

**MONDAY, DECEMBER 17, 2018 – 8:00 P.M.**

1. Pledge of Allegiance led by Cub Scout Pack #970 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, December 3, 2018.
- \* 5. Approve Voucher List #15-FY19 of December 17, 2018.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by Village Clerk Pramod Shah:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Kathleen Furgala	Fire Captain	Deputy Fire Chief
Mark Larson	Lieutenant	Fire Captain
Stephen Jagman	Lieutenant	Fire Captain
  - \* B. Resignation  
*Board of Fire & Police Commissioners:* David Jones, Chair
  - \* C. Appointments  
*Board of Fire & Police Commissioners:* Will Evans as Chair and Beryl Rabinowitz as Vice Chair
9. Presentations and Reports.
10. Report of the Village Manager.
  - \* A. 2019 Motor Fuel Tax (MFT) Resolution for Maintenance of Streets and Highways.
  - \* B. Maintenance Contract for Traffic Signals & Street Lighting for 2019 – H&H Electric, Franklin Park, Illinois - \$50,025.
  - \* C. Hanging Flower Baskets & Containers Installations and Maintenance – Christy Webber Landscapes, Chicago, Illinois - \$93,488.99.
11. Report of the Corporation Counsel.

CONSENT

  - \* A. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2018 and ending April 30, 2019 in the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance reducing the posted speed limit from 30 miles per hour to 25 miles per hour on Laramie Avenue, between Main Street and Gross Point Road, in Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance providing for the installation and establishment of two-way stop sign controls at the intersections of Springfield Avenue and Lee Street and Springfield Avenue and Greenleaf Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
  - \* D. An ordinance amending the Zoning Map with regard to the property located at 5300-5314 Lincoln Avenue and 5328 Lincoln Avenue, Skokie, Illinois, from a B1 Service Commercial district to an NX Neighborhood Mixed-Use district (2018-26P). This item is on the consent agenda for second reading and adoption.

- \* E. An ordinance vacating an unimproved portion of an alley within an area bounded by Lee Street, Lockwood Avenue, Lincoln Avenue and Gross Point Road, in an NX Neighborhood Mixed-Use district (2018-27P). This item is on the consent agenda for second reading and adoption.
- \* F. An ordinance approving a plat of subdivision with a dedication of land for the property located at 5300-5314 Lincoln Avenue and 5328 Lincoln Avenue, Skokie, Illinois, in an NX Neighborhood Mixed-Use district and granting relief from Chapter 94, Section 94-6(a)(5)a. of the Skokie Village Code (2018-28P). This item is on the consent agenda for second reading and adoption.
- \* G. An ordinance granting site plan approval for the construction and establishment of a one-lot planned development at 5138 Lincoln Avenue, Skokie, Illinois, in an NX Neighborhood Mixed-Use district (2018-29P). This item is on the consent agenda for second reading and adoption.
- \* H. An ordinance granting a special use permit to establish and operate an assisted living facility at 5318 Lincoln Avenue, Skokie, Illinois, in an NX Neighborhood Mixed-Use district (2018-31P). This item is on the consent agenda for second reading and adoption.
- \* I. An ordinance amending the Zoning Map with regard to the properties located at 3200 and 3250 Touhy Avenue, Skokie, Illinois, from a B2 Commercial district to a B3 Business district (2018-36P). This item is on the consent agenda for second reading and adoption.
- \* J. An ordinance granting a modification to an existing site plan approval at 3200-3250 Touhy Avenue, Skokie, Illinois, to add a car wash at 3250 Touhy Avenue, Skokie, Illinois, in a B3 Business district and an M2 Light Industry district and repealing Village Ordinance Number 15-5-Z-4144 (2018-37P). This item is on the consent agenda for second reading and adoption.
- \* K. An ordinance granting a special use permit to establish and operate an automatic conveyor car wash at 3250 Touhy Avenue, Skokie, Illinois, in a B3 Business district and M2 Light Industry district, and relief from Chapter 82, Section 82-28(b)(1)b. of the Skokie Village Code (2018-39P). 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 2018-35P – Special Use Permit: 5144 Main Street

15. 2019-2020 Community Development Block Grant Public Hearing #1.

16. Citizen Comments.

17. Adjournment.