

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 March 7, 2011.
- \* 5. Approve Voucher List #21-FY11 of March 21, 2011.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations:
    - Child Abuse Prevention Month – April 2011
    - National Donate Life Month – April 2011
    - National Fair Housing Month – April 2011
    - Sexual Assault Awareness Month – April 2011
    - Day of Remembrance – May 1, 2011
    - Days of Remembrance of the Holocaust – May 1-8, 2011
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Reappointment:
    - Fine Arts Commission (Two-Year Term): Randie Von Samek
9. Report of the Village Manager.
  - A. Downtown Skokie Items.
  - B. Skokie Multi-Use Path – Oakton Street to Village Limit with Lincolnwood Phase 1 & 2 Conceptual Design and Final Engineering Design Services.
  - C. Skokie-Dempster Station Area Plan Consulting Services.
  - D. Resolutions Approving the Local Match for Illinois Transportation Enhancement Program Grant Applications.
  - \* E. TIF Payment to School District 69.
  - \* F. Bid Report – Underground Storage Tanks Removal – Tecnica Environmental Services, Chicago, IL - \$47,560.
  - \* G. 2011 Crack Sealing Services – North Suburban Asphalt - \$31,000.
  - \* H. Bid Report – Downtown Landscaping and Fixtures Maintenance, and Holiday Décor Services – K.G.I. Landscaping, Skokie, IL - \$43,560.
  - \* I. Bid Report – 2011 Non-Arterial Street Resurfacing Program – Peter Baker & Son, Co, Lake Bluff, IL - \$735,278.35.
  - \* J. Bid Report – Fire Apparatus Refurbishment – Renewed Performance, Inc., Tipton, IN - \$77,842.
10. Report of the Corporation Counsel.

CONSENT:

  - \* A. 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 consent agenda for second reading and adoption.
11. Unfinished Business.

12. New Business.
13. Plan Commission.
14. Community Development Block Grant:
  - A. Public Hearing and Approval of 2011 Action Plan
15. Citizen Comments.
16. Adjournment.