

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 January 18, 2011.
- * 5. Approve Voucher List #18-FY11 of February 7, 2011.
- * 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
 - A. Presentation by Matt Davidson of the Illinois Municipal League
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments:
Consumer Affairs Commission (One-Year Term as Chair): Fran Young
Plan Commission (Four-Year Term): Brian O'Donnell
 - B. Reappointments:
Appearance Commission (One-Year Term as Chair & Three-Year Term as Member): Michael Lynk
Board of Fire & Police Commissioners (One-Year Term as Chair & Four-Year Term as Member): David Jones
Fine Arts Commission (Two-Year Term): Sharon Vicker
Plan Commission (One-Year Term as Chair & Four-Year Term as Member): Paul Luke
Zoning Board of Appeals (One-Year Term as Chair & Four-Year Term as Member): Ralph Klein
 - * D. Resignations:
Consumer Affairs Commission: Sheila Z. Gross
Zoning Board of Appeals: Brian O'Donnell
9. Report of the Village Manager.
 - A. Adoption of the International Property Maintenance Code.
 - * B. Fire Department Turnout Gear.
 - * C. Bid Report – East Dempster St. Parking Lots LED Lighting Upgrades – Gaffney's PMI, Batavia, IL - \$67,775.
 - D. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance approving modifications to the previously approved special use permit for the child day care center at 4035 Dempster Street, Skokie, Illinois in a B2 Commercial district and repealing Village Ordinance Number 10-1-Z-3730 (2009-30P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. An ordinance approving a plat of dedication for a portion of the north-south alley bounded by Main Street, LeClaire Avenue, Washington Street, and Laramie Avenue, Skokie, Illinois, in a R2 Single-Family Residential district for utilization as a public right of way. This item is on

the agenda for first reading and will be on the February 22, 2011 agenda for second reading and adoption.

- C. An ordinance approving a plat of dedication for a parcel of land located at 10015 Beverly Drive, Skokie, Illinois in a R4 General Residential district for utilization as a public right of way. This item is on the agenda for first reading and will be on the February 22, 2011 agenda for second reading and adoption.
- D. An ordinance approving a plat of dedication for a portion of the east-west alley bounded by Chase Avenue, LeClaire Avenue, Jarlath Street, and Laramie Avenue, Skokie, Illinois in a R2 Single-Family Residential district to be utilized as a public right of way. This item is on the agenda for first reading and will be on the February 22, 2011 agenda for second reading and adoption.
- E. An ordinance amending Chapter 54, Article III, Section 54-66 of the Skokie Village Code pertaining to smoking in public places. This item is on the agenda for first reading and will be on the February 22, 2011 agenda for second reading and adoption.

11. Unfinished Business.

- A. Request for reconsideration of Plan Commission Case 2010-31P

12. New Business.

- A. Potential Uses of the Former Police Station
- B. Request for the Hillel Torah Subdivision at 7120 Laramie Avenue

13. Plan Commission.

- A. Plan Commission Case 2007-16P – 8266 Lincoln Avenue (Curragh outdoor dining)

14. 2011-2012 Community Development Block Grant Public Hearing #3.

15. Citizen Comments.

16. Adjournment.