

**THURSDAY, OCTOBER 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, September 19, 2016.
- \* 5. Approve Voucher List #10-FY17 of October 6, 2016.
6. Proclamations and Resolutions.
  - A. Proclamation  
Domestic Violence Awareness Month – October 2016
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Reappointment  
*Human Relations Commission: Karen Lise Sherman*
9. Presentations and Reports.
10. Report of the Village Manager.
  - \* A. Tree Trimming Services – Sunrise Tree Service, Hawthorn Woods, Illinois - \$155,000.
  - \* B. Bulk Rock Salt Purchase – Compass Minerals America, Overland Park, Kansas - \$156,456.
  - \* C. Request to Sell Surplus Vehicles and Equipment.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance amending Chapter 10, Article II, Section 10-63, of the Skokie Village Code pertaining to alcoholic liquor. This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance amending Chapter 118, Articles II, III, IV and Appendix A of the Skokie Village Code to allow for animal shelters (2016-13P). This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance granting site plan approval for a four-lot planned development at 4927, 4910, 4930 Main Street and 8343-8347 Niles Center Road, Skokie, Illinois in TX Transit Mixed-use and M2 Light Industry districts and relief from Chapter 118, Sections 118-212(a)(1) and 118-212(c)(1)b.1. of the Skokie Village Code (2016-14P). This item is on the consent agenda for second reading and adoption.
  - \* D. An ordinance granting a special use permit to establish and operate an animal shelter at 4927 Main Street, Skokie, Illinois in a TX Transit Mixed-use district (2016-16P). This item is on the consent agenda for second reading and adoption.
  - \* E. An ordinance granting a special use permit for an outdoor pet exercise area at 4927 Main Street, Skokie, Illinois in a TX Transit Mixed-use district (2016-17P). 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 2016-23P – Subdivision: 5500-5542 Touhy Avenue
- B. Plan Commission Case 2016-24P – Site Plan Approval: 5500-5542 Touhy Avenue
- C. Plan Commission Case 2016-25P – Special Use Permit: 5526 Touhy Avenue

15. Citizen Comments.

16. Adjournment.