

MONDAY, APRIL 3, 2017 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, March 20, 2017.
- * 5. Approve Voucher List #22-FY17 of April 3, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamation
Arbor Day – April 28, 2017
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments
Board of Health: Nina Black
Telecommunications Advisory Commission: Jaime “Jimmy” Gonzalez Vicker
 - B. Reappointments
Human Relations Commission: Alexander Chaparro, Anwar Haq, Amy Memis-Foler and Pearl Rubenzik as Commissioners; Will Evans as Chair
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Old Orchard Road (Woods Drive to Skokie Boulevard) Improvement Project: Phase II Execution of Amendment to Intergovernmental Agreements with County of Cook and Execution of Supplemental Engineering Agreement with TranSystems for Phase II Engineering Services.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2017-10P – Special Use Permit: 5335 Touhy Avenue
15. Citizen Comments.
16. Adjournment.