

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 February 1, 2010.
- * 5. Approve Voucher List #19-FY10 of February 16, 2010.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
 - National Consumer Protection Week – March 7-13, 2010
 - Colorectal Cancer Awareness Month – March 2010
 - Purchasing Month in the Village of Skokie – March 2010
7. Recognition, Presentations and Awards.
 - A. Presentation:
 - 20th Annual Skokie Festival of Cultures Information - Roy Swenson, Festival Committee Member
- * 8. Appointments, Reappointments and Resignations.
 - * A. Reappointment:
 - Consumer Affairs Commission (Two-Year Term): Carol R. Arkin
 - * B. Resignation:
 - Beautification and Improvement Commission: Todd G. Roth
9. Report of the Village Manager.
 - A. Community Messaging System – CodeRED.
 - B. Risk Management Information System – CSC Inc., Southfield, MI - \$99,930.
 - * C. Bid Report – Hanging Basket Installation & Maintenance – KGI Landscaping, Skokie, IL - \$65,725.
 - D. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance providing for the issuance of a \$1,475,000 Special Service Area #9 Note, Series 2010, of the Village of Skokie, Cook County, Illinois and providing for the levy and collection of direct annual taxes for the payment of the principal and interest on said Note the purpose of which is to provide for infrastructure improvements in Special Service Area #9 in the Village of Skokie. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance amending the Skokie Village Code by adding Chapter 95 pertaining to vacation of public rights of way. This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance amending the Zoning Map by reclassifying the zoning of a portion of property located at 8255 Central Park Avenue, Skokie, Illinois from M2 Light Industry and M3 Industry districts to a R3 Two-Family Residential district (2009-32P). This item is on the consent agenda for second reading and adoption.

- * D. An ordinance providing for the placement of turn restrictions for west bound Church Street at Ewing Avenue and the installation and establishment of stop sign controls for Greenwood Street at Ewing Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
- * E. An ordinance amending Chapter 98 of the Skokie Village Code by adding Article X, pertaining to municipal utility taxes. This item is on the consent agenda for second reading and adoption.

FIRST READING:

- F. An ordinance proposing approval of a Redevelopment Plan and Project for and the designation of the West Dempster Redevelopment Project Area and the adoption of tax increment allocation financing therefore, convening a Joint Review Board, and calling a public hearing in connection therewith. This item is on the agenda for first reading and will be on the March 1, 2010 agenda for second reading and adoption.
- G. An ordinance approving a plat of dedication for portions of the property located at 8255 Central Park Avenue, Skokie, Illinois in M2 Light Industry, M3 Industry and R3 Two-family districts. This item is on the agenda for first reading and will be on the March 1, 2010 agenda for second reading and adoption.
- H. An ordinance amending Chapter 50, of the Skokie Village Code, pertaining to the Foreign Fire Insurance Board. This item is on the agenda for first reading and will be on the March 1, 2010 agenda for second reading and adoption.
- I. Request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-33P – Zoning Map Amendment: 4660 Old Orchard Road & Harvest Lane Right-of-Way
- B. Plan Commission Case 2009-34P – Street Vacation: Portion of 4600 block of Harvest Lane
- C. Plan Commission Case 2009-35P – Special Use Permit: 4626 Old Orchard Road
- D. Modified Review Plan Commission Case 2005-5P – Special Use Permit Amendment at 5300 Touhy Avenue (Holiday Inn) to allow two ground signs

14. Citizen Comments.

15. Adjournment.