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Meeting of the Mayor and Board of Trustees

Monday, August 20, 2007 Page Two

B. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session regarding land disposition pursuant to Section 2 C.6 of the State of Illinois Open Meetings Act at the end of the Board Meeting and to adjourn therefrom.

Moved: Trustee Roberts

Seconded: Trustee Gelder

Ayes: Perille, Roberts, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance 07-8-C-3532

Motion to adopt an ordinance amending Chapter 10 of the Skokie Village Code pertaining to the number of liquor licenses. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 07-8-P-3533

Motion to adopt an ordinance providing for the acquisition of the real estate located at 5120 Oakton Street, Skokie, Illinois for redevelopment or other municipal purposes. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 07-8-Z-3534

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 8260 Elmwood Street, Skokie, Illinois in a B2 Commercial district (2006-28P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 07-8-Z-3535

Motion to adopt an ordinance granting site plan approval pertaining to valet parking and outdoor dining at 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district and repeal of Village Ordinance Numbers 95-7-Z-2511, 96-7-Z-2607 and 01-6-Z-2992 (2007-18P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 07-8-Z-3536

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 4999 Old Orchard Center, Unit G-2, Skokie, Illinois in a B4 Regional Shopping district (2007-19P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*F. Ordinance 07-8-Z-3537

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 4999 Old Orchard Center, Unit G-8, Skokie, Illinois in a B4 Regional Shopping district (2007-20P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*G. Ordinance 07-8-Z-3538

Motion to adopt an ordinance granting a special use permit to establish and operate a child day care center at 4700 Oakton Street, Skokie, Illinois in a B3 Business district (2007-23P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

SECOND READING

H. Ordinance 07-8-C-3539

Motion to adopt an ordinance amending Chapter 106, Article II, Sections 106-58 and 106-105 of the Skokie Village Code pertaining to parking of trucks, commercial vehicles and taxicabs. This item is on the agenda for second reading and adoption.

