

1. Pledge of Allegiance led by Deputy Clerk Sylvia Luke.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- \* 4. Approve, as submitted, minutes of regular meeting held May 5, 2008.
- \* 5. Approve Voucher List #25-FY08 and Voucher List #1-FY09 of May 19, 2008.
- \* 6. Proclamations and Resolutions.
  - A. Proclamations:
    - “National Tinnitus Awareness Week” – May 15-19, 2008
    - “National Homeownership Month” – June 2008
    - “Unity Appreciation Month” – June 2008
7. Recognition, Presentations and Awards.
- \* 8. Appointments, Reappointments and Resignations.
  - A. Appointments:
    - Board of Health (Two-Year Term): Stanley Lapidos
    - Consumer Affairs Commission (Two-Year Term): Ruhul A. Chowdhury
    - Human Relations Commission (Three-Year Term): Maria E. Monastero
  - B. Reappointment:
    - Zoning Board of Appeals: Ralph Klein (One-Year Term as Chair)
  - C. Resignations:
    - Cable Television Advisory Board: Heath Izenson
    - Consumer Affairs Commission: Virginia Boyd
    - Traffic Safety Commission: Mario Leiseca
9. Report of the Village Manager.
  - A. Use of Village Property.
  - B. Request for Executive Session.
10. Report of the Corporation Counsel.

CONSENT:

  - \* A. An ordinance vacating a portion of Lyons Street north of and adjacent to 9259 Avers Avenue in an R1 Single Family Residential district (2008-1P). This item is on the consent agenda for second reading and adoption.
  - \* B. An ordinance modifying the approved site plan for 4801-4999 Old Orchard Center, Skokie, Illinois pertaining to the addition of an outdoor dining area in a B4 Regional Shopping district (2008-7P). This item is on the consent agenda for second reading and adoption.
  - \* C. An ordinance granting a special use permit to allow outdoor dining at 4999 Old Orchard Center, Unit M36, Skokie, Illinois in a B4 Regional Shopping district (2008-8P). This item is on the consent agenda for second reading and adoption.
  - \* D. An ordinance granting relief pursuant to Chapter 118, Section 118-255 of the Skokie Village Code to allow a nonconforming building and use at 8950 Niles Center Road, Skokie, Illinois in an R4 General Residential district. This item is on the consent agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

A. Backlot Bash

13. Plan Commission.

A. Plan Commission Case 2008-2P – Zoning Map Amendment: 8241 & 8261 Elmwood Street and 4900 Madison Street

B. Plan Commission Case 2008-3P – Subdivision: 8241 & 8261 Elmwood Street and 4900 Madison Street

C. Plan Commission Case 2008-4P – Special Use Permit: 8249-8315 Elmwood Street, 4905-4927 Monroe Terrace, and 4909-4917 Madison Street

14. Citizen Comments.

15. Adjournment.