

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 September 21, 2009.
- \* 5. Approve Voucher List #10-FY10 of October 5, 2009.
- \* 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointments:  
Beautification and Improvement Commission (Two-Year Term): Sherwin Ditlove  
Board of Health (Two-Year Term): Marilyn Wideman  
Cable Television Advisory Commission (Two-Year Term):  
Eric Biljetina  
Tom Dornback  
Fine Arts Commission (Two-Year Term): Myrna Gale Petlicki  
Human Relations Commission (Three-Year Term):  
Michelle Reitman  
Pearl W. Rubenzik  
Victoria Yan  
Traffic Safety Commission (Two-Year Term): Duke Gavrilovic
  - B. Reappointments:  
Beautification and Improvement Commission (Two-Year Term): Harold Primack  
Cable Television Advisory Commission (One-Year Term as Chair): Douglas Gordon  
Fine Arts Commission (Two-Year Term): Mira Chander, Thomas Mannard
9. Report of the Village Manager.
  - A. Wireless Alarm Monitoring Intergovernmental Agreement.
  - B. Main Street Resurfacing Project.
  - C. Buffer Zone Protection Program Grant.
  - \* D. New Police Facility Lockers and High Density Storage Purchase.
  - \* E. Bid Report – Refuse Packer Truck – Cumberland Servicer Inc., Arlington Heights, IL– \$199,245.
  - \* F. Street and Alley Dump Trucks – Prairie International Truck Corporation, Springfield, IL - \$223,820.
10. Report of the Corporation Counsel.

CONSENT:

  - \* A. A resolution authorizing the Village Manager to execute a licensing agreement with I-GO Car Sharing for the sole and exclusive use of two parking spaces in a municipal parking lot. This item is on the consent agenda for first reading and adoption.
11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-20P – Alley Vacations Bounded by Lyons Street, Central Park Avenue, Church Street, and Lawndale Avenue
- B. Plan Commission Case 76-38P – Modified Review: Westfield Old Orchard for RMUs and Vehicle Displays

14. Citizen Comments.

15. Adjournment.