, 77 Illinois Administrative Code 750.
 - * D. Bulk Rock Salt Purchase – Cargill, Inc., Minneapolis, Minnesota - \$125,860.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance approving modifications to the previously approved special use permit for an automobile rental facility at 7809 Gross Point Road, Skokie, Illinois, in an M1 Office Assembly Industry district (2018-04M). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance amending the Zoning Map with regard to the property located at 7701 Skokie Boulevard, Skokie, Illinois, from an R2 Single-Family district to an M2 Light

Industry district (2018-25P). This item is on the consent agenda for second reading and adoption.

- * C. An ordinance grant site plan approval for the construction of an addition to a school building at 5201 Howard Street, Skokie, Illinois, in an R2 Single-Family district (2018-32P). This item is on the consent agenda for second reading and adoption.

FIRST READING

- D. 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.

- A. A request for relief under Section 118-255 of the Zoning Chapter to allow a nonconforming building and use at 7877 Lincoln Avenue – Tolzien's Auto Service.
- B. Case 2018-05M – A request by GW Skokie, LLC on behalf of Sprint at 9323 Skokie Boulevard for an amendment to Site Plan Approval Ordinance 18-8-Z-4409 through the Modified Review Procedure to allow relief from the Chapter 82 – Signs.

14. Plan Commission.

- A. Plan Commission Case 2018-36P – Zoning Map Amendment: 3200 and 3250 Touhy Avenue
- B. Plan Commission Case 2018-37P – Site Plan Approval – 3200, 3220 and 3250 Touhy Avenue
- C. Plan Commission Case 2018-38P – Parking Determination: Wash U Car Wash
- D. Plan Commission Case 2018-39P – Special Use Permit: 3250 Touhy Avenue

15. Citizen Comments.

16. Adjournment.