

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 March 1, 2010.
- * 5. Approve Voucher List #21-FY10 of March 15, 2010.
6. Proclamations and Resolutions.
 - A. Resolution:
Pension Fairness for Illinois Communities Coalition
 - *B. Proclamations:
Public Health Week in the Village of Skokie – April 7-13, 2010
Day of Remembrance – April 11, 2010
Days of Remembrance of the Holocaust – April 11-18, 2010
Child Abuse Prevention Month – April 2010
National Donate Life Month – April 2010
National Fair Housing Month – April 2010
Sexual Assault Awareness Month – April 2010
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
9. Report of the Village Manager.
 - *A. Bid Report – Wireless Access Equipment Purchase – AT&T Global Services, Oak Lawn, IL - \$50,938.80.
 - *B. Bid Report – Landscape Maintenance Services for the Southeast and East Industrial Districts – The Brickman Group, LLC, Wheeling, IL - \$76,614.
 - *C. Bid Report – Downtown Landscape Maintenance Services – The T.L.C. Group, Ltd., Bolingbrook, IL - \$38,772.13.
 - *D. Bid Report – West Dempster Street Landscape Maintenance Services – KGI Landscaping, Skokie, IL - \$68,750.
 - *E. Bid Report – Water System Improvements Elm Terrace & Lavergne Avenue – Lenny Hoffman Excavating, Wilmette, IL - \$403,157.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance approving modifications to the previously approved special use permit to establish and operate a hotel and motel and a games arcade establishment, namely the Holiday Inn Skokie, at 5300 Touhy Avenue and 7234 Laramie Avenue, Skokie, Illinois, in a B3 Business district (2005-5P). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance amending the Zoning Map to reclassify a portion of 4626 Old Orchard Road (formerly known as 4660), and a portion of the Harvest Lane right of way, from an R4 General Residential district to a B2 Commercial district (2009-33P). This item is on the consent agenda for second reading and adoption.

- * C. An ordinance vacating a portion of the 4600 block of Harvest Lane, Skokie, Illinois in R4 General Residential and B2 Commercial districts (2009-34P). This item is on the consent agenda for second reading and adoption.
- * D. An ordinance repealing an existing special use permit and granting a new special use permit to allow the establishment and operation of a skilled nursing facility at 4626 Old Orchard Road (formerly 4660 Old Orchard Road), Skokie, Illinois in a B2 Commercial district, and relief from Chapter 118, Section 118-212(j)(1) of the Skokie Village Code (2009-35P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- E. An ordinance approving a plat of dedication for property located at 4925 Dempster Street, Skokie, Illinois in a B3 Business district. This item is on the agenda for first reading and will be on the April 7, 2010 agenda for second reading and adoption.
- F. An ordinance providing for the acquisition of the real estate located at 4911 Dempster Street, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the April 7, 2010 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Community Development Block Grant:

- A. Public Hearing and Approval of 2010-2014 Consolidated Plan and 2010 Action Plan

15. Citizen Comments.

16. Adjournment.