

**TUESDAY, JANUARY 17, 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 Tuesday, January 3, 2017.
- \* 5. Approve Voucher List #17-FY17 of January 17, 2017.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by Michael Rotman of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Matthew Stewart	New Hire	Police Officer
Afrim Ajrulla	New Hire	Police Officer
Mary Manusar	New Hire	Firefighter
  - \* B. Appointment  
*Performing Arts Center Board:* Rene Roy
  - \* C. Reappointments  
*Zoning Board of Appeals:* Brian O'Donnell as Commissioner and Alan Gerstner as Vice Chair
  - \* D. Resignation  
*Human Relations Commission:* Dr. David Ko
9. Presentations and Reports.
10. Report of the Village Manager.
  - \* A. Purchase of One (1) Rescue Pumper Fleet #100/R17 Pierce Squad/Pumper - Pierce Manufacturing, Aurora, Illinois \$791,000.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance granting site plan approval for a two-lot planned development at 4817-4833 Oakton Street, Skokie, Illinois in a CX Core Mixed-Use district and relief from Chapter 82, Sections 82-27(c)(2) and 82-27(c)(3) of the Skokie Village Code (2016-29P). This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance granting a special use permit to allow outdoor seasonal garden and plant material sales at 4817 Oakton Street, Skokie, Illinois in a CX Core Mixed-Use district (2016-30P). This item is on the consent agenda for second reading and adoption.
  - C. Request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.
12. Unfinished Business.
13. New Business.
14. Plan Commission.

15. Citizen Comments.

16. Adjournment.