

1. Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held August 16, 2010.
- * 5. Approve Voucher List #8-FY11 of September 7, 2010.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
 - Active Aging Week: September 20-24, 2020
 - World Car Free Day: September 22, 2010
 - Filipino American History Month: October 2010
 - Live United Way Week: September 20-26, 2010
 - World Peace and Unity Month: September 11-October 11, 2010
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments:
 - Beautification and Improvement Commission (Two-Year Term): Charles Levine
 - Human Relations Commission (Three-Year Term): Jennifer Darling
9. Report of the Village Manager.
 - A. Police Department Contract with Fraternal Order of Police – Arbitrator's Award.
 - * B. Photocopiers for New Police Facility – IKON Office Solutions, Vernon Hills, IL - \$28,300.
 - * C. Bid Report – 2011 Refuse Packer Truck – Cumberland Service Center, Inc., Arlington Heights, IL - \$220,155.
 - * D. Request to Sell Surplus Vehicles and Equipment.
 - * E. Old Orchard Road Improvement Projects – Amendment to Reimbursement Agreement of Engineering Services with County of Cook.
 - F. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT

 - * A. A resolution regarding the release of executive session minutes. This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. A resolution in support of the Catalyzing Collaboration, an Illinois not-for-profit corporation. This item is on the agenda for first reading and adoption.
 - C. An ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the September 20, 2010 agenda for second reading and adoption.
11. Unfinished Business.
12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2010-16P – Special Use Permit: 4455 Oakton Street
- B. Plan Commission Case 2010-17P – Special Use Permit: 8208 McCormick Boulevard

14. Citizen Comments.

15. Adjournment.