

MONDAY, SEPTEMBER 19, 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, September 6, 2016.
- * 5. Approve Voucher List #9-FY17 of September 19, 2016.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
Filipino American History Month – October 2016
Peace Day – October 2, 2016
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Ralph Egloff of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Patrick Strong	New Hire	Firefighter
9. Presentations and Reports.
 - A. Presentation:
Insurance Service Office (ISO) Classification presentation by Fire Chief James Walters
10. Report of the Village Manager.
 - A. Case Management/Adjudication Software Purchase – Tyler Technologies, Inc., Plano, Texas - \$72,250.
 - * B. SunGard Public Sector Software Maintenance Contract – SunGard Public Sector, Lake Mary, Florida - \$29,645.06.
 - * C. Purchase of One Street Sweeper – Standard Equipment, Chicago, Illinois - \$209,712.
 - * D. Purchase of One Public Works Pick-up Truck – Currie Motors, Frankfort, Illinois - \$29,935.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance granting a special use permit to establish and operate a self-service storage facility at 3526 Oakton Street, Skokie, Illinois in an M3 Industry district (2016-9P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. An ordinance amending Chapter 10, Article II, Section 10-63, of the Skokie Village Code pertaining to alcoholic liquor. This item is on the agenda for first reading and will be on the October 6, 2016 agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2016-10P – Zoning Chapter Amendment: Zoning Board of Appeals Duties and Powers and Site Plan Approval Requirements

15. Citizen Comments.

16. Adjournment.