

1. Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- \* 4. Approve, as submitted, minutes of regular meeting held August 17 and special meeting held August 24, 2009.
- \* 5. Approve Voucher List #8-FY10 of September 8, 2009.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations:
    - Decennial Census 2010
    - Live United Way Week - September 21-27, 2009
    - National Prostate Cancer Awareness Month - September 2009
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
9. Report of the Village Manager.
  - A. Advisory Commissions.
  - \* B. Bid Report – Loader Backhoe Tractor – West Side Tractor Sales Co., Naperville, IL - \$124,693.
  - C. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT:

  - \* A. 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 consent agenda for second reading and adoption.
  - \* B. An ordinance vacating an improved residential north-south alley within an area bounded by Greenwood Street, Kilpatrick Avenue, Enfield Avenue, Skokie Boulevard and Niles Center Road and in an R1 Single-Family Residential district and a B3 Business district (2009-11P). This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance amending the zoning map with regard to the property located at 4742 Enfield Avenue, and the vacated north-south alley adjacent to 8845 Skokie Boulevard, Skokie, Illinois from an R1-Single-Family Residential district to a B3 Business district (2009-12P). This item is on the consent agenda for second reading and adoption.
  - \* D. An ordinance granting a special use permit to establish and operate a funeral home at 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois in a B3 Business district and relief from Chapter 118, Sections 118-141(b)(5)a, 118-141(b)(9)d, and 118-144(2)c of the Skokie Village Code (2009-13P). This item is on the consent agenda for second reading and adoption.
  - \* E. An ordinance granting a special use permit to allow a funeral home residence at 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois in a B3 Business

district (2009-14P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- F. A resolution expressing official intent regarding the establishment of the proposed West Dempster Redevelopment Project Area, and regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and adoption.
- G. A resolution concerning a public meeting to be conducted as required by the Tax Increment Allocation Redevelopment Act. This item is on the agenda for first reading and adoption.
- H. An ordinance providing for the reduction of the Village of Skokie's Downtown Business Tax Increment Financing District and providing for the disconnection of specific properties from that Tax Increment Financing District. This item is on the agenda for first reading and will be on the September 21, 2009 agenda for second reading and adoption.
- I. An ordinance proposing certain amendments to the Redevelopment Plan and Project of the Downtown Area Redevelopment Project Area, convening a Joint Review Board, and calling a public hearing in connection therewith. This item is on the agenda for first reading and will be on the September 21, 2009 agenda for second reading and adoption.
- J. An ordinance providing for the acquisition of the real estate located at 4933-57 Dempster Street and 8734-38 Bronx Avenue, Skokie, Illinois, for public purposes. This item is on the agenda for first reading and will be on the September 21, 2009 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-16P – Alley Dedication: 9210 Crawford Avenue & 9217 Keystone Avenue
- B. Plan Commission Case 2009-17P – Special Use Permit: 4000 Church Street & 9220 Crawford Avenue

14. Citizen Comments.

15. Adjournment.