

MONDAY, AUGUST 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, August 7, 2017.
- * 5. Approve Voucher List #7-FY18 of August 21, 2017.
- * 6. Proclamations and Resolutions.
 - A. Proclamations
Women's Equality Day – August 26, 2017
National Payroll Week – September 3-9, 2017
7. Recognition, Awards and Honorary Presentations.
 - A. Awards
The following awards will be presented to Skokie Police Department personnel by Police Chief Anthony Scarpelli:

Lifesaving Commendation Award
Sergeant Michael Liebau
Officer Eric McCune
Officer Jeffrey Riggs
Officer Yunsoo Shin
Officer Veronica Cabrera
Officer Patrick Howe
Officer Victor Paez
Officer Giovanni DeLa Vega
Officer Ricardo Medina
Officer Afrim Ajrullo

Department Commendation Award
Officer Gregory Zurawski
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by Commissioner Beryl Rabinowitz of the Board of Fire and Police:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Ronald Glad	Detective	Police Sergeant
 - * B. Appointments
Fine Arts Commission: Richard Reeder
Public Safety Commission: Marlana Jayatilake and Bryant Smith
9. Presentations and Reports.
10. Report of the Village Manager.
 - A. Simple Recycling Agreement: Soft Recyclables Collection Service.
 - * B. Intergovernmental Agreement between Niles Township High School District 219 and the Village of Skokie.
 - * C. High Priority Street Patching Program – Builders Paving, Hillside, Illinois - \$132,000.
 - D. Request for Executive Session.

11. Report of the Corporation Counsel.

CONSENT

- * A. An ordinance granting special use permits to operate an automotive repair facility and an automotive fuel station at 8401 Skokie Boulevard, Skokie, Illinois in a B3 Business district and the repeal of Village Ordinance Number 91-10-Z-2244 (2017-19P). This item is on the consent agenda for second reading and adoption.
- * B. An ordinance amending the Zoning Map with regard to the property located at 5421 Howard Street, Skokie, Illinois from an M1 Office Assembly Industry district to an M2 Light Industry district (2017-21P). This item is on the consent agenda for second reading and adoption.

12. Unfinished Business.

13. New Business.

14. Plan Commission.

15. Citizen Comments.

16. Adjournment.