

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 December 19, 2011.
 - * 5. Approve Voucher List #16-FY12 of January 3, 2012.
 - * 6. Proclamations and Resolutions.
 - A. Martin Luther King Day – January 16, 2012
 7. Recognition, Presentations and Awards.
 8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by the Board of Fire and Police:

| <u>Name</u> | <u>Old Position</u> | <u>New Position</u> |
|-------------------|---------------------|---------------------|
| Kimberly Iwanicki | New Hire | Police Officer |
 - *B. Reappointments:
Centre East Authority Board (Three-Year Term): Daniel Kelch, Barbara Reeder
Plan Commission (Four-Year Term): Dakshes Laxpati, Mort Paradise
Zoning Board of Appeals (Four-Year Term): Sharon Roos Kirkpatrick, David Solovy,
Richard Perlin, Alan Gerstner
 - *C. Resignations:
Board of Health: Dr. Marilyn Wideman
Cable Television Advisory Commission: Murray Arnow
Commission on Family Services: Mark Collins, Richard Marcus
Public Safety Commission: David Putrus
 9. Report of the Village Manager.
 - *A. Bid Report - Photocopy Equipment for Village Hall – Image Systems & Business Solutions (ISBS), Chicago, IL - \$27,170.
 - B. Request for Executive Session.
 10. Report of the Corporation Counsel.
- CONSENT:
- *A. 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 consent agenda for second reading and adoption.
 - *B. 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 consent agenda for second reading and adoption.
 - *C. An ordinance granting a special use permit to allow outdoor displays of vehicles at Westfield Old Orchard Shopping Center, 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district, an R1 Single-Family Residential district and a B1 Service Commercial district (2011-21(A)P). This item is on the consent agenda for second reading and adoption.
 - *D. An ordinance granting site plan approval for a planned development for a portion of Westfield Old Orchard Shopping Center at 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district and an R1 Single-Family Residential district, and relief from

certain sections of Chapters 82 and 118 of the Skokie Village Code (2011-22P). This item is on the consent agenda for second reading and adoption.

- *E. An ordinance granting a special use permit to establish and operate a motor vehicle hand car wash in the parking garage located beneath 4905 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district (2011-23P). This item is on the consent agenda for second reading and adoption.
- *F. An ordinance granting a special use permit to allow outdoor vending machines at Westfield Old Orchard Shopping Center, 4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district (2011-24P). This item is on the consent agenda for second reading and adoption.
- *G. An ordinance granting a special use permit to allow motor vehicle sales with outdoor vehicle storage at Westfield Old Orchard Shopping Center, 4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district (2011-25P). This item is on the consent agenda for second reading and adoption.

SECOND READING:

- H. An ordinance granting site plan approval for a planned development for a portion of Westfield Old Orchard Shopping Center at 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district, an R1 Single-Family Residential district, and a B1 Service Commercial district, relief from certain sections of Chapter 82 of the Skokie Village Code pertaining to signage and certain sections of Chapter 118 pertaining to parking regulations, and repeal of Village Ordinance Numbers 76-11-Z-964, 86-11-Z-1837, 89-4-Z-2024, 90-9-Z-2177, 90-12-Z-2193, 91-12-Z-2255, 92-2-Z-2269, 92-11-Z-2328, 93-6-Z-2363, 93-12-Z-2399, 94-6-Z-2432, 96-7-Z-2604, 98-6-Z-2759, 00-4-Z-2888, 06-4-Z-3427, 07-8-Z-3535, 07-8-Z-3536, 07-8-Z-3537, 07-11-Z-3560, 08-5-Z-3617, 08-5-Z-3618, and 09-11-Z-3716 (2011-21P). This item is on the agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. 2012-13 Community Development Block Grant Public Hearing #2.

15. Citizen Comments.

16. Adjournment.