

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 July 7, 2008.
- * 5. Approve Voucher List #5-FY09 of July 21, 2008.
- * 6. Proclamations and Resolutions.
 - A. Proclamation:
Save-A-Pet Month - August 2008
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>
Anna Divita	New Hire	Police Officer
 - * B. Reappointments:
Human Relations Commission (Three-Year Term): Karen Lise Sherman
Plan Commission: Paul Luke (One-Year Term as Chair)
9. Report of the Village Manager.
 - A. SRBL Architects Presentation Re: New Police Facility.
 - B. Construction Services Contract – New Police Facility.
 - C. Model Floodplain Ordinance & Flood Insurance Rate Maps.
 - * D. Bid Report – Street Patching Program – Meridian Construction, Lake Bluff, IL - \$134,000.
 - * E. Bid Report – 2008 Supplemental Street Resurfacing – Peter Baker & Son Co., Lake Bluff, IL - \$645,000.
 - * F. Bid Report – Purchase of Water Meters and Related Parts – Water Resources, Incorporated, Elgin, IL - \$90,822.20.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the payment of principal and interest on general obligation debts, and for the Performing Arts Centre Fund for the fiscal year beginning May 1, 2008 and ending April 30, 2009. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance approving a plat of dedication for property located at 4909 Oakton Street, Skokie, Illinois in the B5 Downtown district. This item is on the consent agenda for second reading and adoption.

- * C. An ordinance vacating an unimproved residential alley within an area bounded by Cleveland Street, Lockwood Avenue, Keeney Street, and Lorel Avenue, in an R2 Single Family district in Skokie, Illinois (2008-10P). This item is on the consent agenda for second reading and adoption.
- * D. An ordinance vacating an unopened and unimproved residential alley within an area bounded by Grant Street, Lawler Avenue, Payne Street, and LeClaire Avenue in an R1 Single Family district in Skokie, Illinois (2008-12P). This item is on the consent agenda for second reading and adoption.
- * E. An ordinance amending Chapter 22, Article VII, Sections 22-181 and 22-183 of the Skokie Village Code pertaining to the International Property Maintenance Code. This item is on the consent agenda for second reading and adoption.
- * F. An ordinance amending Chapter 22, Article II, Section 22-33 of the Skokie Village Code pertaining to demolished sites. This item is on the consent agenda for second reading and adoption.

FIRST READING:

- G. An ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the August 4, 2008 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

13. Plan Commission.

- A. Plan Commission Case 2008-14P – Alley Vacation Bounded by Lee Street, East Prairie Road, Clifford Terrace, and Avers Avenue.
- B. Plan Commission Case 2008-16P – Special Use Permit: 4049 & 4059 Dempster Street.

14. Citizen Comments.

15. Adjournment.