

**WEDNESDAY, OCTOBER 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 Thursday, October 6, 2016.
- \* 5. Approve Voucher List #11-FY17 of October 19, 2016.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation  
Howard Graff Day – October 19, 2016
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by Helene Levine of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Joseph Biasi	New Hire	Firefighter
  - \* B. Resignation  
*Telecommunications Advisory Commission:* Howard Kleinstein
9. Presentations and Reports.
10. Report of the Village Manager.
  - \* A. Intergovernmental Agreement Amendment between Chicago Transit Authority and the Village of Skokie for Improvements to Yellow Line Crossings.
  - \* B. Public Works Building Roof Rehabilitation – CSR Roofing, Inc., Oak Park, Illinois - \$309,945.
  - C. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance amending Chapter 118, Section 118-7(d)(1)f and adding Section 118-58 of the Skokie Village Code pertaining to Zoning Board of Appeals duties and site plan approval (2016-10P). 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 2016-18P – Zoning Map Amendment: 9363 Terminal Avenue
  - B. Plan Commission Case 2016-19P – Zoning Map Amendment: 5215 Golf Road
  - C. Plan Commission Case 2016-20P – Street Vacation: Laramie Avenue
  - D. Plan Commission Case 2016-21P – Subdivision: 5100 & 5190 Church Street
  - E. Plan Commission Case 2016-22P – Site Plan Approval: 5100 & 5190 Church Street
15. Citizen Comments.
16. Adjournment.