

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 19, 2010.
- \* 5. Approve Voucher List #6-FY11 of August 2, 2010.
- \* 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment:  
Assistant Corporation Counsel (Part-Time): James McCarthy
  - B. Reappointments:  
Board of Health (Two-Year Term): Dr. Nancy Topouzian  
Fine Arts Commission (Two-Year Term): Karyn Israel  
Traffic Safety Commission (Two-Year Term): Roy Swenson
  - C. Resignation:  
Plan Commission: James McCarthy
9. Report of the Village Manager.
  - A. Employee Benefit Consulting Services – The Segal Company, Chicago, IL - \$60,000.
  - B. PFM/Village of Skokie Management Agreement – North Shore Center for the Performing Arts in Skokie.
  - C. Refunding of Series 2001 and Series 2003 Bonds.
  - \* D. Bulk Rock Salt Purchase – Morton International, Chicago, IL - \$274,164.
  - \* E. Purchase of Pick-Up Truck – Morrow Brothers Ford Inc., Greenfield, IL - \$26,720.
  - \* F. Bid Report – Parkway Tree Planting – St. Aubin’s Nursery & Landscaping, Kirkland, IL - \$46,080 & Arthur Weiler’s Nursery, Zion, IL - \$88,400.

10. Report of the Corporation Counsel.

CONSENT

- \* A. 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.
- \* B. An ordinance temporarily suspending the enforcement of certain signs pending review of regulations. This item is on the consent agenda for second reading and adoption.
- \* C. An ordinance granting a special use permit to allow outdoor dining at 5313 Lincoln Avenue, Skokie, Illinois in a B2 Commercial district (2010-9P). This item is on the consent agenda for second reading and adoption.
- \* D. An ordinance amending Chapter 98, Article V, Section 98-144 of the Skokie Village Code pertaining to hotel/motel tax reporting. This item is on the consent agenda for second reading and adoption.

FIRST READING:

- E. An ordinance pertaining to the Cook County No Cash Bid Program. This item is on the agenda for first reading and will be on the August 16, 2010 agenda for second reading and adoption.
- F. An ordinance approving a plat of dedication for a portion of the property located at 4007 Dempster Street, Skokie, Illinois in a B2 Commercial district. This item is on the agenda for first reading and will be on the August 16, 2010 agenda for second reading and adoption.
- G. An ordinance approving a plat of dedication for a portion of property located at 4837-4845 Oakton Street, Skokie, Illinois in a CX Core Mixed-use district. This item is on the agenda for first reading and will be on the August 16, 2010 agenda for second reading and adoption.
- H. An ordinance approving a plat of dedication for portions of property located at 8158 (formerly 8200) Skokie Boulevard, Skokie, Illinois, in an M2 Light Industry district, and 8116 Skokie Boulevard, Skokie, Illinois, in a B3 Business district. This item is on the agenda for first reading and will be on the August 16, 2010 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.