

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 February 16, 2010.
- \* 5. Approve Voucher List #20-FY10 of March 1, 2010.
- \* 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Resignation:  
Human Relations Commission: David Eingorn
9. Report of the Village Manager.
  - A. Downtown Façade Assistance – 4837-45 Oakton Street.
  - B. Bid Report – CDBG Lamon Ave. Pedestrian Way Improvements – Utility Dynamics Corp., Oswego, IL - \$96,200.

10. Report of the Corporation Counsel.

CONSENT:

- \* A. 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 therefor, convening a Joint Review Board, and calling a public hearing in connection therewith. This item is on the consent agenda for second reading and adoption.
- \* B. 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 consent agenda for second reading and adoption.
- \* C. An ordinance amending Chapter 50, of the Skokie Village Code, pertaining to the Foreign Fire Insurance Board. This item is on the consent agenda for second reading and adoption.
- \* D. An ordinance amending the Zoning Map with regard to the property located at 4646 Golf Road, Skokie, Illinois from an M1 Office Assembly Industry district to a H1 Hospital district (2009-21P). This item is on the consent agenda for second reading and adoption.
- \* E. An ordinance approving and accepting a plat of subdivision with dedications of two parcels of land for the property located at 9600 Gross Point Road, Skokie, Illinois (2009-23P). This item is on the consent agenda for second reading and adoption.
- \* F. An ordinance granting site plan approval for multiphase modifications at 9600 Gross Point Road, 9669 Gross Point Road, 9700 Kenton Avenue, 9701 Knox Avenue, and 9680 Gross Point Road, Skokie, Illinois in a H1 Hospital district, and relief from certain sections of Chapters 82 and 118 of the Skokie Village Code, and the repeal of certain Village ordinances pertaining to the aforementioned properties (2009-24P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- G. A resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois. This item is on the agenda for first reading and adoption.

- H. A resolution approving the Municipal Gas Use Tax Collection Agreement between the Village of Skokie and the Northern Illinois Gas Company. This item is on the agenda for first reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2009-36P – Site Plan Approval: 8232 Keating Avenue
- B. Plan Commission Case 2009-37P – Zoning Chapter Amendment: Selected Definitions
- C. Modified Review Plan Commission Cases 2002-27P & 2003-6P – Special Use Permit Amendments at 4570 Church Street and 4840 Wright Terrace to allow expansion of congregate living facilities

14. Citizen Comments.

15. Adjournment.