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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 January 19, 2010.
 - * 5. Approve Voucher List #18-FY10 of February 1, 2010.
 - * 6. Proclamations and Resolutions.
 7. Recognition, Presentations and Awards.
 - A. Presentation of Skokie Citizen Survey – Ann Tennes, Director of Marketing and Communications
 8. Appointments, Reappointments and Resignations.
 - A. Appointments:
Commission on Family Services (Three-Year Term) Mayor Will Introduce:

Rabbi Neil Brief (Emeritus)	Marla L. Chorney	Mark Collins	Leona W. Davis
Yvonne Davis	Arlene C. Doppelt (One-Year as Chair)		Dr. Kirk Erickson
Romeo Esangga	Ananta Ghosh	Jay N. Goldman	Gary R. Gustin
Carolyn Halliburton	Kay Hamel	Shajan Jose	Julian Levy
Richard Marcus	Dr. Edward McCarron	Barbara Neirick	Nicole Perry
Harold Primack	Julia W. Rath	Richard Reagen	Edward Reed
Roselin Rothman	Annie Shear		
 - * B. Reappointments:
Fine Arts Commission (One-Year Term): Sharon Vicker
Human Relations Commission (One-Year Term as Chair): James O.Coney
 - * C. Resignations:
Advisory Commission on Disabilities:

Marla L. Chorney	Arlene C. Doppelt	Gary R. Gustin	James Hedegard
Dr. Edward McCarron	Richard Reagen		

Advisory Commission on Human Services:

Rabbi Neil Brief	Sunil (Neil) Chatterjee	Mark Collins	Leona W. Davis
Yvonne Davis	Dr. Kirk Erickson	Mary Geller	Thankamma George
Ananta Ghosh	Jay N. Goldman	Lorraine Kempel	Eugene Kramer
Heather Lartz	Julia W. Rath	Roselin Rothman	

Beautification and Improvement Commission: Harold Primack
 9. Report of the Village Manager.
 - A. Village's Financial Condition/Recommendation for Utility Tax.
 - B. RTA Community Planning Program Grant Award – Skokie-Dempster Station Area Plan.
 - C. Skokie Special Service Area #9.
 10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance approving a plat of dedication for a portion of property abutting 4901-4903 Oakton Street, Skokie, Illinois in a CX Core Mixed-use district. This item is on the consent agenda for second reading and adoption.

- * B. An ordinance approving a plat of dedication for a portion of property abutting 8111 St. Louis Avenue, Skokie, Illinois in an M3 Industry district. This item is on the consent agenda for second reading and adoption.
- * C. An ordinance amending Chapter 118, Sections 118-141, 118-171, 118-218 and Appendix A of the Skokie Village Code pertaining to uses in various districts and parking requirements (2009-26P). This item is on the consent agenda for second reading and adoption.
- * D. An ordinance amending Chapters 2 and 118 of the Skokie Village Code pertaining to reporting requirements of the Plan Commission (2009-27P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance amending Chapter 118, Sections 118-5, 118-171(1)a and Appendix A of the Skokie Village Code allowing cremation services as a use in the industrial districts (2009-31P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- F. An ordinance amending the Skokie Village Code by adding Chapter 95 pertaining to the vacation of public rights of way. This item is on the agenda for first reading and will be on the February 16, 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 #3.

15. Citizen Comments.

16. Adjournment.