

**MONDAY, AUGUST 1, 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, July 18, 2016.
- \* 5. Approve Voucher List #6-FY17 of August 1, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointments  
*Board of Health:* Dr. Kyungran Shim  
*Beautification & Improvement Commission:* George Hubchak
9. Presentations and Reports.
  - A. Presentation  
Jenny Grossman, Chair of the Sustainable Environmental Advisory Commission, will present the Village of Skokie Environmental Sustainability Plan
10. Report of the Village Manager.
  - A. Cook County Class 6B Property Tax Incentive – 8026 Lawndale Avenue.
  - B. Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for East Howard Street Multi-Use Path.
  - C. Upgrade of Uncontrolled Intersections in Skokie.
  - \* D. Skokie Valley Trail – Dempster Street to Golf Road Phase I Design Engineering Services – Christopher B. Burke Engineering, Ltd., Rosemont, Illinois - \$110,771.82.
  - \* E. 5” Sidewalk/Curb & Gutter/PCC Patching – Schroeder and Schroeder, Inc., Skokie, Illinois - \$139,730.
  - \* F. FY2017 Police Patrol and Administrative Vehicles – Currie Motors, Inc., Frankfort, Illinois - \$89,654.
  - \* G. FY2017 Fire Department Administrative Vehicle – Currie Motors, Inc., Frankfort, Illinois - \$29,782.
  - \* H. Purchase of Two (2) Compact Cars – Currie Motors, Inc., Frankfort, Illinois - \$31,658.
  - \* I. FY2017 Street and Alley Division Dump Truck – Rush Truck Center, Chicago, Illinois - \$133,050.
  - \* J. FY2017 Water Division Dump Truck Replacement – Rush Truck Center, Chicago, Illinois - \$122,755.
  - \* K. Annual Maintenance Contract for Cisco Network Infrastructure – CDWG, Inc., Chicago, Illinois - \$46,842.84.
11. Report of the Corporation Counsel.

CONSENT:

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

- \* B. 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 consent agenda for second reading and adoption.
- \* C. An ordinance amending Chapter 118, Articles II, III, IV and VII, of the Skokie Village Code pertaining to Demonstration Projects (2015-51P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- D. Request for Executive Session in accordance with Paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to personnel matters.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.