

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 December 5, 2011.
- \* 5. Approve Voucher List #15-FY12 of December 19, 2011.
- \* 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
9. Report of the Village Manager.
  - A. Big Brothers Big Sisters Youth Mentoring Program
  - B. Intergovernmental Agreement Establishing the North Shore Electricity Aggregation Consortium.
  - \*C. 2012 MFT Maintenance Resolution
10. Report of the Corporation Counsel.

CONSENT:

  - \*A. 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 consent agenda for second reading and adoption.
  - \*B. 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 consent agenda for second reading and adoption.

FIRST READING:

  - C. A resolution approving a plat of subdivision for properties located at 8241-8261 Elmwood Street and 4920 Madison Street, and the dedication of a portion of property along Elmwood Street, Skokie, Illinois in an M2 Light Industry district. This item is on the agenda for first reading and adoption.
  - D. An ordinance amending Chapter 10, Section 10-33, of the Skokie Village Code pertaining to the retail sale and regulation of alcoholic liquor in the Village of Skokie. This item is on the agenda for first reading and will be on the January 3, 2012 agenda for second reading and adoption.
  - E. An ordinance approving a plat of dedication for Elmwood Street between Warren Street and Searle Parkway, Skokie, Illinois in a CX Core Mixed-use district. This item is on the agenda for first reading and will be on the January 3, 2012 agenda for second reading and adoption.
11. Unfinished Business.
  - A. Plan Commission Case 2011-19P – Site Plan Approval request at 5116 Suffield Court (Congregate Living Facility)
12. New Business.

13. Plan Commission.
  - A. Plan Commission Case 2011-28P – Zoning Map Amendment at 5550 Touhy Avenue
14. 2012-13 Community Development Block Grant Public Hearing #1.
15. Citizen Comments.
16. Adjournment.