

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 January 3, 2012.
- * 5. Approve Voucher List #17-FY12 of January 17, 2012.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
National Burn Awareness Month – February 2012
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment:
Consumer Affairs Commission (Two-Year Term): Harshad C. Shah
 - B. Reappointments:
Board of Health: Dr. A. Michael Drachler (Two-Year Term, One-Year Term as Chair)
Consumer Affairs Commission (Two Year Term): Howard S. Meyer
Human Relations Commission (Three-Year Term, One-Year Term as Chair): James O. Coney
9. Report of the Village Manager.
 - A. Downtown Skokie – Grant for Rehabilitation of 4843 Oakton Street.
10. Report of the Corporation Counsel.

CONSENT:

 - *A. A resolution approving a plat of subdivision for the property located at 9300-9350 Weber Park Place, Skokie, Illinois in an R2 Single-Family Residential district (2010-36P). This item is on the consent agenda for first reading and adoption.
 - *B. An ordinance amending the zoning map with regard to the property located at 9300-9350 Weber Park Place, Skokie, Illinois from an R2 Single-Family Residential district to a B2 Commercial district (2010-37P). This item is on the consent agenda for second reading and adoption.
 - *C. An ordinance vacating an unopened and unimproved portion of the north-south residential alley in the 9500 block bounded by Golf Road, LeClaire Avenue, Foster Street and Leamington Avenue, in an R2 Single-Family residential district (2011-27P). This item is on the consent agenda for second reading and adoption.
 - *D. An ordinance approving modifications to the previously approved special use permit for the bank with a drive-through facility at 4200 Dempster Street, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Numbers 78-6-Z-1092 and 89-2-Z-2011 (78-7P). This item is on the consent agenda for second reading and adoption.

SECOND READING:

 - E. An ordinance amending the zoning map with regard to the property located at 5116 Suffield Court, Skokie, Illinois from an R2 Single-Family Residential district to an R3 Combined Housing district (2011-18P). This item is on the agenda for second reading and adoption.

- F. An ordinance granting site plan approval for the establishment of a two-unit congregate living facility at 5116 Suffield Court, Skokie, Illinois in an R3 Combined Housing district (2011-19P). This item is on the agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

14. Citizen Comments.

15. Adjournment.