

MONDAY, JUNE 6, 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, May 16, 2016.
- * 5. Approve Voucher List #2-FY17 of June 6, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
 - A. Award:
2016 Skokie Award for Artistic Excellence presented by Andrea Siegel, Chair of the Skokie Fine Arts Commission, to Chip De Stefano and the Maxwell Street Klezmer Band.
- * 8. Appointments, Reappointments and Resignations.
 - A. Resignations:
Economic Development Commission: Karim Lakhani
Sustainable Environmental Advisory Commission: Kris Nequin
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Cook County Class 6B Property Tax Incentive – 8121 Central Park Avenue.
 - B. Resolution Approving the Local Match for Illinois Transportation Program Grant Application.
 - * C. Old Orchard Road (Harms Road to Woods Drive) Bike Trail Project Design and Construction Engineering Services.
 - * D. Stop Loss Liability Coverage.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending the Zoning Map with regard to the property located at 7660 Gross Point Road, Skokie, Illinois, from an M1 Office Assembly Industry district to an M2 Light Industry district (2016-4P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. 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.
 - A. 2015-25P: Zoning Chapter Amendment – Refuse Collection and Receptacles
13. New Business.
14. Plan Commission.
15. Citizen Comments.
16. Adjournment.