

1. Pledge of Allegiance led by Cub Scout Pack #85.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held October 19, 2009 and the Special Study Pension meeting of October 26, 2009.
- * 5. Approve Voucher List #12-FY10 of November 2, 2009.
- * 6. Proclamations and Resolutions.
 - A. Resolution:
Toastmasters International Days – November 13 and 14, 2009
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointment:
Cable Television Advisory Commission (Two-Year Term): Walter Holden
9. Report of the Village Manager.
 - A. Winter Parking Regulations.
 - B. Downtown Skokie Action Plan.
 - * C. Tree Trimming Services.
 - * D. Automatic Fire Suppression Systems at Fire Stations 16 and 18.
 - E. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.
 - * C. An ordinance vacating various unopened and unimproved residential north/south and east/west alleys in an area bounded by Lyons Street, Central Park Avenue, Church Street and Lawndale Avenue in an R1 Single-Family Residential district (2009-20P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - D. A resolution authorizing the Health Department Director of the Village of Skokie to execute a Memorandum of Understanding with School Districts located within the Village of Skokie for H1N1 vaccination clinics. This item is on the agenda for first reading and adoption.
 - E. A resolution authorizing the Health Department Director of the Village of Skokie to execute a Memorandum of Understanding with certain entities for distribution of influenza vaccines. This item is on the agenda for first reading and adoption.

- F. An ordinance amending Chapter 46 and Chapter 110, Section 110-39, of the Skokie Village Code pertaining to fees. This item is on the agenda for first reading and will be on the November 16, 2009 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-21P – Zoning Map Amendment: 4646 Golf Road
- B. Plan Commission Case 2009-22P – Street Vacation: 4600 block Payne Street
- C. Plan Commission Case 2009-23P – Subdivision: 9600 Gross Point Road
- D. Plan Commission Case 2009-24P – Site Plan Approval: 9600 Gross Point Road, 9680 Gross Point Road, 9669 Kenton Avenue, and 4601 Payne Street

14. Citizen Comments.

15. Adjournment.