

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 October 17, 2011.
- * 5. Approve Voucher List #12-FY12 of November 7, 2011.
- * 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointments:
 - Beautification and Improvement Commission (Two-Year Term): Nancy Bellew and Asokah Krishnan
 - Board of Health (Two-Year term): Dr. Marc Herwitz
 - Cable Television Advisory Commission (Two-Year Term): Sam Corcione and Frances E. Roehm
 - Commission on Family Services (Three-Year Term): Bernard Friedman
 - Consumer Affairs Commission (Two-Year Term): Michael Horwitz
 - Fine Arts Commission (Two-Year Term): Debra Hatchett and Sonya Osseny
 - Human Relations Commission (Three-Year Term): Jeffrey Butler, Randy Duong and Betsy Rotberg
 - Public Safety Commission (Two-Year Term): Merrill D. Silverman
 - B. Resignation:
 - Fine Arts Commission: Myrna Petlicki
9. Report of the Village Manager.
 - A. Solid Waste Services Contract for Condominium, Multi-Family & Commercial/Industrial Facilities.
 - B. Resolution Authorizing Referendum Regarding Electrical Aggregation.
 - C. Interior Rehab Program Grant for 4839 Oakton Street.
 - *D. Emergency Sewer Repair – DiMeo Brothers, Elk Grove, IL - \$36,000.
 - *E. Replacement of Fire Pumper Truck – Global Emergency Vehicles/Pierce Mfg, Inc., Appleton, WI – \$544,457.
 - *F. Purchase of Water Department Meter Service Van – Morrow Brothers Ford Inc., Greenfield, IL - \$22,227.
 - *G. Bid Report – Tree Removal Services – Trees “R” Us Inc., Wauconda, IL - \$44,460.
10. Report of the Corporation Counsel.

FIRST READING:

 - A. An ordinance providing for the acquisition of the real property located at 5120 Oakton Street, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the November 21, 2011 agenda for second reading and adoption.
11. Unfinished Business.

12. New Business.

13. Plan Commission.

A. Plan Commission Case 2011-20P – Zoning Chapter Amendment: Motor Vehicle Uses

B. Plan Commission Case 2011-26P – Special Use Permit at 8219 Christiana (Motor Vehicle Repair and Body Repair Facility)

14. Citizen Comments.

15. Adjournment.