

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 April 19, 2010.
- * 5. Approve Voucher List #24-FY10 of May 3, 2010.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
 - Police Week – May 9-15, 2010
 - Emergency Medical Services Week – May 16-22, 2010
 - Know Your Neighbor Week – May 16-23, 2010
7. Recognition, Presentations and Awards.
 - A. Citizen's Life Saving Award:
 - Commendation presented by Fire Chief Ralph Czerwinski to Frank Guske for his lifesaving actions and human compassion on January 22, 2010.
- * 8. Appointments, Reappointments and Resignations.
 - A. Resignations:
 - Board of Health Commission: George Bailey, Dr. George Mallios & Zia M. Quraishi
9. Report of the Village Manager.
 - A. Public Hearing For Proposed West Dempster TIF District.
 - B. Downtown Skokie Swift.
 - * C. Bid Report – HP SAN/Storage Networking Equipment – Onward Technologies Inc., Chicago, IL - \$42,590.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance approving a special use permit for the establishment of a limited service restaurant at 4025 Oakton Street, Skokie, Illinois in a B3 Business district, repealing Village Ordinance Number 91-12-Z-2256, and granting relief from Chapter 118, Section 118-218(4) of the Skokie Village Code (91-22P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance granting a special use permit to establish and operate a technical and trade school at 3432 Oakton Street, Skokie, Illinois in an M3 Industry district (2010-1P). This item is on the consent agenda for second reading and adoption.
11. Unfinished Business.
12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.