

TUESDAY, FEBRUARY 19, 2019 – 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, February 4, 2019.
- * 5. Approve Voucher List #19-FY19 of February 19, 2019.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
27th Anniversary of the Khojaly Massacre Commemoration Day – February 26, 2019
7. Recognition, Awards and Honorary Presentations.
 - A. Presentation
Public Works Department Re-accreditation presented by Dave Lawry, President of the American Public Works Association
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Beryl Rabinowitz, Co-Chair of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Brandi Shelton	Police Officer	Sergeant
John Oakley	Police Officer	Sergeant
Sean Gibson	Police Officer	Sergeant
 - * B. Appointments
Sustainable Environmental Advisory Commission: Robert Render
Telecommunications & Advisory Commission: Scott Shamberg
 - * C. Resignation
Public Safety Commission: Marlena Jayatilake
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. 2018 Tax Levy Abatement Ordinance.
 - B. Proposed Ordinance Amending Chapters 26 and 46 of the Skokie Village Code to Regulate Body Art Establishments and Body Artists.
 - * C. Replacement Fire Hydrants and Accessories – Mid-America Water Inc., Aurora, Illinois - \$134,250 and Ziebell Water Service Products, Elk Grove Village, Illinois - \$13,901.
 - * D. Professional Engineering Services for Leak Detection Survey – M.E. Simpson Company, Valparaiso, Indiana - \$33,302.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance amending Chapters 2, 46, 98 and 106 of the Skokie Village Code pertaining to various areas of regulation and fees. 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 2018-50P – Special Use Permit: 3451 Church Street

15. Citizen Comments.

16. Adjournment.