

WEDNESDAY, APRIL 19, 2017 – 8:00 P.M.

1. Presentation of Colors by Skokie Fire and Police Departments Honor Guard.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, April 3, 2017.
- * 5. Approve Voucher List #23-FY17 of April 19, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
 - Collective Day of Remembrance – April 23, 2017
 - Skokie Volunteer Week – April 23-29, 2017
 - Stand Against Racism – April 28, 2017
7. Recognition, Awards and Honorary Presentations.
 - A. Awards
 - Seventh Annual Public Health Partners of Excellence Awards
8. Appointments, Reappointments and Resignations.
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. No Report.
11. Report of the Corporation Counsel.

CONSENT:

 - * A. A resolution approving and authorizing the appointment of a Director and Alternate Director of the Solid Waste Agency of Northern Cook County, a Municipal Joint Action Agency. This item is on the consent agenda for first reading and approval.

FIRST READING:

 - B. A resolution proclaiming the results for the April 4, 2017 Consolidated Election. This item is on the agenda for first reading and approval.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
15. Citizen Comments.
16. Adjournment – sine die.