

1. Pledge of Allegiance led by Skokie Fire Department & Skokie Police Department Honor Guards.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- \* 4. Approve, as submitted, minutes of regular meeting held August 15, 2011.
- \* 5. Approve Voucher List #8-FY12 of September 6, 2011.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations:
    - World Car Free Month – September 2011
    - Patriot Day and National Day of Service and Remembrance – September 7, 2011
    - World Peace and Unity Month – September 11 – October 11, 2011
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Reappointment:
    - Centre East Authority Board (Three-Year Term): Ann Tennes
9. Report of the Village Manager.
  - A. Resolution - Oakton Street Streetscape Improvement Project – Design and Construction Engineering Services – Baxter & Woodman, Inc. - \$142,980.
  - B. West Dempster TIF Commercial Renovation Program: 4911-15 Dempster Street.
  - \* C. Bid Report – 2011 Water System Improvements – J Congdon Sewer, Carol Stream, IL - \$555,085.
  - \* D. Bid Report – 2011 CDBG Street Resurfacing – Arrow Road Construction Co., Mt. Prospect, IL - \$210,495.37.
  - E. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance vacating unopened and unimproved residential east-west and north-south alleys within an area bounded by Golf Road, Drake Avenue, Emerson Street, and Central Park Avenue in an R1 Single-Family Residential district (2011-9P). This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance amending Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the sale and consumption of alcoholic liquor on the public right of way. This item is on the consent agenda for second reading and adoption.

FIRST READING:

  - C. An ordinance providing for the acquisition of the real property located at 8117 Floral Avenue, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the September 19, 2011 agenda for second reading and adoption.
11. Unfinished Business.
12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2011-15P – Special Use Permit: 9141 Skokie Boulevard (Child day care in a residence)
- B. Plan Commission Case 2011-16P – Alley Vacation: The east 122.78 feet of the southern east-west alley in the 9100 block between Kenton Avenue and Niles Center Road

14. Citizen Comments.

15. Adjournment.