

MONDAY, FEBRUARY 4, 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 Tuesday, January 22, 2019.
- * 5. Approve Voucher List #18-FY19 of February 4, 2019.
6. Proclamations and Resolutions.
 - A. Proclamation
Food Pantry Month – February 2019
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Telecommunications & Advisory Commission: Ninos Youkhana
 - B. Reappointments
Commission on Family Services: Rebecca Abraham, Caroline Benjamin, Romeo Esangga, Wendy Gahm, Shajan Jose, Dr. Edward McCarron, Angelo Militello, Heather O'Donnell, Nicole Perry, Stacey Porter, Richard Reagen, Annie Shear and Brian Williams as Commissioners and Harold Primack as Chair
Plan Commission: Paul Luke as Chair
Zoning Board of Appeals: Mike Shah
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Cook County Class 6b Property Tax Incentive – 8121 Central Park Avenue.
 - B. Review of Fees, Including Fee Amendments and New Fees.
 - C. Hotel and Motel Gross Receipts Tax.
 - * D. Biennial Resolution to Allow Work Performed by Village of Skokie for Construction and Maintenance in State of Illinois Rights-of-Way.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance granting a special use permit to allow outdoor storage at 7720 Austin Avenue, Skokie, Illinois, in an M3 Industry district, and relief from certain sections of Chapter 90 and Chapter 118 of the Skokie Village Code (2018-44P). This item is on the consent agenda for second reading and adoption.
 - * B. The ordinance amending Chapter 118, Article III, Sections 118-75 and 118-91 of the Skokie Village Code pertaining to air conditioning condensers (2018-45P). This item is on the consent agenda for second reading and adoption.

FIRST READING

 - C. A resolution approving a plat of subdivision for the property located at 8455 Lockwood Avenue, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and approval.
12. Unfinished Business.
13. New Business.

14. Plan Commission.

A. Plan Commission Case 2018-48P – Subdivision: 7515-7555 Linder Avenue and 7520 Long Avenue

15. 2019-20 Community Development Block Grant Public Hearing #3.

16. Citizen Comments.

17. Adjournment.