

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 August 2, 2010.
- * 5. Approve Voucher List #7-FY11 of August 16, 2010.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
National Alcohol and Drug Addiction Recovery Month: September 2010
National Prostate Cancer Awareness Month: September 2010
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment:
Traffic Safety Commission (Two-Year Term): Tom Dornback
 - B. Resignations:
Cable Television Advisory Commission: Tom Dornback
Beautification and Improvement Commission: Mariano A. Santos
9. Report of the Village Manager.
 - A. Resolution Approving the Local Match for Illinois Transportation Enhancement Program Grant Applications.
 - * B. PACE Suburban Bus Addendum to Passenger Shelter Agreement.
 - * C. Bid Report – 2010 CDBG Street Resurfacing Program – Arrow Road Construction, Mount Prospect, IL - \$147,000.
10. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance pertaining to the Cook County No Cash Bid Program. This item is on the consent agenda for second reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.
 - * C. 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 consent agenda for second reading and adoption.
 - * D. 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 consent agenda for second reading and adoption.
 - * E. An ordinance granting a special use permit to establish and operate a specialty school at 8111 St. Louis Avenue, Units 2A and 2B, Skokie, Illinois in an M3 Industry district (2010-10P). This item is on the consent agenda for second reading and adoption.
 - * F. An ordinance approving and accepting a plat of subdivision with dedications of two parcels of land for property located at 8051 Lincoln Avenue and 8057 Niles Center Road, Skokie,

Illinois in a CX Core Mixed-use district (2010-11P). This item is on the consent agenda for second reading and adoption.

- * G. An ordinance granting site plan approval for a planned development at 8051 Lincoln Avenue and 8047 Niles Center Road, Skokie, Illinois in the CX Core Mixed-use district and the repeal of Village Ordinance Number 04-5-Z-3269 (2010-12P). This item is on the consent agenda for second reading and adoption.
- * H. An ordinance granting a special use permit to operate a funeral home and provide funeral services at 8057 Niles Center Road, Skokie, Illinois in a CX Core Mixed-use district (2010-13P). This item is on the consent agenda for second reading and adoption.
- * I. An ordinance granting a special use permit for a funeral home residence at 8051 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-use district (2010-14P). This item is on the consent agenda for second reading and adoption.
- * J. A resolution approving an agreement with Chicago Metropolitan Fire Prevention Company for the purchase, installation and maintenance of equipment for a wireless alarm monitoring system. This item is on the consent agenda for second reading and adoption.

SECOND READING:

- K. An ordinance providing for the issuance of one or more series of not to exceed \$16,700,000 General Obligation Refunding Bonds, Series 2010, of the Village of Skokie, Cook County, Illinois, authorizing the execution of one or more bond orders in connection therewith and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an Escrow Agreement in connection with such issuance. This item is on the agenda for second reading and adoption.
- L. Request for executive session in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the approval of minutes of prior executive sessions and paragraph 2(c)(1) pertaining to personnel matters.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.