

TUESDAY, FEBRUARY 21, 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, February 6, 2017.
- * 5. Approve Voucher List #19-FY17 of February 21, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
Certified Government Financial Manager Month – March 2017
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Human Relations Commission: Joshua Feigelson
Public Safety Commission: Kevin Frampton
 - B. Reappointment
Appearance Commission: Michael Lynk as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance approving a plat of dedication for a portion of the property located adjacent to 4833 Oakton Street, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. A resolution honoring our residents, organizations and houses of worship that welcome and help settle immigrants and refugees in Skokie. This item is on the agenda for first reading and approval.
 - C. Legal action, joining *amicus* briefs which challenge Presidential Executive Orders regarding immigration (no attachment). This item is on the agenda for first reading and approval.
 - D. An ordinance amending Chapter 58, Article I, Human Relations Chapter, of the Skokie Village Code pertaining to the general policies of the Village of Skokie. This item is on the agenda for first reading and will be on the March 6, 2017 agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
15. Citizen Comments.
16. Adjournment.