

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 October 5, 2009.
- * 5. Approve Voucher List #11-FY10 of October 19, 2009.
6. Proclamations and Resolutions.
 - A. Resolution:
Support of Regional Actions to Attain Long-Term Pension Sustainability
 - * B. Proclamations:
Make A Difference Day – October 24, 2009
COPD Awareness Month – November 2009
Illinois Affordable Housing Month – November 2009
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment:
Cable TV Advisory Commission (Two-Year Term): Dr. Murray Arnow
 - B. Reappointments:
Board of Health (Two-Year Term): Romil K. Sood
Fine Arts Commission (Two-Year Term): Judy Schutz
Human Relations Commission (Three-Year Term): Ralph Ruebner
9. Report of the Village Manager.
 - * A. Purchase of ECG Monitor/Defibrillator/Pacer for Fire Department.
 - B. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending Chapter 54, Article IV, of the Skokie Village Code pertaining to isolation and quarantine. This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. An ordinance approving a plat of dedication for property located at 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois in a B3 Business district. This item is on the agenda for first reading and will be on the November 2, 2009 agenda for second reading and adoption.
 - C. An ordinance providing for the acquisition of the real estate located at 8063 Floral Avenue, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the November 2, 2009 agenda for second reading and adoption.
11. Unfinished Business.
 - 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

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.