

**MONDAY, NOVEMBER 21, 2011 – 8:00 P.M.**

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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 November 7, 2011.
- \* 5. Approve Voucher List #13-FY12 of November 21, 2011.
- \* 6. Proclamations and Resolutions.  
Proclamation:
  - A. National Drunk and Drugged Driving (3-D) Prevention Month – December 2011
7. Recognition, Presentations and Awards.
  - A. Presentations:
    1. Skokie Community Fund: Gene Griffin
    2. Marketing and Communications Plan Update: Ann Tennes, Marketing & Communications Director
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointment:  
Public Safety Commission (One-Year Term): David Freireich
  - B. Reappointment:  
Cable Television Advisory Commission (Two-Year Term): Walter Holden
  - C. Resignation:  
Commission on Family Services: Dr. Kirk Erickson
9. Report of the Village Manager.
  - A. Intersection of Central Park Avenue and Lee Street – Recommendation of Upgrade in Intersection Control
  - B. Intersection of Davis Street and Linder Avenue – Recommendation of Upgrade in Intersection Control
  - C. Intersection of Fargo Avenue and Lamon Avenue – Recommendation of Upgrade in Intersection Control
  - \*D. Bid Report – Compact Track Loader – West Side Tractor Sales, Inc., Wauconda, IL - \$74,072.
10. Report of the Corporation Counsel.  
CONSENT:
  - \*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 consent agenda for second reading and adoption.
11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2011-21P – Site Plan Approval: 4801-4999 Old Orchard Center (Signs, building addition, valet and retail merchandising units)
- B. Plan Commission Case 2011-22P – Site Plan Approval: 4801-4999 Old Orchard Center (Signs and valet)
- C. Plan Commission Case 2011-23P – Special Use Permit: 4905 Old Orchard Center (Motor vehicle hand car wash)
- D. Plan Commission Case 2011-24P – Special Use Permit: 4999 Old Orchard Center (Outdoor vending machines)
- E. Plan Commission Case 2011-25P – Special Use Permit: 4999 Old Orchard Center (Motor vehicle sales and outdoor vehicle storage)

14. Citizen Comments.

15. Adjournment.