

1. Pledge of Allegiance led 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 March 15, 2010.
- * 5. Approve Voucher List #22-FY10 of April 7, 2010.
6. Proclamations and Resolutions.
 - A. Proclamation:
Condolences for Judge Harold Sullivan
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment:
Commission on Family Services (Three-Year Term): Annie Shear
 - B. Reappointments:
Fine Arts Commission:
Sylvia Callistein (Two-Year Term)
Andrea Siegel (One-Year Term as Chair)
Human Relations Commission (Three-Year Term):
Marcia Arenson
Victor Dye
Alfred Nathan
 - C. Resignation:
Beautification and Improvement Commission: Harold Primack
9. Report of the Village Manager.
 - * A. Police Communications Center Workstations.
 - * B. Authorization to Apply for Police Grants.
 - * C. Police Communications Center – E911 Positron Equipment Upgrade.
 - * D. Fire Department Turnout Gear.
 - * E. Request to Sell Surplus Vehicles and Equipment.
 - * F. Bid Report – Asbestos Remediation – Bay Environmental, Inc., Chicago IL - \$35,000.
 - * G. Bid Report – Building Demolition – DMD Services Inc., Northlake, IL - \$22,320.
 - H. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance approving a plat of dedication for property located at 4925 Dempster Street, Skokie, Illinois is a B3 Business district. This item is on the consent agenda for second reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.
 - * C. An ordinance approving modifications to the previously approved special use permit for the establishment and operation of a 2-unit congregate living facility at 4570 Church Street,

Skokie, Illinois in an R3 Two-Family Residential district (2002-27P). This item is on the consent agenda for second reading and adoption.

- * D. An ordinance approving modifications to the previously approved special use permit for the establishment and operation of a 2-unit congregate living facility at 4840 Wright Terrace, Skokie, Illinois in an R4 General Residential district (2003-6P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance granting site plan approval for the construction of a parking facility at 8232 Keating Avenue, Skokie, Illinois in a CX Core Mixed-use district and relief from Chapter 118, Section 118-184(a) of the Skokie Village Code (2009-36P). This item is on the consent agenda for second reading and adoption.
- * F. An ordinance amending Chapter 118, Sections 118-5, 118-31, 118-73, 118-82, 118-88, 118-90, 118-141, 118-144, 118-172, 118-175, 118-184, 118-212 and 118-217 of the Skokie Village Code pertaining to zoning definitions and regulations (2009-37P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- G. An ordinance approving a plat of dedication for a portion of the property located at 4055 Oakton Street, Skokie, Illinois in a B2 Commercial district. This item is on the agenda for first reading and will be on the April 19, 2010 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2010-1P – Special Use Permit: 3432 Oakton Street
- B. Modified Review Plan Commission Case 91-22P – Special Use Permit Amendment at 4025 Oakton Street to change hours of operation and menu at a Subway limited service restaurant

14. Citizen Comments.

15. Adjournment.