

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 February 22, 2011.
- * 5. Approve Voucher List #20-FY11 of March 7, 2011.
- * 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
 - A. Special Presentation:
Chicago's North Shore Convention and Visitors Bureau – Presentation by Gina Speckman, Executive Director
8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
Zoning Board of Appeals (Four-Year Term): Swearing in of Michael J. W. Halliburton by Village Clerk Marlene Williams
 - * Consumer Affairs Commission (Two-Year Term): Joanne Haeberlin
 - * B. Reappointments:
Beautification and Improvement Commission (Two-Year Term): Joan Kelly
Traffic Safety Commission (Two-Year Term): Frank Ippolito
 - * C. Resignation:
Human Relations Commission: Michael J. W. Halliburton
9. Report of the Village Manager.
 - A. Long Avenue Street Resurfacing Project with Morton Grove.
 - B. License for RCN Hub Sites on Village Property.
 - * C. Bid Report – Construction Material Testing & Inspection Services – Construction & Geotechnical Material Testing, Inc., Bensenville IL - \$66,356.
10. Report of the Corporation Counsel.
CONSENT
 - * A. An ordinance providing for the acquisition of the real property located at 8138 Floral Avenue, Skokie, Illinois for public purposes. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance approving a special use permit for the Curragh Irish Pub and Restaurant at 8266 Lincoln Avenue, Skokie, Illinois in a TX Transit Mixed-Use district, relief from Chapter 118, Sections 118-85(e)(1)c, 118-85(e)(1)d, 118-85(e)(1)j and 118-85(e)(3) of the Skokie Village Code, and the repeal of Village Ordinance Numbers 07-9-Z-3541 and 09-7-Z-3689 (2007-16P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance amending Chapter 118, Sections 118-31, 118-32 and 118-218 of the Skokie Village Code pertaining to parking in mixed-use districts (2007-16P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance amending Chapter 118, Articles I, III, IV, V, and VI, and Appendix A of the Skokie Village Code pertaining to certain allowable land uses (2010-29P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- E. An ordinance providing for the acquisition of the real property located at 8103 Floral Avenue, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the March 21, 2011 agenda for second reading and adoption.

SECOND READING:

- F. 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 second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2010-39P – Alley Vacation Bounded by Gross Point Road, Kedvale Avenue, Colfax Street, and Keeler Avenue
- B. Plan Commission Case 2011-1P – Subdivision: 7711 Gross Point Road
- C. Plan Commission Case 2011-2P – Alley Vacation Bounded by Wright Terrace, Gross Point Road, Lee Court, and Long Avenue

14. Citizen Comments.

15. Adjournment.