

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 May 2, 2011.
- * 5. Approve Voucher List #25-FY11 and Voucher List #1-FY12 of May 16, 2011.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
 - Eric Rosen Day – May 16, 2011
 - Eat Smart – Get Fit Month – June 2011
 - National Homeownership Month – June 2011
 - Unity Appreciation Month – June 2011
7. Recognition, Presentations and Awards.
 - A. Awards:
 - Skokie Merchant of the Year Award:
 - Sweetie Pies Bakery, 8042 Lincoln Avenue & Village Inn Pizzeria, 8050 Lincoln Avenue
 - 1st Runner Up – Dengeos, 3301 Main Street
 - 2nd Runner Up – Cigar King, 8016 Lincoln Avenue
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of Anthony Scarpelli as Chief of Police by Village Clerk Marlene Williams.
 - * B. Reappointments:
 - Cable Television Advisory Commission (Two-Year Term): Ken Grossman
 - Fine Arts Commission (Two-Year Term): Lynn Svoboda
 - Human Relations Commission (Three-Year Term): Maria E. Monastero
9. Report of the Village Manager.
 - A. Extension of Recycling Collection Contract with Groot Industries.
 - B. Land Lease/Cell Tower Agreement with New Cingular Wireless (AT&T).
 - C. IDOT's Highway Safety Program for Dempster St. & McCormick Blvd. Traffic Signals MFT Resolution.
 - D. Bid Report – Village Hall Perimeter Window Replacements – Jensen Window Corp., Bridgeview, IL - \$180,320.
 - * E. Bid Report – Radar Trailer & Traffic Analysis Equipment – Kustom Signals Inc., Lenexa, KS - \$23,935.60.
10. Report of the Corporation Counsel.

CONSENT

 - * A. A resolution regarding the release of executive session minutes. This item is on the consent agenda for first reading and adoption.
 - * B. 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 consent agenda for second reading and adoption.

- * C. 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 consent agenda for second reading and adoption.
- * D. An ordinance amending the Zoning Map with regard to the property located at 3700 Touhy Avenue, Skokie, Illinois from an M3 Industry district to a B2 Commercial district (2011-5P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance granting a special use permit to establish and operate a limited service restaurant, with a drive-through facility, at 3700 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2011-6P). This item is on the consent 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)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.