

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 June 6, 2011.
- * 5. Approve Voucher List #27-FY11 and Voucher List #3-FY12 of June 20, 2011.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
Elder Abuse Awareness Month – July 2011
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment:
Beautification and Improvement Commission (Two-Year Term): Gerrie Levin
 - B. Reappointment:
Board of Fire & Police Commission (Four-Year Term): Gabriel Hostalet
 - C. Resignations:
Commission on Family Services: Mark Collins, Richard Marcus
9. Report of the Village Manager.
 - A. Interior Rehab Program Grant for 7931 Lincoln Avenue.
 - B. Intergovernmental Agreement with the Centre East Metropolitan Exposition, Building & Office Authority.
 - * C. Church Street/Crawford Avenue Intersection Improvement.
 - * D. Purchase of Vehicles/Equipment - \$382,607.53.
10. Report of the Corporation Counsel.

CONSENT

 - * A. A resolution approving and authorizing a lease agreement between the Village of Skokie and the Council for Jewish Elderly for space at 5120 Galitz Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the consent agenda for second reading and adoption.
 - * C. 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 consent agenda for second reading and adoption.
 - * D. An ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.

FIRST READING

 - E. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for

the Visitors Bureau Fund, for the Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarms Fund, for the payment of principal and interest on general obligation debts, for the Downtown Tax Increment Financing Fund, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Street Tax Increment Financing Fund, and for the Performing Arts Centre Fund for the fiscal year beginning May 1, 2011 and ending April 30, 2012. This item is on the agenda for first reading and will be on the July 5, 2011 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

- A. Zoning Board of Appeals Case 2011-10Z – Antenna Height Variation: 9050 Gross Point Road

13. Plan Commission.

- A. Plan Commission Case 2011-8P – Special Use Permit: 4010 Main Street

14. Citizen Comments.

15. Adjournment.