

MONDAY, JUNE 20, 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, June 6, 2016.
- * 5. Approve Voucher List #3-FY17 of June 20, 2016.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
Philippine-U.S. Friendship Year - 2016
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
Consumer Affairs Commission: Biji Krishnan as Vice Chair, Harshad Shah as Vice Chair and Joanne Haeberlin as Chair
Fine Arts Commission: Andrea Siegel as Chair
Sustainable Environmental Advisory Commission: Tina DeAragon, Michael Gershbein, Lisa Gotkin, Jim McNelis, Rick Moskowitz and Eric Parker as Commissioners and Jennifer Grossman as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Adoption of FY2017 Budget.
 - B. Water Rate Adjustment for FY2017.
11. Report of the Corporation Counsel.

FIRST READING:

 - A. A resolution approving a plat of subdivision for the property located at 7725 Niles Center Road, Skokie, Illinois in an R2 Single-Family district. This item is on the agenda for first reading and approval.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
15. Citizen Comments.
16. Adjournment.