

MONDAY, DECEMBER 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, November 19, 2018.
- * 5. Approve Voucher List #14-FY19 of December 3, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments
Appearance Commission: Joel Bauer, Thomas DaMario, Maryjane Klein, Julie Naumiak, Jay Pathak, Ross Sawyers and Archana Shah as Commissioners and Michael Lynk as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. 2018 Tax Levy Ordinance.
 - * B. Upgrade in Traffic Control from Yield Sign to Two-Way Stop Sign Control at Springfield Avenue/Lee Street and Springfield Avenue/Greenleaf Street Intersections.
 - * C. Laramie Avenue: Main Street to Gross Point Road – Establishment of 25 mph Speed Limit.
 - * D. Public Works Window Replacement – Replacement Window Systems, Inc., Markham, Illinois - \$40,531.
 - * E. BS&A ERP Software Maintenance Contract Renewal – BS&A Systems, Bath, Michigan - \$65,155.
 - F. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance approving a modification to the previously approved site plan for the property located at 5543-5559 Howard Street, 7426 Linder Avenue and 7500 Linder Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district (2018-03M). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance amending Chapter 118, Appendix A, of the Skokie Village Code pertaining to caterers in a B1 Service Commercial district (2018-33P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance vacating a portion of Main Street, north of and adjacent to 5255 Main Street, Skokie, Illinois, in an NX Neighborhood Mixed-Use district (2018-34P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance amending Chapter 54, Article IX, Section 54-297, of the Skokie Village Code pertaining to the Food Service Sanitation Code. 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 2018-40P – Special Use Permit: 4916 Dempster Street
- B. Plan Commission Case 2018-41P – Special Use Permit: 4658 Oakton Street

15. Citizen Comments.

16. Adjournment.