

**MONDAY, MAY 2, 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, April 18, 2016.
- \* 5. Approve Voucher List #24-FY16 of May 2, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
  - A. Awards  
Sixth Annual Public Health Partners of Excellence Awards  
“Be Healthy, Don’t Smoke” Tobacco Free Student Poster Contest Winners
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointments  
*Appearance Commission:* Archana Shah  
*Board of Fire & Police Commission:* Helene Levine  
*Consumer Affairs Commission:* Noogahan Bhojani  
*Economic Development Commission:* Sergey Khalimsky and Sacha Patera  
*Human Relations Commission:* Marcos Levy
  - B. Reappointment  
*Board of Health:* Dr. A. Michael Drachler as Chair
  - C. Resignations  
*Board of Fire & Police Commission:* Thomas Mannard  
*Consumer Affairs Commission:* Elana Jacobs
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Intergovernmental Agreement – Northeastern Illinois Regional Crime Laboratory.
  - B. 2016 Street Lighting Improvements – Home Towne Electric, Lake Villa, Illinois - \$369,391.
  - \* C. 2016 Crack Sealing Services – Patriot Pavement Maintenance, Des Plaines, Illinois - \$40,000.
  - D. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance expanding the Zone 1 Residential Permit Parking Area and providing for restrictive parking on certain sections of Lee Street, Niles Center Road, Greenleaf Street, Conrad Street, Crain Street, Carol Street and Enfield Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
  - \* B. 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 consent agenda for second reading and adoption.

- \* C. 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 consent agenda for second reading and adoption.

FIRST READING:

- D. An ordinance providing for the repeal of certain inactive ordinances granting special use permits at multiple locations within the Village of Skokie. This item is on the agenda for first reading and will be on the May 16, 2016 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2016-4P – Zoning Map Amendment: 7660 Gross Point Road
- B. Plan Commission Case 2016-5P – Street Vacation: Carol Street

15. Citizen Comments.

16. Adjournment.