

MONDAY, JULY 18, 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 Tuesday, July 5, 2016.
- * 5. Approve Voucher List #5-FY17 of July 18, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
 - A. Honorary Presentation
The Skokie Consumer Affairs Commission and staff liaison, Terry Oline, will honor Tony Durante for his forty years of knife sharpening skills and service at the Skokie Farmers' Market
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Commissioner Michael Rotman of the Board of Fire and Police:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
To Dang	New Hire	Police Officer
Diane Vazquez	New Hire	Police Officer
Ricardo Medina	New Hire	Police Officer
John O'Dea	New Hire	Police Officer
Roman Gronke	New Hire	Police Officer
Patrick Strong	New Hire	Firefighter
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Joint Resurfacing Project (Long Avenue and Mulford Street) with Morton Grove Intergovernmental Agreement between Village of Morton Grove and Village of Skokie for Cost Sharing.
 - * B. Emergency Sewer Repair – Lenny Hoffman Excavating - \$28,500.
 - * C. Backlot Bash.
 - * D. 2016 Sewer Cleaning & Televising Program – Chicago Trenchless Rehabilitation Systems, Niles, Illinois - \$203,857.28.
 - * E. Hewlett Packard Server Maintenance – Support Warehouse, Inc., Palo Alto, California - \$35,136.90.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.

- * C. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the consent agenda for second reading and adoption.

FIRST READING:

- D. An ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the agenda for first reading and will be on the August 1, 2016 agenda for second reading and adoption.

- E. An ordinance approving a plat of dedication for a portion of the property located at 4904 Dempster Street, Skokie, Illinois, in a B3 Business district. This item is on the agenda for first reading and will be on the August 1, 2016 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

- A. Plan Commission Case 2016-6P – Special Use Permit: 7740 Austin Avenue

- B. Plan Commission Case 2016-7P – Alley Vacation: Area Bounded by Main Street on the north, Lockwood Avenue on the east, Washington Street on the south and Gross Point Road on the west

15. Citizen Comments.

16. Adjournment.