

MONDAY, APRIL 18, 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, April 4, 2016.
- * 5. Approve Voucher List #23-FY16 of April 18, 2016.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
Stand Against Racism – April 29, 2016
7. Recognition, Awards and Honorary Presentations.
 - A. Award
Block Party of the Year Awards
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Commissioner Beryl Rabinowitz of the Board of Fire and Police:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Joshua Eggebrecht	New Hire	Firefighter
Kevin Morphey	New Hire	Firefighter
Salvatore Prato, Jr.	New Hire	Firefighter
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Bid Report - 2016 Non-Arterial Street Resurfacing Program I – Arrow Road Construction, Mount Prospect, Illinois - \$2,961,675.45.
 - * B. Residential Permit Parking Program: Zone 1.
 - C. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance approving a plat of subdivision with dedications of land for property located at 9449 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2016-1P). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance granting site plan approval for a multi-tenant shopping center at 9401-9463 Skokie Boulevard, Skokie, Illinois, in a B3 Business district and repealing Village Ordinance Number 01-3-Z-2971 (2016-2P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance granting a special use permit to operate a drive-through pharmacy in conjunction with a grocery store at 9449 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2016-2P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through at 9455 Skokie Boulevard, Skokie, Illinois, in a B3 Business district and relief from Chapter 82, Section 82-28(b)(1)a of the Skokie Village Code (2016-3P). This item is on the consent agenda for second reading and adoption.
 - * E. An ordinance providing for the issuance of not to exceed \$9,400,000 Taxable General Obligation Refunding Bonds, Series 2016A of the Village of Skokie, Cook County,

Illinois, authorizing the execution of a bond order and an escrow agreement, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. This item is on the consent agenda for second reading and adoption.

- * F. An ordinance providing for the redemption and payment of the \$1,090,000 General Obligation Refunding and Corporate Purpose Bonds, Series 2002A, of the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.
- * G. An ordinance approving modifications to the previously approved site plan for the planned development located at 9801-9977 Woods Drive, Skokie, Illinois in an OR Office Research district (2014-34P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- H. An ordinance authorizing the Corporation Counsel to institute eminent domain proceedings for the acquisition of the property located at 8014 Lincoln Avenue, Skokie, Illinois for redevelopment or other municipal purposes. This item is on the agenda for first reading and will be on the May 2, 2016 agenda for second reading and adoption.
- I. An ordinance reappointing Jeffrey D. Greenspan as Administrative Hearing Officer and Administrative Law Officer for the Village of Skokie's Code Enforcement Hearing, Administrative Adjudication Hearings and Automated Traffic Law Enforcement System. This item is on the agenda for first reading and will be on the May 2, 2016 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.