

**MONDAY, NOVEMBER 7, 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 Wednesday, October 19, 2016.
- \* 5. Approve Voucher List #12-FY17 of November 7, 2016.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation  
Small Business Saturday – November 26, 2016
7. Recognition, Awards and Honorary Presentations.
  - A. Recognition  
Skokie Fine Arts Commission's Recognition of the 2016 Skokie through the Lens Community Photo Exhibit Participants
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment  
*Economic Development Commission: Billy Haido*
  - B. Reappointment  
*Police Pension Board: Nick Greifer*
  - C. Resignation  
*Sustainable Environmental Advisory Commission: Eric Parker*
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Intergovernmental Agreement between the Village of Skokie and the Village of Lincolnwood – Dispatch Services.
  - \* B. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corporation, Chelmsford, Massachusetts - \$29,323.11.
  - C. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. A resolution approving a plat of subdivision for the property located at 5500-5542 Touhy Avenue, Skokie, Illinois, in a B3 Business district (2016-23P). This resolution is on the consent agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
15. Citizen Comments.
16. Adjournment.