

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 April 4, 2011.
- \* 5. Approve Voucher List #23-FY11 of April 20, 2011.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations:
    - Arbor Day – April 29, 2011
    - Administrative Professionals Week – April 27, 2011
    - Cultural Awareness Month – May 2011
    - Osteoporosis Month – May 2011
    - Silver Star Banner Day – May 1, 2011
    - Teacher Appreciation Week – May 2-6, 2011
    - Dystonia Awareness Week – May 4-11, 2011
    - World Aids Orphans Day – May 7, 2011
7. Recognition, Presentations and Awards.
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by the Board of Fire and Police:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Jaroslav Krecisz	New Hire	Police Officer
Eric McCune	New Hire	Police Officer
  - \* B. Appointments:
    - Consumer Affairs Commission (Two-Year Term): George Mathew
    - Human Relations Commission (Three-Year Term): Marion Rosenberg
  - \* C. Reappointments:
    - Board of Health (Two-Year Term): Dr. Melvin Nudelman; Emeritus, Dr. Herbert S. Lipschultz; Dr. William Plotkin; Clifford Prince, DDS
    - Fine Arts Commission (Two-Year Term): Hope Salmanoff; Maya Snitman
    - Traffic Safety Commission (Two-Year Term): Earl F. Nicholas; David Putrus
    - Zoning Board of Appeals (Four-Year Term): Subhash (Sam) Bhatt
  - \* D. Resignation:
    - Cable Television Advisory Commission: Marion Rosenberg
9. Report of the Village Manager.
  - A. Oberweis Dairy Comes to West Dempster Street.
  - B. Resolution for Transfer of 2011 Private Activity Bond.
  - C. Bid Report – Energy Efficiency Improvements at Village Hall – Light Fixtures & Ceiling Replacements – AGAE Contractors Inc., Chicago, IL - \$389,511.
  - \* D. Geographic Information System (GIS) Service Provider Agreement and Access to Cook County Assessor's Office Data for the Geographic Information System.
  - \* E. Bid Report – Tactical Intervention Unit Body Armor – Streicher's, Butler, WI - \$31,200.
  - \* F. Bid Report – 2011 Sewer System Rehabilitation Project – Suburban General Construction, LaGrange Park, IL - \$114,640.

10. Report of the Corporation Counsel.

CONSENT

- \* A. An ordinance vacating an unopened and unimproved residential north-south alley adjacent to 9903 Keeler Avenue and 4136 Colfax Street, Skokie, Illinois, within an area bounded by Gross Point Road, Kedvale Avenue, Colfax Street, and Keeler Avenue in a B2 Commercial district (2010-39P). This item is on the consent agenda for second reading and adoption.
- \* B. An ordinance amending Chapter 38, Article II, of the Skokie Village Code pertaining to alarm systems. This item is on the consent agenda for second reading and adoption.

SECOND READING:

- C. An ordinance amending Chapter 2, Article VII of the Skokie Village Code pertaining to Boards and Commissions. This item is on the agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.