

MONDAY, JANUARY 4, 2010 – 8:00 P.M.

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 December 21, 2009.
- * 5. Approve Voucher List #16-FY10 of January 4, 2010.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
Martin Luther King Day – January 18, 2010
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Resignations:
Fine Arts Commission: Paula Moskovits, Sharon Vicker
Human Relations Commission: Etelca F. Tatar
9. Report of the Village Manager.
 - A. Village Resurfacing Projects.
 - * B. Grant from Judicial Advisory Council of Cook County.
 - * C. Purchase of Fire Department Vehicle – Currie Motors, Frankfort, IL - \$21,814.75.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. A resolution regarding the release of Executive Session Minutes. This item is on the consent agenda for first reading and adoption.
 - * B. An ordinance vacating an unimproved residential north-south alley within an area bounded by Greenwood Street, Lavergne Avenue, Enfield Avenue and ComEd property and in an R4 General Residential district (2009-28P). This item is on the consent agenda for second reading and adoption.
 - * C. 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 consent agenda for second reading and adoption.
 - * D. 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 consent agenda for second reading and adoption.
 - * E. 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 consent agenda for second reading and adoption.
 - * F. 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 consent agenda for second reading and adoption.

- * G. An ordinance approving a plat of dedication for a portion of the property at 8259 Niles Center Road, Skokie, Illinois in an M3 Industry district. This item is on the consent agenda for second reading and adoption.
- * H. 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 consent agenda for second reading and adoption.
- * I. An ordinance granting a special use permit to expand an existing child day care center at 4035 Dempster Street, Skokie, Illinois in a B2 Commercial district (2009-30P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- J. An ordinance amending Chapter 82, Section 82-28 of the Skokie Village Code pertaining to signs. This item is on the agenda for first reading and will be on the January 19, 2010 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. 2010-2011 Community Development Block Grant Public Hearing #2.

15. Citizen Comments.

16. Adjournment.