

**MONDAY, SEPTEMBER 18, 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 Tuesday, September 5, 2017.
- \* 5. Approve Voucher List #9-FY18 of September 18, 2017.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations  
Filipino American History Month – October 2017
7. Recognition, Awards and Honorary Presentations.
  - A. Presentation  
Skokie Fire Department Reaccreditation by Derek Bergsten, Vice-Chair of the Credentialing Committee for the Commission on Fire Accreditation International
8. Appointments, Reappointments and Resignations.
9. Presentations and Reports.
10. Report of the Village Manager.
  - A. Commercial Corridor Storefront Enhancement Program: 4949 Oakton Street.
  - \* B. Gross Point Road (Old Orchard Road to Golf Road) Reconstruction Design Engineering Services Supplemental Motor Fuel Tax Resolution.
  - \* C. Purchase of One Log Chipper – Alexander Equipment Company, Inc., Lisle, Illinois - \$73,266.
  - \* D. Purchase of One Sewer Camera Truck – Standard Equipment Company, Chicago, Illinois - \$270,542.
11. Report of the Corporation Counsel.

CONSENT

  - \* A. An ordinance amending Chapter 10, Article II, Section 10-63 of the Skokie Village Code pertaining to alcoholic liquor. This item is on the consent agenda for second reading and adoption.

FIRST READING

    - B. A resolution approving and authorizing an Agreement with the Chicago Transit Authority for the CTA Yellow Line Dempster station parking lot operations. This item is on the agenda for first reading and approval.
    - C. An ordinance authorizing the sale of 8110 Lincoln Avenue, Skokie, Illinois. This item is on the agenda for first reading and will be on the October 2, 2017 agenda for second reading and adoption.
    - D. An ordinance establishing the compensation of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the October 2, 2017 agenda for second reading and adoption.
12. Unfinished Business.
13. New Business.
14. Plan Commission.

15. Citizen Comments.

16. Adjournment.