

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 November 16, 2009.
- * 5. Approve Voucher List #14-FY10 of December 7, 2009.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
National Drunk and Drugged Driving (3-D) Prevention Month – December 2009
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Resignations:
Traffic Safety Commission: Francis L. Mon
9. Report of the Village Manager.
 - A. Natural Gas Model Franchise Intergovernmental Agreement.
 - * B. 2010 MFT Maintenance Resolution.
 - * C. Bid Report – Maintenance Contract of Traffic Control Signals & Street Lights for 2010 – Home Towne Electric Inc., Lake Villa, IL - \$35,890.80.
 - D. Request for Executive Session.
10. Report of the Corporation Counsel.

FIRST READING:

 - A. A resolution authorizing the Village of Skokie to join the Village of Winnetka and the Illinois Municipal League to file an Amicus Curiae brief in a case before the U.S. Supreme Court pertaining to the Second Amendment. This item is on the agenda for first reading and adoption.
 - B. A resolution authorizing the Village of Skokie to retain the law firm of Querrey & Harrow, Ltd. regarding environmental issues. This item is on the agenda for first reading and adoption.
 - C. A resolution regarding the addition of a provision for loss and costs to the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2009 and ending April 30, 2010. This item is on the agenda for first reading and adoption.
 - D. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2009 and ending April 30, 2010 in the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and will be on the December 21, 2009 agenda for second reading and adoption.
 - E. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2009 and ending April 30, 2010 in the amount of \$7,499,771.11. This item is on the agenda for first reading and will be on the December 21, 2009, agenda for second reading and adoption.
11. Unfinished Business.
 - A. Downtown TIF Public Hearing

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-30P – Special Use Permit: 4035 Dempster Street
- B. Plan Commission Case 2009-26P – Zoning Chapter Amendment: non-metallic mineral products, primary metal manufacturing, direct seller establishments
- C. Plan Commission Case 2009-27P – Zoning Chapter Amendment: recommendations and determinations by Plan Commission

14. Citizen Comments.

15. Adjournment.