

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 March 21, 2011.
- * 5. Approve Voucher List #22-FY11 of April 4, 2011.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
Public Health Week – April 10-16, 2011
7. Recognition, Presentations and Awards.
 - A. Presentation: Police Department Accreditation by Craig Hartley, Deputy Director CALEA
 - B. Presentation: Public Health Partners in Excellence Awards
 - C. Presentation: Beautification and Improvement Commission Awards
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
Beautification and Improvement Commission (Two-Year Term):
Cecile Pfaff
Edward M. Potash
Mitchell H. Sandler
Board of Health (Two-Year Term):
Milton Nidetz
Dr. Daniel Vicencio
Fine Arts Commission (Two-Year Term):
Pamela Garbarini
Janice Goldstein
Eva Gross
Andrea Siegel (One-Year Term as Chair)
9. Report of the Village Manager.
 - * A. Request to Sell Surplus Vehicles and Equipment.
10. Report of the Corporation Counsel.
CONSENT
 - * A. A resolution approving and authorizing an agreement with JJR, LLC for design services for Downtown Skokie. This item is on the consent agenda for approval of the agreement.
 - * B. A resolution approving and authorizing an agreement with Gewalt Hamilton Associates, Inc. for the Oakton Street Road Diet Test. This item is on the consent agenda for approval of the agreement.
 - * C. A resolution approving and authorizing an agreement with Gewalt Hamilton Associates, Inc. for surveying services for Downtown Skokie. This item is on the consent agenda for approval of the agreement.
 - * D. A resolution approving and authorizing an agreement with T.Y. Lin International Great Lakes, Inc., for Phase I and Phase II Engineering Services for the Skokie Multi-use Path at

Oakton Street south to the Skokie Village Limits. This item is on the consent agenda for approval of the agreement.

- * E. A resolution approving and authorizing an agreement with OKW Architects, Inc. for architectural, planning, and engineering services for the Skokie-Dempster Station Area Plan. This item is on the consent agenda for approval of the agreement.
- * F. A resolution approving a plat of subdivision for the property located at 7711 Gross Point Road, Skokie, Illinois in an M1 Office Assembly Industry district (2011-1P). This item is on the consent agenda for second reading and adoption.
- * G. An ordinance vacating various unopened and unimproved residential northeasterly-southwesterly and east-west alleys within an area bounded by Wright Terrace, Gross Point Road, Lee Court, and Long Avenue in an R2 Single-Family Residential district (2011-2P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- H. An ordinance amending Chapter 2, Article VII of the Skokie Village Code pertaining to Boards and Commissions. This item is on the agenda for first reading and will be on the April 20, 2011 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2010-31P – Zoning Map Amendment: 8747 Crawford Avenue & 8742 Harding Avenue (Rezoning from R2 Single Family to B2 Commercial)
- B. Plan Commission Case 2010-32P – Alley Vacation: Bounded by Dempster Street, Harding Avenue, Crain Street, and Crawford Avenue (East-west alley and a portion of the north-south alley)
- C. Plan Commission Case 2010-33P – Alley Dedication: 8747 Crawford Avenue & 8742 Harding Avenue (East-west alley across portions of 8747 Crawford Avenue & 8742 Harding Avenue)
- D. Plan Commission Case 2010-34P – Site Plan Approval: 3945 Dempster, 8747 Crawford & 8742 Harding (Walgreens on 3 lots divided by public alleys)
- E. Plan Commission Case 2010-35P – Special Use Permit: 3945 Dempster (Drive-through facility for a pharmacy)
- F. Plan Commission Case 2011-3P – Zoning Map Amendment: 5360 Touhy Avenue
- G. Plan Commission Case 2011-4P – Special Use Permit: 5360 Touhy Avenue
- H. Plan Commission Case 2011-5P – Zoning Map Amendment: 3700 Touhy Avenue
- I. Plan Commission Case 2011-6P – Special Use Permit: 3700 Touhy Avenue

14. Citizen Comments.

15. Adjournment.