

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 August 3, 2009.
- * 5. Approve Voucher List #7-FY10 of August 17, 2009.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
National Alcohol and Drug Addiction Recovery Month – September 2009
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointment:
Advisory Commission on Disabilities (Two-Year Term): Gary Gustin
 - B. Resignation:
Beautification and Improvement Commission: Minal Desai
9. Report of the Village Manager.
 - A. Request for a Loading Zone at 8050 Lincoln Avenue.
 - * B. Bid Report - 2009 CDBG and Non-Arterial Street Resurfacing Program – Arrow Road Construction, Mount Prospect, IL - \$600,000.
 - * C. Bid Report – Traffic Signal Installation and Intersection Improvements – A. Lamp Construction, Schaumburg, IL - \$576,054.90.
 - * D. IMRF Resolution.
 - * E. Purchase of Mini Vans.
 - * F. Purchase of Pick-Up Truck.
 - * G. Request to Sell Surplus Vehicles and Equipment.
10. Report of the Corporation Counsel.

CONSENT:

 - * 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 consent 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 consent agenda for second reading and adoption.
 - * C. An ordinance granting a special use permit to establish and operate a day care center for children at 8106 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-use district and relief from Chapter 118, Section 118-184(c)(6) of the Skokie Village Code (2009-15P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance amending Chapter 118, Appendix A, of the Skokie Village Code pertaining to antique and thrift shops (2009-18P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- E. An ordinance providing for the acquisition of the real estate located at 4874-4912 Dempster Street, Skokie, Illinois, for public purposes. This item is on the agenda for first reading and will be on the September 8, 2009 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-11P – Alley Vacation Bounded by Greenwood Street, Kilpatrick Avenue, Enfield Avenue, Skokie Boulevard, and Niles Center Road
- B. Plan Commission Case 2009-12P – Zoning Map Amendment: 4742 Enfield and east half of N/S alley abutting 8845 Skokie Boulevard
- C. Plan Commission Case 2009-13P – Special Use Permit: 8851 Skokie Boulevard (funeral home)
- D. Plan Commission Case 2009-14P – Special Use Permit: 8851 Skokie Boulevard (funeral home residence)

14. Citizen Comments.

15. Adjournment.