

MONDAY, OCTOBER 16, 2017 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Packs 968 and 970 from Skokie School District 68.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, October 2, 2017.
- * 5. Approve Voucher List #11-FY18 of October 16, 2017.
6. Proclamations and Resolutions.
 - A. Proclamation
Proclamation Honoring Rabbi Brief
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Public Safety Commission: Scott Holtz
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. Agreements for Fair Housing Analysis - Community Development Block Grant Program Years 2017 and 2018.
 - * B. IDOT Project: Dempster Street, Nilas Center Road and Skokie Boulevard Engineering Agreement – TranSystems, Schaumburg, Illinois - \$33,076.68.
 - * C. Green Infrastructure Construction Engineering Services – Baxter Woodman, Inc., Crystal Lake, Illinois - \$39,500.
 - * D. Village of Skokie Green Infrastructure Grant – J S Riemer, Inc., Evanston, Illinois - \$406,542.75.
 - * E. Purchase of Proprietary Water Meters – Water Resources, Incorporated, Elgin, Illinois - \$160,710.
 - * F. Purchase of One Aerial Lift Truck – Altec Industries, Inc., Birmingham, Alabama - \$171,493.
 - * G. Fire Station 17 Masonry Rehabilitation – Master Project, Inc., Chicago, Illinois - \$47,700.
 - * H. Enterprise Backup System – CDWG, Chicago, Illinois - \$32,539.12.
 - I. Request for Executive Session.
11. Report of the Corporation Counsel.
 - A. No Report.
12. Unfinished Business.
13. New Business.
14. Plan Commission.
 - A. Plan Commission Case 2017-33P – Zoning Map Amendment: 7634 East Prairie Road and 3907, 3914 and 3926 Dobson Street
 - B. Plan Commission Case 2017-34P – Street Vacation: Central Park Avenue
 - C. Plan Commission Case 2017-35P – Subdivision: 3907 Dobson Street

D. Plan Commission Case 2017-36P – Site Plan Approval: 7616, 7620 and 7630 East Prairie Road and 3914 and 3926 Dobson Street

15. Citizen Comments.

16. Adjournment.