

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 April 20, 2011.
- * 5. Approve Voucher List #24-FY11 of May 2, 2011.
6. Proclamations and Resolutions.
 - A. Proclamations:
 - Honoring Chief of Police Barry P. Silverberg on His Retirement
 - * Emergency Medical Services Week – May 15-21, 2011
 - * Police Week – May 15-21, 2011
 - * National Public Works Week – May 15-21, 2011
7. Recognition, Presentations and Awards.
 - A. Awards:
 - Block Park of the Year Awards:
 - 8100 Block of Kostner Ave.
 - 5100 Block of Morse Ave.
 - 9051 Lincolnwood Dr. (College Hill Townhomes)
 - 7900 Block of Kildare Ave.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
 - Beautification and Improvement Commission (Two-Year Term): Elaine Steiner
 - Board of Health (Two-Year Term): Lloyd Gordon
 - Fine Arts Commission (Two-Year Term): Barbara L. Ruber
 - Plan Commission (Four-Year Term): Angeles Carandang
9. Report of the Village Manager.
 - A. Proposed Carpenter Road/Pratt Avenue Intersection Improvement Intergovernmental Agreement.
 - * B. Bid Report – 2011 Sewer Lining Program – Michels Pipe Services, Brownsville, WI - \$1,377,890.
 - * C. Bid Report – Water Standpipe and Reservoir Painting – Era Valdivia Contractors Inc., Chicago, IL - \$1,465,000.
 - * D. Bid Report – Removal and Replacement of Sidewalk, Deteriorated Curb & Gutter and Concrete Pavement Patching – M&A Cement Work, Inc., Bensenville, IL - \$198,000.
 - E. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance amending the Zoning Map with regard to the property located at 5360 Touhy Avenue, Skokie, Illinois, from an M1 Office Assembly Industry district to a B3 Business district (2011-3P). This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance granting a special use permit to establish and operate a limited service restaurant with two drive-through lanes at 5360 Touhy Avenue, Skokie, Illinois, in a B3

Business district, relief from Chapter 118, Sections 118-212(i)(10) and 118-282(a) of the Skokie Village Code, and the repeal of Village Ordinance Numbers 84-11-Z-1657 and 87-8-Z-1899 (2011-4P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- C. A resolution to accept the certification of votes for the April 5, 2011 Consolidated Election. This item is on the agenda for first reading and adoption.
- D. An ordinance authorizing the sale of 4811 Dempster Street, Skokie, Illinois, and approving a development agreement for such property in conjunction with the redevelopment of Dempster Street, Skokie, Illinois. This item is on the agenda for first reading and will be on the May 16, 2011 agenda for second reading and adoption.
- E. An ordinance amending Chapter 98, Article III, Section 98-79 of the Skokie Village Code pertaining to transactions exempt from real estate transfer tax. This item is on the agenda for first reading and will be on the May 16, 2011 agenda for second reading and adoption.

SECOND READING:

- F. An ordinance amending the Zoning Map with regard to the properties located at 8747 Crawford Avenue and 8742 Harding Avenue, Skokie, Illinois, from an R2 Single-Family Residential district to a B2 Commercial district (2010-31P). This item is on the agenda for second reading and adoption.
- G. An ordinance vacating the east-west commercial alley and a portion of the north-south residential alley on the 8700 block between Harding Avenue and Crawford Avenue, in a B2 Commercial district (2010-32P). This item is on the agenda for second reading and adoption.
- H. An ordinance approving a plat of dedication for property located at 8747 Crawford Avenue and 8742 Harding Avenue, Skokie, Illinois in a B2 Commercial district (2010-33P). This item is on the agenda for second reading and adoption.
- I. An ordinance granting site plan approval for a planned development at 3945 Dempster Street, 8747 Crawford Avenue, and 8742 Harding Avenue, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Number 95-3-Z-2494 (2010-34P). This item is on the agenda for second reading and adoption.
- J. An ordinance granting a special use permit to establish and operate a drive-through facility for the pharmacy at 3945 Dempster Street, Skokie, Illinois in a B2 Commercial district (2010-35P). This item is on the agenda for second reading and adoption.
- K. Request for an executive session in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the approval of minutes of prior executive sessions.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.