

TENTATIVE AGENDA FOR THE BOARD OF TRUSTEES
Tuesday, January 3, 2017, 7:30 P.M.

Call to Order
Roll Call
Pledge of Allegiance
Recognition – Deerfield Montessori School 50 Years
Departments Objectives Report - Administration
Minutes of Previous Meeting
Treasurer’s Report
Bills and Payroll
Public Comment

REPORTS

17-1 Report and Recommendation of the Plan Commission re: Amendment to the Deerfield Square Commercial Planned Unit Development to Redevelop the 711 Deerfield Road Building with a New Multi-Tenant Building (Deerfield Square), CRM Properties, LTD

CONSENT AGENDA

16-123-2 Ordinance Amending the Lake Cook Depot Sign Plan to Allow RTA Interagency Directional and Informational Signs at Lake Cook Road Station – 2R

OLD BUSINESS

16-118-1 Ordinance Amending Chapter 9 (“Finance and Taxation) of the Municipal Code by Adding Article 12 thereto Entitled “Prepared Food and Beverage Tax” – 2R

16-124-2 Ordinance Authorizing a Text Amendment and a Special Use for an Elementary and Middle School at 445 Pine Street for the Hellenic American Academy – 2R

16-125-2 Ordinance Authorizing a Special Use for a Medical Office at 800 Deerfield Road (Aligned Modern Health and Taxman Company – 2R

NEW BUSINESS

Items for discussion by Mayor and Board of Trustees
Reports of the Village Manager
Adjournment