

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 December 7, 2009.
- \* 5. Approve Voucher List #15-FY10 of December 21, 2009.
- \* 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Reappointment:  
Board of Health (Two-Year Term): Dr. Edward Kaplan
9. Report of the Village Manager.
  - A. Architect and Engineering Services – Skokie Swift Downtown Station.
  - B. Construction Management Services – Skokie Swift Downtown Station.
  - C. Skokie Boulevard Streetscape Improvement Project.
  - \* D. Ewing Avenue Traffic Improvements.
  - \* E. Bid Report – Replacement of Fire Hydrants & Accessories – Mid-America Water Inc., Aurora, IL - & - Ziebell Water Service Products, Elk Grove Village, IL - \$92,787.50.
10. Report of the Corporation Counsel.

CONSENT:

  - \* A. 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 consent agenda for second reading and adoption.
  - \* B. 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 consent agenda for second reading and adoption.
  - \* C. An ordinance granting a special use permit to allow a motor vehicle gas station with a mini food mart at 5130 Dempster Street (to be renumbered 5126-5132), Skokie, Illinois in a B3 Business district and relief from certain sections of Chapter 118 of the Skokie Village Code (2009-19P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

  - D. An ordinance of the Village of Skokie, Cook County, Illinois, approving Amendment No. 3 to the Tax Increment Downtown Redevelopment Plan and Redevelopment Project for the Central Business TIF District Redevelopment Project Area. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.
  - E. An ordinance of the Village of Skokie, Cook County, Illinois, re-designating the Downtown District Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.

- F. An ordinance of the Village of Skokie, Cook County, Illinois, confirming tax increment allocation financing for the Downtown TIF District Redevelopment Project Area. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.
- G. An ordinance authorizing the acquisition of the real estate located within Union Pacific Railroad Company right of way between Oakton Street and Dempster Street. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.
- H. An ordinance approving a plat of dedication of land to be part of the Madison Street right of way extending east of Niles Center Road, Skokie, Illinois. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.
- I. An ordinance approving a plat of dedication for a portion of the properties at 4950 Madison Street and 8259 Niles Center Road, Skokie, Illinois in a TX Mixed-use district. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.
- J. Request for executive session in accordance with the Illinois Open Meetings Act, paragraph 2(c)(21) pertaining to a discussion of the minutes of executive session meetings, and paragraph 2(c)(6) pertaining to the sale of property.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-31P –Zoning Chapter Amendment: Crematories in Industrial Districts

14. 2010-2011 Community Development Block Grant Public Hearing #1.

15. Citizen Comments.

16. Adjournment.