

1. Pledge of Allegiance led Village Clerk Marlene Williams.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held July 20, 2009.
- * 5. Approve Voucher List #6-FY10 of August 3, 2009.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
Oakton Community College 40th Anniversary – August 18, 2009
7. Recognition, Presentations and Awards.
8. Appointments, Reappointments and Resignations.
 - A. Appointments:
 - * Fine Arts Commission (Two-Year Term): Amy Greenwood
 - Zoning Board of Appeals (Four-Year Term): Richard Perlin
 - * B. Resignation:
Consumer Affairs Commission: Richard Perlin
9. Report of the Village Manager.
 - A. Digital Health Department Proposal.
 - B. Intergovernmental Agreement With The Skokie Park District For Use Of Facilities.
 - C. Millennia Consulting Contract – Immigrant Integration Assessment/Plan.
 - D. Downtown Façade Assistance – 8106 Lincoln Avenue.
 - * E. Bid Report – FY10 Municipal Parking Lot Resurfacing – J.A. Johnson Paving, Arlington Heights, IL - \$86,537.45.
10. Report of the Corporation Counsel.

FIRST READING:

 - A. An ordinance establishing the salaries 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 August 17, 2009, agenda for second reading and adoption.
 - B. An ordinance providing for the acquisition of the real estate located at 8110 Lincoln Avenue, Skokie, Illinois, for public purposes. This item is on the agenda for first reading and will be on the August 17, 2009, agenda for second reading and adoption.
11. Unfinished Business.
12. New Business.
13. Plan Commission.
 - A. Plan Commission Case 2009-15P - Special Use Permit: 8106 Lincoln Avenue
 - B. Plan Commission Case 2009-18P – Zoning Chapter Amendment: Antique & Thrift Shops

14. Citizen Comments.

15. Adjournment.