

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 June 7, 2010.
- \* 5. Approve Voucher List #27-FY10 and Voucher List #3-FY11 of June 21, 2010.
- \* 6. Proclamations and Resolutions.
  - A. Proclamation:  
Elder Abuse Awareness Month – July 2010
7. Recognition, Presentations and Awards.
  - A. Special Presentation:  
Downtown Skokie Traffic Study
- \* 8. Appointments, Reappointments and Resignations.
  - A. Reappointments:  
Beautification and Improvement Commission (Two-Year Term) – Dalya Horowitz  
Consumer Affairs Commission (Two-Year Term) – Anil Kumar Pillai
  - B. Resignation:  
Human Relations Commission – Fumie Ikeda
9. Report of the Village Manager.
  - A. Adoption of FY 2011 Budget.
  - \* B. New Police Facility Communications Center & Telephone Room Equipment Relocation, Installation & Integration Services – Chicago Communications LLC., Elmhurst, IL - \$101,880.
  - \* C. MWRD Video Surveillance System – Johnson Controls, Inc., Hillside, IL - \$46,290.
  - \* D. Annual Novell Maintenance Purchase – Information Resources Systems, Wheaton, IL - \$22,264.29.
  - E. Request for Executive Session.
10. Report of the Corporation Counsel.  
CONSENT
  - \* A. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the consent 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 consent agenda for second reading and adoption.
  - \* C. An ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale of liquor on the public right of way. This item is on the consent agenda for second reading and adoption.
  - \* D. An ordinance providing for parking restrictions on the north side of Madison Street between Central Park Avenue and St. Louis Avenue, on the west side of St. Louis Avenue adjacent to the northeast portion of Middleton School, and traffic control restrictions at the intersection of Central Park Avenue and Madison Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

SECOND READING:

- \* E. An ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2010-8P – Alley Vacation Bounded by Manor Court, Bennett Avenue, Lyons Street, and East Prairie Road
- B. Plan Commission Case 2004-16P – A request by 8255 SKOKIE LLC for an amendment to Special Use Permit and Site Plan Approval Ordinance #04-12-Z-3322 through the modified review procedure to allow an additional dwelling unit and for relief from the off-street parking requirement at 8255 Skokie Boulevard in a CX Core Mixed-Use district.

14. Citizen Comments.

15. Adjournment.