

MONDAY, MARCH 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, February 19, 2019.
- * 5. Approve Voucher List #20-FY19 of March 4, 2019.
6. Proclamations and Resolutions.
 - A. Proclamations
 - Developmental Disabilities Awareness Month – March 2019
 - * Certified Government Financial Manager Month – March 2019
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> |
|------------------|---------------------|---------------------|
| Jessie Barnes | Police Sergeant | Commander |
| John Moersfelder | Police Sergeant | Commander |
 - * B. Resignation
 - Consumer Affairs Commission: Dimitrios Trivizas*
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Chicago Metropolitan Agency for Planning Grant – Resolution of Financial Commitment and Administration.
 - * B. 2019 Water Main & Sewer Rehabilitation Improvement Project – A Lamp Concrete, Schaumburg, Illinois - \$2,258,166.10.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2018 and ending April 30, 2019 in the amount of \$2,922,058. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance amending Chapters 26 and 46 of the Skokie Village Code pertaining to the regulation of body art establishments and body artists and fees associated with the regulation thereof. 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 7515-7555 Linder Avenue and 7520 Long Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district. This item is on the agenda for first reading and approval.
 - D. A resolution approving and authorizing a Grant of Easement to the Illinois Department of Transportation for a portion of the southwest corner of Skokie Boulevard and Niles Center Road, Skokie, Illinois. This item is on the agenda for first reading and adoption.
 - E. A resolution approving and authorizing a Grant of Easement to the Illinois Department of Transportation for a portion of the northeast corner of Skokie Boulevard and Niles Center Road, Skokie, Illinois. This item is on the agenda for first reading and adoption.

12. Unfinished Business.

A. One-Year Action Plan for Community Development Block Grant Program Year 2019-20.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.