

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 April 7, 2010.
- * 5. Approve Voucher List #23-FY10 of April 19, 2010.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
 - Administrative Professionals Week – April 19-25, 2010
 - Arbor Day – April 30, 2010
 - Silver Star Banner Day – May 1, 2010
 - Teacher Appreciation Week – May 3-7, 2010
 - Dystonia Awareness Week – May 4-11, 2010
 - World Aids Orphans Day – May 7, 2010
 - Cultural Awareness Month – May 2010
 - Osteoporosis Month – May 2010
7. Recognition, Presentations and Awards.
 - A. Awards:
 - Beautification and Improvement Awards.
 - B. Presentation:
 - 6th Grade McCracken School Students Learn About Village Government
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment:
 - Traffic Safety Commission (Two-Year Term): Carol R. Arkin
 - B. Reappointments:
 - Board of Health (One-Year Term as Chair): Dr. Melvin Nudelman
 - Human Relations Commission (Three-Year Term): Cesar Borja
 - C. Resignations:
 - Cable Television Advisory Commission: Lester Bernstein
 - Consumer Affairs Commission: Carol R. Arkin
9. Report of the Village Manager.
 - A. Downtown Tax Increment Financing District Surplus Declaration.
 - * B. Geographic Information System (GIS) Service Provider Agreement and Access to Cook County Assessor's Office Data for the Geographic Information System.
 - * C. Bid Report – Street Patching Program – Briggs Paving, Bolingbrook, IL - \$53,340.
 - * D. Bid Report – Removal and Replacement of Sidewalk, Deteriorated Curb & Gutter and Concrete Pavement Patching – M&A Cement Work, Inc., Bensenville, IL - \$94,137.50.
 - * E. Purchase of FY11 Police Vehicles – Land Mark Ford, Inc., Springfield, IL & Miles Chevrolet, Decatur, IL. - \$115,595/\$24,955.25.
 - * F. New Police Facility Modular Furniture & Accessories – Business Office Systems Inc., Itasca, IL - \$424,216.95.
 - * G. Bid Report – New Police Facility Furniture – Evolution Interiors, Chicago, IL - \$180,668.09.
 - * H. New Police Facility Furniture – Krueger International (KI), Green Bay, WI - \$27,405.

- * I. Bid Report – New Police Facility Furniture & Miscellaneous Furnishings – Thomas Interior System Inc., Bloomingdale, IL - \$191,335.67.
- * J. New Police Facility Seating Purchase – Thomas Interior Systems, Inc., Bloomingdale, IL - \$85,856.41.
- * K. Bid Report – Thermal Imaging Cameras for Fire Department – Equipment Management Co., Channahon, IL - \$24,315.
- L. Request for Executive Session.

10. Report of the Corporation Counsel.

CONSENT:

- * A. 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 consent agenda for second reading and adoption.

FIRST READING:

- B. An ordinance approving a plat of dedication for a portion of the property located at 5130 Dempster Street (formerly 5140 Dempster Street to be renumbered 5126-5132), Skokie, Illinois, in a B3 Business district. This item is on the agenda for first reading and will be on the May 3, 2010, agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2010-3P – Zoning Map Amendment: 9240 Skokie Boulevard
- B. Plan Commission Case 2010-4P – Zoning Map Amendment: 9232-9234 Skokie Boulevard
- C. Plan Commission Case 2010-5P – Zoning Map Amendment: 9145-9195 Gross Point Road
- D. Plan Commission Case 2010-6P – Zoning Map Amendment: 4833 Church Street

14. Citizen Comments.

15. Adjournment.