

MONDAY, DECEMBER 5, 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, November 21, 2016.
- * 5. Approve Voucher List #14-FY17 of December 5, 2016.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
9. Presentations and Reports.
 - A. Presentation
Comprehensive Annual Financial Report (CAFR) Presentation by Jason Coyle of Baker Tilly Virchow Krause, LLP
10. Report of the Village Manager.
 - A. 2016 Tax Levy Ordinance.
11. Report of the Corporation Counsel.

FIRST READING:

 - A. An ordinance amending Chapter 2, Article VII, of the Skokie Village Code pertaining to the creation of the Performing Arts Center Board. This item is on the agenda for first reading and will be on the December 19, 2016 agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2016-29P – Site Plan Approval: 4817-4833 Oakton Street
 - B. Plan Commission Case 2016-30P – Special Use Permit: 4817 Oakton Street
 - C. Plan Commission Case 2016-31P – Special Use Permit: 8015 Ridgeway Avenue
 - D. Plan Commission Case 2016-32P – Zoning Map Amendment: 3721 Chase Avenue
15. Citizen Comments.
16. Adjournment.