

MONDAY, JANUARY 7, 2019 – 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, December 17, 2018.
- * 5. Approve Voucher List #16-FY19 of January 7, 2019.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Willard Evans, Jr., Chair of the Board of Fire and Police Commissioners:

| <u>Name</u> | <u>Old Position</u> | <u>New Position</u> |
|-------------------|---------------------|---------------------|
| Timothy Norton | Firefighter | Lieutenant |
| Nicholas Eaglin | Firefighter | Lieutenant |
| Michael Jahn | Firefighter | Lieutenant |
| David Norris | Firefighter | Lieutenant |
| Michael Greenwood | Firefighter | Lieutenant |
 - * B. Reappointments
Zoning Board of Appeals: Alan Gerstner as Vice Chair and Brian O'Donnell as Chair
9. Presentations and Reports.
 - A. Presentation
Presentation of the 2018 Citizen Survey Results by Ann Tennes, Director of Marketing and Communications
10. Report of the Village Manager.
 - * A. Domestic Water Booster System Replacement at North Shore Center for the Performing Arts – Illinois Pump, Inc., Rolling Meadows, Illinois - \$34,964.
 - * B. Theatrical Lighting Upgrades at North Shore Center for the Performing Arts – Intelligent Lighting Creations, Inc., Arlington Heights, Illinois - \$73,933.97.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance approving modifications to the previously approved site plan for the planned development at 9323 Skokie Boulevard, Skokie, Illinois, in a B3 Business district, by granting relief from Chapter 82, Section 82-27(c)(2), of the Skokie Village Code (2018-05M). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance granting a special use permit to establish and operate a tattoo parlor at 4916 Dempster Street, Skokie, Illinois, in a B3 Business district (2018-40P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance granting a special use permit to establish and operate a child day care not in a residence at 4658 Oakton Street, Skokie, Illinois, in a CX Core Mixed-Use district (2018-41P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance granting relief from Chapter 118, Section 118-255, of the Skokie Village Code to allow the continuance of a nonconforming building and use at 7877 Lincoln

Avenue, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

FIRST READING

- E. A resolution approving and authorizing a Grant of Easement with Commonwealth Edison Company and Illinois Bell Telephone Company dba SBC Ameritech Illinois pertaining to a portion of the Skokie Valley Trail Bike Path adjacent to 4927 Main Street, Skokie, Illinois. This item is on the agenda for first reading and approval.
- F. An ordinance approving a plat of dedication for a portion of the property located at 5010 Warren Street, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the agenda for first reading and will be on the January 22, 2019 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2018-44P – Special Use Permit: 7720 Austin Avenue
- B. Plan Commission Case 2018-45P – Zoning Chapter Amendment: Air Conditioning Condensers from Lot Line

15. Citizen Comments.

16. Adjournment.