

TUESDAY, SEPTEMBER 6, 2016 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, August 15, 2016.
- * 5. Approve Voucher List #8-FY17 of September 6, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
 - A. Awards
Business of the Year Awards presented by the Consumer Affairs Commission
Chair Joanne Haeberlin:
Winner: A-Plus Pest Control – 4120 Oakton Street
Runner Up: North Branch Yoga – 8056 Lincoln Avenue
Runner Up: Skokie Theatre – 7924 Lincoln Avenue
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Commission on Family Services: Wendy Gahm
Human Relations Commission: Alexander Chaparro and Anwar Haq
 - B. Reappointment
Beautification & Improvement Commission: Ferdinand Soco, Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Howard Street (Crawford Avenue to McCormick Boulevard) Bike Trail Project Local Public Agency Agreement for Federal Participation.
 - * B. New Sidewalk Program – Schroeder and Schroeder, Inc., Skokie, Illinois - \$118,879.50.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2016-13P – Zoning Chapter Amendment: Animal Shelters and Outdoor Exercise Areas
 - B. Plan Commission Case 2016-14P – Site Plan Approval: 4927, 4910 and 4930 Main Street and 8343-8347 Niles Center Road (3-lot Planned Development)

- C. Plan Commission Case 2016-16P – Special Use Permit: 4927 Main Street (Animal Shelter)
- D. Plan Commission Case 2016-17P – Special Use Permit: 4927 Main Street (Outdoor Animal Exercise Area)

15. Citizen Comments.

16. Adjournment.