

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 September 6, 2011.
- \* 5. Approve Voucher List #9-FY12 of September 19, 2011.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations:
    - Fire Prevention Week – October 9-15, 2011
    - National Breast Cancer Awareness Month – October 2011
    - Filipino American History Month – October 2011
    - Illinois Arts & Humanities Month – October 2011
    - National Domestic Violence Awareness Month – October 2011
7. Recognition, Presentations and Awards.
8. Appointments, Reappointments and Resignations.
  - A. Swearing in of the following personnel by the Board of Fire and Police:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Ivan Romo	New Hire	Police Officer
Emil Chwojnicky	New Hire	Police Officer
  - \*B. Reappointments:
    - Beautification and Improvement Commission (One-Year Term as Chair): Ferdinand Soco
    - Consumer Affairs Commission (Two-Year Term): Judy Wolf
  - \*C. Resignation:
    - Human Relations Commission: Zeeshan Adil Salehjee
9. Report of the Village Manager.
  - A. Purchase OSSI Public Safety Software from SunGard and Required Hardware, Software, Equipment and Installation for \$570,880.46.
  - \*B. Bid Report & MFT Resolution – 2011 High Priority Street Patching Program – J.A. Johnson Paving, Arlington Heights, IL - \$194,150.
  - \*C. Bid Report – Brush Chipper & Stump Grinder Replacement – Alexander Equipment Co., Lisle, IL - \$25,480 & Vermeer Midwest Inc., Aurora, IL - \$20,803.
  - \*D. Bid Report – Proprietary Water Meters and Receptacles – Water Resources, Incorporated, Elgin, IL - \$91,700.
10. Report of the Corporation Counsel.

CONSENT:

  - \*A. 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 consent agenda for second reading and adoption.
  - \*B. An ordinance granting a special use permit to establish and operate a driving education school at 4554 Oakton Street, Skokie, Illinois in a B2 Commercial district (2011-14P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

- C. An ordinance amending Chapter 70, Article VII, Section 70-303 pertaining to the possession of cannabis and Section 70-304 of the Skokie Village Code pertaining to drug paraphernalia. This item is on the agenda for first reading and will be on the October 3, 2011 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

- A. Presentation by Board of Fire and Police Chair David Jones & Personnel Director Christa Ballowe:  
Village Board Approval of Board of Fire and Police Commission Rules and Regulations

13. Plan Commission.

- A. Plan Commission Case 2011-17P – Special Use Permit: 3700 Oakton Street (Motor vehicle sales and service establishment)
- B. Plan Commission Case 2011-18P – Zoning Map Amendment (R2 Single Family to R3 Combined Housing): 5116 Suffield Court
- C. Plan Commission Case 2011-19P – Special Use Permit: 5116 Suffield Court (2-unit congregate living facility).

14. Citizen Comments.

15. Adjournment.