

TUESDAY, JULY 5, 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 20, 2016.
- * 5. Approve Voucher List #4-FY17 of July 5, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
 - Appearance Commission:* Tom DaMario as Vice Chair
 - Board of Fire & Police Commissioners:* Beryl Rabinowitz as Commissioner and David Jones as Chair
 - Economic Development Commission:* Brad Rosen as Commissioner and Shalom Klein as Chair
 - Telecommunications Advisory Commission:* Randall Cling, Sam Corcione, Ken Grossman, Howard Kleinstein, Frances Roehm and Evan Jones Thorne as Commissioners
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. SunGard Public Sector Software Maintenance Contract – SunGard Public Sector, Lake Mary, Florida - \$165,729.18.
 - * B. Open Text Document Management System Annual Maintenance Contract – Open Text, Inc., Chicago, Illinois - \$50,830.18.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. An ordinance amending certain sections of Chapters 22, 42, 50, 86, 90 and 118 of the Skokie Village Code pertaining to refuse collection and receptacles. This item is on the agenda for first reading and will be on the July 18, 2016 agenda for second reading and adoption.
 - C. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Casualty and Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarm Fund, for the payment of principal and interest on general obligation debts, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Street Tax Increment Financing Fund, and for the Performing Arts Centre Fund for the fiscal year beginning May 1,

2016 and ending April 30, 2017. This item is on the agenda for first reading and will be on the July 18, 2016 agenda for second reading and adoption.

- D. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for first reading and will be on the July 18, 2016 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2015-51P – Zoning Chapter Amendment: Demonstration Projects

15. Citizen Comments.

16. Adjournment.