



\* C. Bid Report – 2010 CDBG Street Resurfacing Program – Arrow Road Construction, Mount Prospect, IL - \$147,000.

Motion to award a contract to Arrow Road Construction, Mount Prospect, IL in the amount of \$147,000 for the 2010 CDBG Street Resurfacing Program.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT

\*A. Ordinance 10-8-P-3780

Motion to adopt an ordinance pertaining to the Cook County No Cash Bid Program. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 10-8-Z-3781

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 4007 Dempster Street, Skokie, Illinois in a B2 Commercial district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 10-8-Z-3782

Motion to adopt an ordinance approving a plat of dedication for a portion of property located at 4837-4845 Oakton Street, Skokie, Illinois in a CX Core Mixed-use district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*D. Ordinance 10-8-Z-3783

Motion to adopt an ordinance approving a plat of dedication for portions of property located at 8158 (formerly 8200) Skokie Boulevard, Skokie, Illinois, in an M2 Light Industry district, and 8116 Skokie Boulevard, Skokie, Illinois, in a B3 Business district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*E. Ordinance 10-8-Z-3784

Motion to adopt an ordinance granting a special use permit to establish and operate a specialty school at 8111 St. Louis Avenue, Units 2A and 2B, Skokie, Illinois in an M3 Industry district (2010-10P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* F. Ordinance 10-8-Z-3785

Motion to adopt an ordinance approving and accepting a plat of subdivision with dedications of two parcels of land for property located at 8051 Lincoln Avenue and 8057 Niles Center Road, Skokie, Illinois in a CX Core Mixed-use district (2010-11P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* G. Ordinance 10-8-Z-3786

Motion to adopt an ordinance granting site plan approval for a planned development at 8051 Lincoln Avenue and 8047 Niles Center Road, Skokie, Illinois in the CX Core Mixed-use district and the repeal of Village Ordinance Number 04-5-Z-3269 (2010-12P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* H. Ordinance 10-8-Z-3787

Motion to adopt an ordinance granting a special use permit to operate a funeral home and provide funeral services at 8057 Niles Center Road, Skokie, Illinois in a CX Core Mixed-use district (2010-13P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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\* I. Ordinance 10-8-Z-3788

Motion to adopt an ordinance granting a special use permit for a funeral home residence at 8051 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-use district (2010-14P). This item is on the consent agenda for second reading and adoption.

**Omaibus vote.**

\* J. Resolution 10-8-R-1112

Motion to adopt a resolution approving an agreement with Chicago Metropolitan Fire Prevention Company for the purchase, installation and maintenance of equipment for a wireless alarm monitoring system. This item is on the consent agenda for second reading and adoption.  
 SECOND READING:

K. Ordinance 10-8-F-3789

Motion to adopt an ordinance providing for the issuance of one or more series of not to exceed \$16,700,000 General Obligation Refunding Bonds, Series 2010, of the Village of Skokie, Cook County, Illinois, authorizing the execution of one or more bond orders in connection therewith and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an Escrow Agreement in connection with such issuance. This item is on the agenda for second reading and adoption.

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

L. Executive Session

Motion to approve the Corporation Counsel's request for executive session in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the approval of minutes of prior executive sessions and paragraph 2(c)(1) pertaining to personnel matters and to adjourn therefrom.

**Moved: Trustee Shah**

**Seconded: Trustee Perille**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments.

Robert Katzman, from Bob's Newsstand stated that a tour from Lincolnshire will be visiting his business on September 14<sup>th</sup>.

Adjournment

Motion to adjourn at 8:10 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

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A Closed Session was held in the main floor conference room at 8:16 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge. Also present were Corporation Hanley and Village Manager Rigoni. The meeting ended at 9:21 p.m.