

1. Pledge of Allegiance led by 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 September 8, 2009.
- * 5. Approve Voucher List #9-FY10 of September 21, 2009.
6. Proclamations and Resolutions.
 - A. Proclamations:
 - World Car Free Day – September 2009
 - * Fire Prevention Week – October 4-11, 2009
 - * Illinois Arts & Humanities Month – October 2009
 - * National Breast Cancer Awareness Month – October 2009
 - * National Domestic Violence Awareness Month – October 2009
7. Recognition, Presentations and Awards.
 - A. Special Presentations:
 - Chicago's North Shore Convention and Visitors Bureau – Presentation by Gina Speckman, Executive Director

 - Novel H1N1 (Swine Flu) Vaccination Distribution Plan – Presentation by Dr. Catherine Counard, Skokie Health Director
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
 - Consumer Affairs Commission (Two-Year Term): Judy Wolf
 - Beautification and Improvement Commission (One-Year Term as Chair): Ferdinand Soco
9. Report of the Village Manager.
 - A. Mutual Aid Agreement – Emergency Medical Service (EMS) Billing.
 - B. Request to Amend the Skokie Village Code Pertaining to Isolation and Quarantine.
 - C. Resolution Supporting An Agreement Between The Village of Skokie and the Board of Trustees of Oakton Community College.
 - D. Amending the Village of Skokie Fees.
 - E. I-GO Parking Licensing Agreement.
 - * F. Bulk Rock Salt Purchase – Cargill, Inc., N. Olmsted, OH - \$301,576.
 - * G. Portable Radios – Motorola Inc., Schaumburg, IL - \$24,669.90.
 - * H. Purchase of a Medium Duty Ambulance.
 - I. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.

- * B. 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 consent agenda for second reading and adoption.
- * C. 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 consent agenda for second reading and adoption.
- * D. An ordinance amending Chapter 2, Article VII, Sections 2-831 through 2-842 and 2-861 through 2-872 of the Skokie Village Code pertaining to the merger of the Advisory Commission on Human Services and the Advisory Commission on Disabilities. This item is on the consent agenda for second reading and adoption.

FIRST READING:

- E. A resolution approving a preliminary settlement pertaining to the property located at 8116 Skokie Boulevard, Skokie, Illinois. This item is on the agenda for first reading and adoption.
- F. A resolution establishing compensation for the vacated alley adjacent to 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois (2009-11P). This item is on the agenda for first reading and adoption.
- G. An ordinance providing for the establishment of a Loading Zone at Brown Street, immediately west of Lincoln Avenue, Skokie, Illinois, pursuant to Section 106-100 of the Skokie Village Code. This item is on the agenda for first reading and will be on the October 5, 2009 agenda for second reading and adoption.
- H. Request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.