

MONDAY, DECEMBER 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 Monday, December 5, 2016.
- * 5. Approve Voucher List #15-FY17 of December 19, 2016.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
Hub's 40th Anniversary Celebration Day – December 19, 2016
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Performing Arts Center Board: Terrence Guolee as Chair and Janis Fine, Steven Franklin, Daniel Kelch, Barry Layfer and Barbara Reeder as Commissioners
Public Arts Advisory Committee: Susie Lorge as Vice Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. 2017 MFT Resolution for Maintenance of Streets and Highways.
 - * B. Biennial Resolution to Allow for Work Performed by Village of Skokie for Construction and Maintenance in State of Illinois Rights of Way.
 - * C. Request to Sell Surplus Vehicles and Equipment.
11. Report of the Corporation Counsel.

CONSENT:

 - * 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 consent agenda for second reading and adoption.
 - * B. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2016 and ending April 30, 2017 in the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance amending Chapters 118 and 46 of the Skokie Village Code pertaining to storefront windows and entry doors (2015-50P). This item is on the consent agenda for second reading and adoption.
 - * D. Resolution regarding the release of Executive Session minutes. This item is on the agenda for first reading and approval.

FIRST READING:

 - E. An ordinance amending the Skokie Village Code by adding Chapter 103 pertaining to small cell antennas. This item is on the agenda for first reading and will be on the January 3, 2017 agenda for second reading and adoption.
 - F. An ordinance approving a plat of dedication for a portion of the properties at 4815 Main Street and 4820 Washington Street, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the agenda for first reading and will be on the January 3, 2017 agenda for second reading and adoption.

- G. An ordinance approving a plat of dedication for a portion of the property located at 4517 Oakton Street, Skokie, Illinois in a B2 Commercial district. This item is on the agenda for first reading and will be on the January 3, 2017 agenda for second reading and adoption.
- H. An ordinance approving a plat of dedication for property located adjacent to the westernmost portions of 3755 Chase Avenue, 7227 Hamlin Avenue and 3750 Touhy Avenue, Skokie, Illinois, in an M3 Industry district, to be utilized as the eastern portion of Hamlin Avenue. This item is on the agenda for first reading and will be on the January 3, 2017 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. 2017-18 Community Development Block Grant Public Hearing #1.

16. Citizen Comments.

17. Adjournment.