

**MONDAY, NOVEMBER 21, 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 Monday, November 7, 2016.
- \* 5. Approve Voucher List #13-FY17 of November 21, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment  
*Telecommunications Advisory Commission: Sam Corcione as Vice-Chair*
9. Presentations and Reports.
10. Report of the Village Manager.
  - \* A. Purchase of Health Department Vehicle – Currie Motors, Frankfort, Illinois - \$22,277.
  - \* B. Replacement Fire Hydrants and Accessories – Mid-America Water, Inc., Aurora, Illinois - \$112,410.50 and Ziebell Water Service Products – Elk Grove Village, Illinois - \$6,300 and Ziebell Water Service Products – Elk Grove Village, Illinois - \$13,750.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance amending the Zoning Map with regard to the property located at 9363 Terminal Avenue, Skokie, Illinois, from an R2 Single-Family district to an M2 Light Industry district (2016-18P). This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance amending the Zoning Map with regard to the property located at 5215 Golf Road, Skokie, Illinois from a B2 Commercial district to an M2 Light Industry district (2016-19P). This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance vacating a portion of Laramie Avenue, Skokie, Illinois in an M2 Light Industry district (2016-20P). This item is on the consent agenda for second reading and adoption.
  - \* D. An ordinance approving a plat of subdivision for 5100 and 5190 Church Street, Skokie, Illinois, with a dedication of a portion of Terminal Avenue in an M2 Light Industry district (2016-21P). This item is on the consent agenda for second reading and adoption.
  - \* E. An ordinance granting site plan approval for the construction and establishment of a four-lot planned development at 5100 and 5190 Church Street, Skokie, Illinois, in an M2 Light Industry district and relief from Chapter 118, Section 118-57(e)(2), of the Skokie Village Code (2016-22P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

  - F. Request for an executive session in accordance with paragraph 2(c)(5) of the Illinois Open Meetings Act pertaining to the review and discussion of real estate acquisition.
12. Unfinished Business.
  - A. Plan Commission Case 2015-50P – Zoning Chapter Amendment: Storefront Windows and Entry Doors

13. New Business.

14. Plan Commission.

A. Plan Commission Case 2016-27P – Zoning Chapter Amendment: Antennas

B. Plan Commission Case 2016-28P – Zoning Chapter Amendment: Shopping Carts in Corrals in Parking Lots

15. Citizen Comments.

16. Adjournment.