

1. Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held September 19, 2011.
- * 5. Approve Voucher List #10-FY12 of October 3, 2011.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
National Disability Employment Awareness Month – October 2011
7. Recognition, Presentations and Awards.
 - A. Special Presentation by Public Arts Advisory Committee Chair Barbara Meyer and Evan Lewis, Artist:
Sculpture Proposal for the CTA Yellow Line Oakton Street Station in Downtown Skokie
- * 8. Appointments, Reappointments and Resignations.
 - *A. Reappointments:
Beautification and Improvement Commission (Two-Year Term): Sherwin Ditlove
Board of Health Commission (Two-Year Term): Dr. Marilyn Wideman
Cable Television Advisory Commission (One-Year Term as Chair): Douglas Gordon
Fine Arts Commission (Two-Year Term): Mira Chander, Myrna Gale Petlicki
 - *B. Resignation:
Human Relations Commission: Victor Dye
9. Report of the Village Manager.
 - A. Proposed Village Code Modifications.
 - *B. Bid Report – Skokie Valley Trail, Multi-Use Path, Oakton Street to Dempster Street – A Lamp Concrete Contractors, Schaumburg, IL - \$769,436.55.
 - *C. Bulk Rock Salt Purchase – North American Salt Co., Overland Park, KS - \$277,420.
 - *D. Request to Sell Surplus Vehicles and Equipment.
10. Report of the Corporation Counsel.
CONSENT:
 - *A. An ordinance vacating a portion of Emerson Street south of, and abutting, 9400 Ewing Avenue in an R1 Single-Family Residential district (2011-10P). 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 child day care in a residence at 9141 Skokie Boulevard, Skokie, Illinois in an R4 Multifamily Housing district (2011-15P). This item is on the consent agenda for second reading and adoption.
 - *C. An ordinance vacating a portion of the unopened and unimproved residential east-west alley in the 9100 block between Kenton Avenue and Niles Center Road within an area bounded by Church Street, Kenton Avenue, Davis Street and Niles Center Road and in an R1 Single-Family Residential district (2011-16P). This item is on the consent agenda for second reading and adoption.

- *D. An ordinance amending the Rules and Regulations of the Board of Fire and Police Commissioners regarding the police and firefighter selection criteria and process. This item is on the consent agenda for second reading and adoption.
- *E. 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 consent agenda for second reading and adoption.
- F. 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 and paragraph 2(c)(21) pertaining to the approval of minutes of prior executive sessions.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.