

**MONDAY, AUGUST 15, 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, August 1, 2016.
- \* 5. Approve Voucher List #7-FY17 of August 15, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Resignation  
*Sustainable Environmental Advisory Commission: Tina DeAragon*
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Underground Storm Water Detention Intergovernmental Agreement Between the Village of Skokie and Skokie School District 73.5.
  - B. 2016 Non-Arterial Street Resurfacing Program – Peter Baker & Son, Lake Bluff, Illinois - \$1,945,770.26.
  - \* C. High Priority Street Patching Program – Johnson Paving, Arlington Heights, Illinois - \$203,515.75.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance providing for the installation and establishment of multi-way Stop and Yield sign controls at certain uncontrolled intersections in Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance granting a special use permit to establish and operate a self-storage facility at 7740 Austin Avenue, Skokie, Illinois in an M3 Industry district (2016-6P). This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance vacating the unimproved residential north-south alley within an area bounded by Main Street, Lockwood Avenue, Washington Street and Gross Point Road, in an R2 Single-family district (2016-7P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

  - D. An ordinance amending Chapter 54, Article IX, Section 54-297 of the Skokie Village Code pertaining to the Food Service Sanitation Code. This item is on the agenda for first reading and will be on the September 6, 2016 agenda for second reading and adoption.
  - E. An ordinance establishing the compensation of the Mayor, Village Clerk and Board of Trustees of the Village of Skokie to be elected April 4, 2017. This item is on the agenda for first reading and will be on the September 6, 2016 agenda for second reading and adoption.
  - F. An ordinance establishing the compensation of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the September 6, 2016 agenda for second reading and adoption.

G. 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.

A. Plan Commission Case 2016-9P – Special Use Permit: 3526 Oakton Street

B. Plan Commission Case 2016-11P – Alley Vacations Bounded by Cleveland Street, Tripp Avenue, Keeney Street and Kildare Avenue

C. Plan Commission Case 2016-12P – Site Plan Approval: 8100 Tripp Avenue

15. Citizen Comments.

16. Adjournment.