

MONDAY, MARCH 18, 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, March 4, 2019.
- * 5. Approve Voucher List #21-FY19 of March 18, 2019.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
 - A. Awards Presentation
Beautification and Improvement Commission Awards
- * 8. Appointments, Reappointments and Resignations.
 - A. Resignation
Consumer Affairs Commission: Nancy Steinfink
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Fire Records Management System Annual Maintenance – ImageTrend, Lakeville, Minnesota - \$22,500.
 - * B. Elevator Inspection Program – Elevator Inspection Service, Inc., Burr Ridge, Illinois - \$15,000.
 - * C. Resilient Wedge Gate Valve – Core & Main, Lake Bluff, Illinois - \$26,457.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance granting a special use permit to allow religious assembly at 3451 Church Street, Skokie, Illinois, in a B1 Service Commercial district and relief from Chapter 118, Section 118-218(4), of the Skokie Village Code (2018-50P). This item is on the consent agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
 - A. Modified Review Case 2019-01M – A request by North Aurora Ice Cream, LLC for the Oberweis Dairy and That Burger Joint at 4811 Dempster Street for an Amendment to the Special Use Permit Approval Ordinance 12-3-Z-3888 through the Modified Review procedure to modify the Site Plan.
14. Plan Commission.
 - A. Plan Commission Case 2018-46P – Zoning Chapter Amendment: Parking for Religious Assembly
 - B. Plan Commission Case 2018-47P – Zoning Chapter Amendment: Reorganization of General Provisions
15. Citizen Comments.
16. Adjournment.