

TUESDAY, JANUARY 22, 2019 – 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, January 7, 2019.
- * 5. Approve Voucher List #17-FY19 of January 22, 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>
Joseph George	New Hire	Police Officer
Joseph Voigt	New Hire	Police Officer
Adem Nazifi	New Hire	Police Officer
 - * B. Resignations
Economic Development Commission: Sacha Patera
Human Relations Commission: John Escobar
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Type I Medium Duty Ambulance – Foster Coach Sales/Horton Emergency Vehicles, Sterling, Illinois - \$285,761.
 - * B. Purchase of One Water and Sewer Division Pick-up Truck – Napleton Fleet Group, Oakbrook Terrace, Illinois - \$24,360.
11. Report of the Corporation Counsel.

CONSENT

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance granting a special use permit to allow religious assembly at 5144 Main Street, Skokie, Illinois, in a B1 Service Commercial district (2018-35P). This item is on the consent agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
15. 2019-20 Community Development Block Grant Public Hearing #2.
 - A. FY20 Public Hearing: Proposal Presentations
 - B. FY19 CDBG Action Plan: Substantial Amendment
16. Citizen Comments.
17. Adjournment.