AGENDA

I. Call to Order
II. Pledge to the Flag
III. Roll Call
IV. Approval of Minutes
   1. Minutes Village Board Meeting November 5, 2019
V. Warrant Approval
   1. Approval of November 19, 2019 Warrants
VI. Village President’s Report
   1. Resolution Authorizing Aging Well
   2. Proclamation Regarding Niles Township Food Pantry Awareness Month
VII. Consent Agenda

   1. Approval of a Resolution Amending the Village's Personnel Policy Manual Concerning a Drug Free Workplace
   2. Approval of a Resolution Approving Easement Agreements with the Metropolitan Water Reclamation District for the Installation, Operation, and Maintenance of a Water Main
   3. Approval of an Ordinance Adopting Proposed Amendments to Certain Engineering and Site Management Standards
   4. Approval of an Ordinance Approving the Adoption of Model Building Regulations and Local Amendments to Those Model Codes
   5. Approval of a Resolution Approving a Memorandum of Understanding and a Construction Escrow Agreement with the Village of Skokie for the Construction of Water Transmission Mains and Related Facilities

VIII. Regular Business

   6. Consideration of the Following Recommendations by the Plan Commission in Case #PC-10-18, related to the Property at 4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue: 1) Approval of a Resolution Amending an Approved Preliminary Development Plan, 2) Approval of a Resolution Approving a Final Plat of Subdivision and 3) Approval of an Ordinance Granting a Special Use Permit for a Planned Unit Development for the District 1860 Project
7. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending the Zoning Code to Clarify the Permissibility of Tattoo Parlors

8. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use for a Dermal Pigmentation Establishment (Tattoo Parlor) at 3940-46 West Touhy Avenue

IX. Manager’s Report

1. Freedom of Information Report

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report

XII. Trustee Report

XIII. Public Forum

XIV. Closed Session

XV. Adjournment

DATE POSTED: November 15, 2019

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