

MONDAY, APRIL 4, 2016 – 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 Monday, March 21, 2016.
- * 5. Approve Voucher List #22-FY16 of April 4, 2016.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
Skokie Volunteer Week – April 10-16, 2016
Arbor Day – April 29, 2016
7. Recognition, Awards and Honorary Presentations.
 - A. Presentation
Beautification and Improvement Commission Awards
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments
Human Relations Commission: Deborah Arnold, Jeffrey Butler, David Donegan, John Escobar, Krishna Goyal, Maria Monastero, Swarupa Pahan, Michelle Reitman, Joel Rubin, Linda Sargon-Swenson and Victoria Yan as Commissioners and Willard Evans, Jr., as Chair
 - B. Resignation
Board of Health: Dr. Lesley Luka
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Debt Management – Series 2002 and Series 2007 Bonds.
 - B. Adoption of Fraternal Order of Police Contract.
 - * C. 2016 Water Main Improvement Project – Martam Construction, Elgin, Illinois - \$2,569,263.80.
 - * D. FY2016 Sidewalk Plow Bid Award – EJ Equipment, Manteno, Illinois - \$115,920.
 - * E. Proprietary Purchase of Fire Safety Gear – Air One Equipment, Inc., South Elgin, Illinois - \$36,416.
 - * F. Request to Sell Surplus Vehicles and Equipment.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.
 - * C. 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 consent agenda for second reading and adoption.

- * D. An ordinance vacating an unopened and unimproved portion of Long Avenue between Woods Drive and Golf Road in an OR Office Research district and removing said portion of Long Avenue from the public right of way (2015-48P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance granting modification to the existing site plan approval for the property located at 9603 and 9626 Woods Drive, Skokie, Illinois in an OR Office Research district, relief from certain sections of Chapters 82 and 118 of the Skokie Village Code, and the repeal of Village Ordinance Numbers 03-6-Z-3186 and 05-12-Z-3403 (2015-49). This item is on the consent agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.