

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 20, 2011.
- * 5. Approve Voucher List #4-FY12 of July 5, 2011.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
Westfield Old Orchard Day – July 5, 2011
7. Recognition, Presentations and Awards.
 - A. Skokie Public Safety Commission Bicycle Rodeo Winners:
Owen Blades and Ariel Spector
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments:
Consumer Affairs Commission (Two-Year Term): Elana Jacobs
Public Safety Commission (Two-Year Term): Mark Anderson; Helen Bildires; Mitchell S. Kushner; Thomas Mannard; Mark Penning; Bradley Rosen; Joel L. Rubin
Sustainable Environmental Advisory Commission (Three-Year Term): Scott Berman (One-Year Term as Chair); Andrew D. DeCanniere; Ben Harris; Fernando Ronderos; Rachel Rosenberg; Debra Shore; Romil K. Sood
 - B. Reappointments:
Consumer Affairs Commission (Two-Year Term): Irv Abramson; Babu Varma
Board of Health (Two-Year Term): Rohit Pandya
Public Safety Commission (Two-Year Term): Marcie Claus; Paul Pitalis (One-Year Term as Chair)
 - C. Resignations:
Beautification & Improvement Commission: Bonnie Pershin
Fine Arts Commission: Thomas Mannard
9. Report of the Village Manager.
 - * A. Bid Report – 2011 Non-Arterial Street Resurfacing Program – Peter Baker & Son Co., Lake Bluff, IL - \$731,430.45.
 - * B. SunGard Public Sector Maintenance Contract - \$175,103.30.
 - * C. Open Text DM Support & Maintenance Renewal – Open Text Corporation, Chicago, IL \$36,206.16.
 - * D. Annual Novell Maintenance Purchase – Information Resources Systems, Wheaton, IL - \$21,859.62.
 - E. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT

 - * A. 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 consent agenda for second reading and adoption.

FIRST READING

- B. An ordinance amending Chapter 10 of the Skokie Village Code pertaining to the retail sale and regulation of alcoholic liquor in the Village of Skokie. This item is on the agenda for first reading and will be on the July 18, 2011 agenda for second reading and adoption.

- 11. Unfinished Business.
- 12. New Business.
- 13. Plan Commission.
- 14. 2011-2012 Community Development Block Grant Public Hearing
- 15. Citizen Comments.
- 16. Adjournment.