

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 November 2, 2009.
- * 5. Approve Voucher List #13-FY10 of November 16, 2009.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
Korean American Day Celebration – January 13, 2010
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments:
Board of Health (Two-Year Term): George Mallios
Fine Arts Commission (Two-Year Term): Jeff Rhodes
 - B. Resignations:
Cable Television Advisory Commission: Henry Lee
Traffic Safety Commission: William Lang
9. Report of the Village Manager.
 - A. Downtown Skokie Swift.
 - B. Labor Agreement – International Association of Firefighters Local 3033.
 - C. Foreign Fire Insurance Proposed FY 2010 Budget.
 - * D. Engineering & Traffic Planning Services – Oakton Street Corridor Study.
 - * E. New Police Facility Communications Center Console/Workstation Purchase.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance modifying the approved site plan for the Westfield Old Orchard Shopping Center at 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district and an R1 Single-Family Residential district, and repealing Village Ordinance Numbers 03-9-Z-3202 and 04-4-Z-3260 (76-38P). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance approving and accepting a dedication of property and subdivision for property located generally at 9220 Crawford Avenue, Skokie, Illinois in an R1 Single-Family Residential district (2009-16P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance granting a special use permit for a planned development at 9220 Crawford Avenue and 4000 Church Street, Skokie, Illinois in R1 Single-Family Residential and B1 Service Commercial districts and relief from certain sections of Chapter 118 of the Skokie Village Code (2009-17P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance amending Chapter 2, Article XII, Section 2-1093 of the Skokie Village Code pertaining to snow parking fines. This item is on the consent agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-19P – Special Use Permit: 5130 Dempster Street
- B. Plan Commission Case 2009-28P – Alley Vacation bounded by Greenwood Street, Lavergne Avenue, Enfield Avenue, and ComEd Property
- C. Plan Commission Case 2009-29P – Special Use Permit: 4956 Dempster Street

14. Citizen Comments.

15. Adjournment.