

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 January 17, 2012.
- * 5. Approve Voucher List #18-FY12 of February 6, 2012.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
Hadassah's 100th Anniversary Day – February 24, 2012
7. Recognition, Presentations and Awards.
8. Appointments, Reappointments and Resignations.
 - A. Appointments:
Appearance Commission (Three-Year Term): Swearing in of Jay Pathak by Village Clerk Marlene Williams
Plan Commission (Four-Year Term): Swearing in of Scott Berman by Village Clerk Marlene Williams
 - * Sustainable Environmental Advisory Commission (Three-Year Term, One-Year Term as Chair): Fernando Ronderos
 - *B. Reappointments:
Appearance Commission (Three-Year Term, One-Year Term as Chair): Michael Lynk
Centre East Authority Board (Three-Year Term as Chair): Dave Baum
Consumer Affairs Commission (Two-Year Term, One-Year Term as Chair): Fran Young
Commission on Family Services (Three-Year Term, One-Year Term as Chair): Arlene C. Doppelt
Plan Commission (Four-Year Term, One-Year Term as Chair): Paul Luke
Zoning Board of Appeals (Four-Year Term, One-Year Term as Chair): Ralph Klein
 - *C. Resignations:
Appearance Commission: Scott Berman
Sustainable Environmental Advisory Commission: Scott Berman
Consumer Affairs Commission: Michael Horwitz
Plan Commission: Karen Gray-Keeler
9. Report of the Village Manager.
 - A. Continuation of Local Fuel Tax.
 - B. Reimbursement Resolution.
 - C. Jurisdictional Transfer of Oakton Street: Long Avenue to Skokie Boulevard.
 - *D. Relocation of Existing Communications Equipment and Installation of New Communications Tower Site – Chicago Communications LLC., Elmhurst, IL - \$68,200.
 - *E. Bid Report – Public Safety/Cellular Tower Generator Purchase – Zonatherm Products/Therm Flo Inc., Wheeling, IL - \$33,000.
 - *F. Bid Report – Tree Removal Services – Trees “R” Us, Inc., Wauconda, IL - \$49,830.
 - *G. Printing of *NewSkokie* – Triangle Printers Inc., Skokie, IL - \$65,700.
 - *H. Bid Report – Catch Basin & Inlet Cleaning – A-K Underground, Tinley Park, IL - \$47,400.

10. Report of the Corporation Counsel.

CONSENT:

- *A. An ordinance approving modifications to the previously approved special use permit for a limited service restaurant located at 3457 Dempster Street, Skokie, Illinois, in a B2 Commercial district, and the repeal of Village Ordinance Number 90-7-Z-2163 (90-9P). This item is on the consent agenda for second reading and adoption.
- *B. An ordinance amending the zoning map with regard to the property located at 5550 Touhy Avenue, Skokie, Illinois from an M1 Office Assembly district to a B3 Business district (2011-28P). 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 Davis Street and Linder Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

SECOND READING:

- D. An ordinance amending Chapter 118 and Appendix A, of the Skokie Village Code pertaining to motor vehicle uses (2011-20P). 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 #3.

15. Citizen Comments.

16. Adjournment.