

**MONDAY, MARCH 20, 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, March 6, 2017.
- \* 5. Approve Voucher List #21-FY17 of March 20, 2017.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation  
Fair Housing is not an Option. It's the Law – April 2017
7. Recognition, Awards and Honorary Presentations.
  - A. Presentation  
Beautification and Improvement Commission Awards
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointments  
*Human Relations Commission:* Yesoe Yoon  
*Plan Commission:* Melissa Villegas  
*Sustainable Environmental Advisory Commission:* Jessica Beverly
  - B. Resignations  
*Fine Arts Commission:* Elisheva Klein  
*Plan Commission:* Josina Morita
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Cook County Class 6B Real Estate Tax Incentive – 3601 West Howard Street.
  - B. Commercial Corridor Storefront Enhancement Program: 4819-4821 Main Street.
  - \* C. Gross Point Road (Old Orchard Road to Golf Road) Reconstruction Design Engineering Services.
  - \* D. Purchase of Fire Department Incident Command Vehicle – Roesch Ford, Bensenville, Illinois - \$43,722.
  - \* E. Proprietary Purchase of Fire Safety Gear – Air One Equipment, Inc., South Elgin, Illinois - \$36,450.
  - F. Request for Executive Sessions.
11. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance amending Chapter 10, Article II, Sections 10-63 and 10-64 and Chapter 46, Article III, Section 46-80, of the Skokie Village Code pertaining to the retail sale of alcoholic liquor and related fees. This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2016 and ending April 30, 2017. This item is on the consent agenda for second reading and adoption.

FIRST READING:

  - C. An ordinance approving a Plat of Dedication for a portion of the property at 4927 Main Street and 8343-8347 Niles Center Road, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the agenda for first reading and will be on the April 3, 2017 agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.