

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 May 16, 2011.
- \* 5. Approve Voucher List #26-FY11 and Voucher List #2-FY12 of June 6, 2011.
6. Proclamations and Resolutions.
  - A. Proclamations:
    - McCracken Middle School Band Day – June 6, 2011
    - \* National Flag Day – June 14, 2011
7. Recognition, Presentations and Awards.
  - A. Award:
    - Skokie Award for Artistic Excellence presented by the Skokie Fine Arts Commission to Edward Berger.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment:
    - Centre East Authority Board (Three-Year Term): Brian Hickey
  - B. Reappointments:
    - Board of Health (Two-Year Term): Dr. M. Zia Usman & Ruth Varma
    - Fine Arts Commission (Two-Year Term): Ellen A. Waxberg
  - C. Resignations:
    - Beautification and Improvement Commission: Brian Hickey
    - Commission on Family Services: Ananta R. Ghosh, Kay Hamel and Roselin Rothman
9. Report of the Village Manager.
  - A. Adoption of FY 2012 Budget.
  - B. Water Rate Adjustment for FY 2012.
  - C. New Agreement, Chicago North Shore Convention and Visitors Bureau.
  - D. Lease with Council for Jewish Elderly.
  - \* E. Downtown Bike Trail.
  - \* F. Old Orchard Road/Skokie Boulevard Improvement.
  - \* G. Thermo Plastic Pavement Marking - \$54,000.
  - \* H. Bid Report – Police Vehicle Lightbars & Siren/Light Controllers – Federal Signal Corp., University Park, IL - \$67,575.
10. Report of the Corporation Counsel.

CONSENT

  - \* A. An ordinance approving the lease of a parcel of land to New Cingular Wireless PCS, LLC, and approving an agreement for the collocation of Village communication equipment on a monopole. This item is on the consent agenda for second reading and adoption.

FIRST READING

- B. A resolution approving and authorizing the appointment of a Director and an Alternate Director of the Solid Waste Agency of Northern Cook County, a Municipal Joint Action Agency. This item is on the agenda for first reading and adoption.
- C. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for first reading and will be on the June 20, 2011 agenda for second reading and adoption.
- D. An ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the June 20, 2011 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.