

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 July 6, 2010 and of the meeting held on June 24, 2010.
- * 5. Approve Voucher List #5-FY11 of July 19, 2010.
- * 6. Proclamations and Resolutions.
 - A. Save-A-Pet Month – August 2010
7. Recognition, Presentations and Awards.
8. Appointments, Reappointments and Resignations.
 - A. Appointment:
Zoning Board of Appeals (One-Year Term): Elaine Jacobson
 - * B. Reappointment:
Plan Commission (One-Year Term as Chair): Paul Luke
 - * C. Resignation:
Zoning Board of Appeals: Syed Najiullah
9. Report of the Village Manager.
 - A. Transfer of Control RCN Cable TV Franchise.
 - * B. Skokie Hospital Master Plan – Proposed Parking Restriction on West Side of Kenton Avenue – Golf Road to Payne Street.
 - * C. Wireless Alarm Monitoring Equipment Purchase and Maintenance Agreement – Chicago Metropolitan Fire Prevention Company of Elmhurst, IL - \$300,443.
 - * D. Open Text DM Support & Maintenance Renewal – Open Text Corporation, Chicago, IL - \$34,482.06.
 - * E. New Police Department Window Treatments – Contract Décor Inc., Thousand Palms, CA - \$69,500.

10. Report of the Corporation Counsel.

CONSENT

- * A. An ordinance providing for the acquisition of the real estate located at 8122 Lincoln Avenue, Skokie, Illinois for public purposes. This item is on the consent agenda for second reading and adoption.
- * B. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Self-Insurance Fund, for the Local Fuel Tax Fund, for the payment of principal and interest on general obligation debts, and for the Performing Arts Centre Fund for the fiscal year beginning May 1, 2010 and ending April 30, 2011. This item is on the consent agenda for second reading and adoption.

- * C. An ordinance amending Village Ordinance Number 04-12-Z-3322 which authorized the establishment and operation of a mixed use residential development at 8255 Skokie Boulevard and granted relief from Section 9.4.3.3 of the Zoning Ordinance (2004-16P). This item is on the consent agenda for second reading and adoption.
- * D. An ordinance vacating an unopened and unimproved residential east-west alley within an area bounded by Manor Court, Bennett Avenue, Lyons Street and East Prairie Road in an R1 Single-Family Residential district (2010-8P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance providing for restrictive parking on the west side of Kenton Avenue from Golf Road to Payne Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

FIRST READING:

- F. An ordinance approving a Tax Increment Redevelopment Plan and Redevelopment Project for the West Dempster Redevelopment Project Area. This item is on the agenda for first reading and will be on an agenda to be determined for second reading and adoption.
- G. An ordinance designating the West Dempster Redevelopment Project Area, known also as Redevelopment Area Number Five, a redevelopment project area pursuant to the Tax Increment Allocation Redevelopment Act. This item is on the agenda for first reading and will be on an agenda to be determined for second reading and adoption.
- H. An ordinance adopting Tax Increment Allocation Financing for the West Dempster Redevelopment Project Area, also known as Redevelopment Area Number Five. This item is on the agenda for first reading and will be on an agenda to be determined for second reading and adoption.
- I. An ordinance temporarily suspending the enforcement of certain signs pending review of regulations. This item is on the agenda for first reading and will be on the August 2, 2010 agenda for second reading and adoption.
- J. Request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

11. Unfinished Business.

- A. Downtown Skokie & Oakton Street Corridor Study
- B. Plan Commission Case 2010-2P – Special Use Permit: 8142 Lawndale Avenue

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2010-10P – Special Use Permit: 8111 St. Louis Avenue, Unit 2B for a specialty school
- B. Plan Commission Case 2010-11P – Subdivision 8051 Lincoln Avenue & 8057 Niles Center Road
- C. Plan Commission Case 2010-12P – Site Plan Approval: 8051 Lincoln Avenue & 8057 Niles Center Road
- D. Plan Commission Case 2010-13P – Special Use Permit: 8057 Niles Center Road
- E. Plan Commission Case 2010-14P – Special Use Permit: 8051 Lincoln Avenue

14. Citizen Comments.

15. Adjournment.