

MONDAY, OCTOBER 17, 2011 – 8:00 P.M.

**SKOKIE PUBLIC LIBRARY – PETTY AUDITORIUM
5215 OAKTON STREET**

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 October 3, 2011.
- * 5. Approve Voucher List #11-FY12 of October 17, 2011.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
 - Texting and Driving – It Can Wait: October 17, 2011
 - Make a Difference Day: October 22, 2011
 - Illinois Affordable Housing Month: November 2011
 - COPD Awareness Month: November 2011
7. Recognition, Presentations and Awards.
 - A. Special Presentation:

Presentation regarding roadway improvements on Oakton Street from LaCrosse Avenue to Long Avenue, also known as the “Road Diet” proposal.

Presenters:

 - 1) Ann Tennes, Director of Marketing & Communications, Village of Skokie
 - 2) Peter Peyer, Director of Community Development, Village of Skokie
 - 3) Tim Doron & Bill Grieve, Gewalt Hamilton Associates
 - 4) Village Board comments and questions
 - 5) Public Comment, each speaker is limited to 3 minutes maximum
- * 8. Appointments, Reappointments and Resignations.
 - *A. Appointment:

Public Safety Commission (Two-Year Term): Julian Levy
 - *B. Reappointments:

Board of Fire & Police Commissioners (Four-Year Term): Ralph Egloff

Board of Health (Two-Year Term): Romil K. Sood

Cable Television Advisory Commission (Two-Year Term): Roger Safian, Murray Arnow

Fine Arts Commission (Two-Year Term): Judy Schutz
 - *C. Resignation:

Commission on Family Services: Julian Levy
9. Report of the Village Manager.
10. Report of the Corporation Counsel.

CONSENT:

 - *A. A resolution approving and authorizing an agreement with Evan Lewis, Inc. for the purchase of public art. This item is on the consent agenda for first reading and adoption.
 - *B. A resolution regarding the release of executive session minutes. This item is on the consent agenda for first reading and adoption.

- *C. An ordinance granting a special use permit to establish and operate a motor vehicle sales and service establishment at 3700 Oakton Street, Skokie, Illinois in an M2 Light Industry district and relief from Section 118-218(4) of the Skokie Village Code (2011-17P). This item is on the consent agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.