

TUESDAY, JANUARY 3, 2017 – 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 19, 2016.
- * 5. Approve Voucher List #16-FY17 of January 3, 2017.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Purchase of One (1) Refuse Packer Truck – R.N.O.W., Inc., West Allis, Wisconsin - \$251,572.50.
 - * B. SunGard Public Sector Software Maintenance Contract – SunGard Public Sector, Lake Mary, Florida - \$21,389.55.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending the Skokie Village Code by adding Chapter 103 pertaining to small cell antennas. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance amending Chapter 118, Article III, Section 118-83 of the Skokie Village Code pertaining to antennas (2016-27P). This item is on the consent agenda for second reading and adoption.
 - * C. 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 consent agenda for second reading and adoption.
 - * D. 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 consent agenda for second reading and adoption.
 - * E. 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 consent agenda for second reading and adoption.
 - * F. An ordinance granting a special use permit to establish and operate an automobile repair facility at 8015 Ridgeway Avenue, Skokie, Illinois in an M2 Light Industry district (2016-31P). This item is on the consent agenda for second reading and adoption.
 - * G. An ordinance amending the Zoning Map with regard to the property located at 3721 Chase Avenue, Skokie, Illinois, from an M3 Industry district to a B2 Commercial district (2016-32P). 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 2016-28P – Zoning Chapter Amendment: Shopping Carts in Corrals in Parking Lots
 - B. Plan Commission Case 2016-35P – Subdivision: 7300-7400 and 7347 Linder Avenue
15. 2017-18 Community Development Block Grant Public Hearing #2.
 - A. FY18 Public Hearing: Proposal Presentations
 - B. FY17 CDBG Action Plan: Substantial Amendment
16. Citizen Comments.
17. Adjournment.