

MONDAY, MAY 16, 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, May 2, 2016.
- * 5. Approve Voucher List #1-FY17 of May 16, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Bid Report - 2016 Sewer Lining Program – Insituform Technologies, Lemont, Illinois - \$298,180.25.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance vacating a portion of Carol Street between the CTA Yellow Line Station and Bronx Avenue in a B3 Business district (2016-5P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - C. An ordinance approving a plat of dedication for a portion of the property located at 4945 Dempster Street, Skokie, Illinois in a B3 Business district. This item is on the agenda for first reading and will be on the June 6, 2016 agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
15. Citizen Comments.
16. Adjournment.