

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 May 17, 2010.
- \* 5. Approve Voucher List #26-FY10 and Voucher List #2-FY11 of June 7, 2010.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation:  
National Flag Day – June 14, 2010
7. Recognition, Presentations and Awards.
  - A. Skokie Award for Artistic Excellence Presented by Mayor Van Dusen to Mary Sass.
  - B. Merchant of the Year Awards Presented by Consumer Affairs Commissioner Sheila Gross:  
Merchant of the Year: Randy Ramos Salon, 8350 Keystone Avenue  
First Runner-Up: Main-Crawford Auto Repair, 8359 Crawford Avenue  
Second Runner-Up: Sweetie Pies Bakery, 8042 Lincoln Avenue
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment:  
Beautification and Improvement Commission (Two-Year Term) – Brian Hickey
  - B. Reappointments:  
Beautification and Improvement Commission (Two-Year Term) – Igor Gerenrot  
Board of Fire and Police Commission (One-Year Term) – David Jones, Chair
  - C. Resignation:  
Fine Arts Commission – Esther B. Lang
9. Report of the Village Manager.
  - A. Bid Report – Oakton Street CTA Station.
  - \* B. East Industrial District Improvement Project – Amendment to the Design and Construction Engineering Services Agreement.
  - \* C. Madison Street Opening – Associated Parking and Traffic Control.
  - \* D. Biennial Resolution to Allow for Work Performed by Village of Skokie for Construction and Maintenance in State of Illinois Rights of Way.
  - \* E. Backlot Bash.
  - \* F. Memorandum of Understanding with MWRD.
  - \* G. Bid Report – New PD Facility Communications Center Equipment Purchase – Cutter Networks, Madeira Beach, FL - \$26,195.45.
  - \* H. Bid Report – 2010 Non-Arterial Street Resurfacing Program – Chicagoland Paving Contractors, Lake Zurich, IL - \$889,900.
  - \* I. Thermoplastic Pavement Marking – Superior Road Striping, Melrose Park, IL - \$54,000.
  - \* J. Bid Report – Kostner Avenue/East Prairie Road Resurfacing – Arrow Road Construction, Mt. Prospect, IL - \$704,159.91.
  - K. Request for Executive Session.

10. Report of the Corporation Counsel.

FIRST READING:

- A. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for first reading and will be on the June 21, 2010 agenda for second reading and adoption.
- B. An ordinance providing for the acquisition of the real estate property located at 8146 Floral Avenue, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the June 21, 2010 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2010-2P – Special Use Permit: 8142 Lawndale Avenue
- B. Plan Commission Case 2010-7P – Special Use Permit: 4007 Dempster Street

14. Citizen Comments.

15. Adjournment.