

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 July 5, 2011.
- * 5. Approve Voucher List #5-FY12 of July 18, 2011.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
Save-A-Pet – August 2011
7. Recognition, Presentations and Awards.
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of Alfredo J. Lopez as Deputy Chief; Michael L. Pechter as Deputy Chief; Michael W. Krupnik as Commander; Terence P. Shiel as Commander; and Paul P. Weinman as Commander by Village Clerk Marlene Williams.
 - * B. Reappointments:
Human Relations Commission (Three-Year Term): Karen Lise Sherman
Plan Commission (Four-Year Term): George Mitchell
9. Report of the Village Manager.
 - A. Downtown Oakton Street Station – Amendment to the Intergovernmental Agreement (IGA).
 - * B. Purchase of FY12 Public Works Vehicles – Cumberland Service Center Inc., Arlington Heights, IL – McCann Industries, Bolingbrook, IL – Currie Motors Inc., Frankfort, IL - \$380,383.30.
 - * C. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corporation, Chelmsford, MA - \$25,338.24.
 - * D. Mobile Data Computers & Video Systems – CDS Office Technologies, Naperville, IL - \$373,026.
10. Report of the Corporation Counsel.

CONSENT

 - * A. 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 consent agenda for second reading and adoption.
 - * B. An ordinance granting a special use permit to allow outdoor dining at 4010 Main Street, Skokie, Illinois in a B1 Service Commercial district (2011-8P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance granting a zoning variance to allow the erection of a monopole antenna at 9050 Gross Point Road, Skokie, Illinois in an M2 Light Industry district (2011-10Z). This item is on the consent agenda for second reading and adoption.
 - D. 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.

- A. Plan Commission Case 2011-9P – Alley Vacation Bounded by Golf Road, Drake Avenue, Central Park Avenue, and Emerson Street
- B. Plan Commission Case 2011-10P – Street Vacation: Emerson Street south of 9400 Ewing

14. Citizen Comments.

15. Adjournment.