

MONDAY, DECEMBER 5, 2011 – 8:00 P.M.

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 November 21, 2011.
 - * 5. Approve Voucher List #14-FY12 of December 5, 2011.
 - * 6. Proclamations and Resolutions.
 7. Recognition, Presentations and Awards.
 - * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
Fine Arts Commission (Two-Year Term): Jeff Rhodes
Human Relations Commission (Three-Year Term): Krishna Goyal
 9. Report of the Village Manager.
 - A. Downtown Skokie Street Improvements.
 10. Report of the Corporation Counsel.
- CONSENT:
- *A. An ordinance granting a special use permit to establish and operate a motor vehicle repair and body repair facility at 8219 Christiana Avenue, Skokie, Illinois in an M3 Industry district (2011-26P). This item is on the consent agenda for second reading and adoption.
 - *B. An ordinance providing for the installation and establishment of a two-way stop sign control at the intersection of Central Park Avenue and Lee Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
 - *C. An ordinance providing for the installation and establishment of a two-way stop sign control at the intersection of Fargo Avenue and Lamon Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
- FIRST READING:
- D. A resolution regarding the addition of a provision for loss and costs to the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2011 and ending April 30, 2012. This item is on the agenda for first reading and adoption.
 - E. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2011 and ending April 30, 2012 in the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and will be on the December 19, 2011 agenda for second reading and adoption.
 - F. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2011 and ending April 30, 2012 in the amount of

\$7,065,377.41. This item is on the agenda for first reading and will be on the December 19, 2011 agenda for second reading and adoption.

SECOND READING:

- G. An ordinance amending Chapters 14, 26, 42, 46, 70, 106 and 114, of the Skokie Village Code pertaining to operations and fees. This item is on the agenda for second reading and adoption.

11. Unfinished Business.

- A. Presentation of Downtown Area Sign Guidelines and Sign Code amendments.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2011-27P – Alley Vacation Bounded by Golf Road, LeClaire Avenue, Foster Street, and Leamington Avenue
- B. Modified Review Plan Commission Case 78-7P – Special Use Permit amendment for a drive-thru ATM
- C. Modified Review Plan Commission Case 90-9P – Special Use Permit amendment for expanded hours

14. Citizen Comments.

15. Adjournment.