

**MINUTES of a regular meeting of the Mayor and the Board of Trustees of the Village of Skokie, Cook County, Illinois held in the Council Chambers at 5127 Oakton Street at 8 p.m. on Monday April 20, 2009**

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Pledge of Allegiance led by Deputy Village Clerk Sylvia Luke.

The Mayor called the meeting to order.

The Deputy Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda with the exception of Item A on the Corporation Counsel's report.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*Approve, as submitted, minutes of regular meeting held April 6, 2009

**Omnibus vote.**

\* Approve Voucher List #23-FY09 of April 20, 2009.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Administrative Professionals Week – April 20-26, 2009

Arbor Day – April 24, 2009

Osteoporosis Month – May 2009

Cultural Awareness Month – May 2009

Teacher Appreciation Week – May 3-9, 2009

Dystonia Awareness Week – May 4-11, 2009

World AIDS Orphans Day – May 7, 2009

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Beautification and Improvement Awards

Chairman Ferdinand Soco introduced the members of his Commission. Commissioner Joan Kelly named all the 2008/2009 award recipients and each one received an award. She also recognized the five year awards.

\* Appointments, Reappointments and Resignations.

A. Reappointments:

Advisory Commission on Disabilities:

Dr. Edward McCarron (One-Year Term as Chair)

Advisory Commission on Human Services (Two-Year Term):

Lorraine Kempel & Heather Lartz

Board of Health (Two-Year Term):

Dr. Melvin Nudelman (One-Year Term as Chair), George Bailey, Dr. Herbert S.

Lipschultz, Dr. William Plotkin & Dr. Clifford Prince

Fine Arts Commission (Two-Year Term):

Pamela Garbarini, Esther B. Lang, Hope Salmanoff & Maya Snitman

Traffic Safety Commission (Two-Year Term):

William Lang, Francis Mon, Earl F. Nicholas & David Putrus

**Omnibus vote.**

Report of the Village Manager.

A. Resolution for Transfer of 2009 Private Activity Bond.

Resolution 09-4-R-1038

Motion to adopt a Resolution transferring \$3 million be ceded to Assist First-Time Homebuyer Down Payment Assistance Program for the coming year.

Community Development Coordinator Tom Thompson answered questions from the Board.



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E. Executive Session

Motion to approve the Corporation Counsel's request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2009-4P – Special Use Permit (Limited Service Restaurant) at 5228 Dempster Street

Motion to concur with the Plan Commission to approve the Special Use permit for Subway at 5228 Dempster Street subject to all conditions.

Cleo Stames, 5233 Enfield expressed concerns about the special use for Subway.

Community Director Peter Peyer answered questions from the Board.

Josh Mintzer, property owner addressed the issues.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments.

Mr. & Mrs. Shapiro, 9008 Lowell spoke about the condition of vacant properties on Dempster by the Skokie Swift.

Mike May, 5035 Jarlath spoke about the change in grass pick up in the Village of Skokie.

Special Tribute to Trustees Gelder and McCabe

(1) Trustee Michael Gelder:

Presentation of Resolution – Mayor Van Dusen read a Resolution honoring Trustee Michael Gelder for his contributions and service to the Village of Skokie.

Resolution 09-4-R-1036

Motion to adopt a Resolution honoring Trustee Gelder.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Presentation of Appreciation Plaque – Trustee Sutker

Trustee Sutker presented the Appreciation Plaque to Trustee Gelder and thanked him for his years of service.

Presentation of Mounted Nameplate – Trustee Bromberg

Trustee Bromberg presented the Nameplate to Trustee Gelder and also thanked him for his years of service and dedication as did Trustees Perille & Roberts.

Trustee Gelder thanked the Board for the opportunity to pursue his goal to help maintain the high standards of the Village.

(2) Trustee Frank McCabe

Presentation of Resolution – Mayor Van Dusen read a Resolution expressing gratitude and appreciation to Trustee McCabe for his contributions and commitment to the Village of Skokie.

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Resolution 09-4-R-1037

Motion to adopt a Resolution honoring Trustee McCabe

**Moved: Trustee Bromberg**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Presentation of Appreciation Plaque by Trustee Perille and comments by Trustee Sutker

Presentation of Mounted Nameplate by Trustee Roberts who also thanked Trustee McCabe for all his years of service.

Trustee McCabe thanked the Board for the opportunity to serve the Village. He expressed gratitude to all.

Adjournment.

Motion to adjourn at 10:40 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Sylvia Luke, Deputy Clerk

Approved:

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George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 10:45 p.m. Those present were Mayor Van Dusen, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller, and Risk Manager Prottzman. The meeting ended at 11:00 p.m.

