

**MONDAY, MARCH 21, 2016 – 8:00 P.M.**

1. Pledge of Allegiance led by Village Clerk Pramod Shah.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- \* 4. Approve, as submitted, minutes of regular meeting held Monday, March 7, 2016.
- \* 5. Approve Voucher List #21-FY16 of March 21, 2016.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations  
Fair Housing is not an Option. It's the Law – April 2016  
Day of Remembrance – May 8, 2016
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Resignation  
*Beautification and Improvement Commission: Asokan Krishnan*
9. Presentations and Reports.
  - A. Presentation  
Presentation of 2015 National Citizen Survey – Ann Tennes, Director of Marketing and Communications
10. Report of the Village Manager.
  - A. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance approving a plat of dedication for a portion of Touhy Avenue adjacent to 5201-5227 Touhy Avenue, Skokie, Illinois in a B2 Commercial district. This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance authorizing the sale of 4933-57 Dempster Street and 8734-38 Bronx Avenue, Skokie, Illinois, in conjunction with the redevelopment of West Dempster Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
  - \* C. A resolution authorizing the approval of the Village of Skokie's Complete Streets Policy. This item is on the consent agenda for first reading and approval.

FIRST READING:

  - D. A resolution authorizing the publication of the official Zoning Map for the Village of Skokie, Illinois. This item is on the agenda for first reading and approval.
  - E. An ordinance approving a plat of dedication for a portion of 7600 Kilbourn Avenue, Skokie, Illinois, adjacent to Howard Street, in an R2 Single-Family district. This item is on the agenda for first reading and will be on the April 4, 2016 agenda for second reading and adoption.
  - F. An ordinance vacating a portion of the north-south alley within an area bounded by Kedvale Avenue, Cleveland Street, Karlov Avenue and Keeney Street, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and will be on the April 4, 2016 agenda for second reading and adoption.

- G. An ordinance approving a plat of dedication for the alley north of 8114 Karlov Avenue, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and will be on the April 4, 2016 agenda for second reading and adoption.
- H. Request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

12. Unfinished Business.

13. New Business.

A. Plan Commission Case 2014-34P

A request by Old Orchard Acquisition Partners, LLC, at 9801-9977 Woods Drive for an amendment to Site Plan Approval Ordinance 15-3-Z-4128 through the Modified Review Procedure to allow changes to the Site Plan.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.