

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 8:23 p.m. on Monday May 4, 2009

Meeting called to order by Mayor Van Dusen.

Installation of Village Elected Officials:

- A. Oath of Office administered to Mayor George Van Dusen by The Honorable Barbara M Meyer.
- B. Oath of Office administered to Village Clerk Marlene Williams by The Honorable Harvey Schwartz.
- C. Oath of Office administered to Trustee Edie Sue Sutker by The Honorable Shelley Sutker-Dermer.
- D. Oath of Office administered to Trustee Michele L. Bromberg by The Honorable Shelley Sutker-Dermer.
- E. Oath of Office administered to Trustee Pramod C. Shah by The Honorable Maria Kuriakos Ciesil.
- F. Oath of Office administered to Trustee Randall E. Roberts by The Honorable Maria Kuriakos Ciesil.
- G. Oath of Office administered to Trustee Michael M. Lorge by The Honorable Barbara M Meyer.
- H. Oath of Office administered to Trustee Donald P. Perille by The Honorable Harvey Schwartz.

The Elected Officials expressed their thanks and appreciation.

Roll call of the new Board.

Clerk Williams called the roll of the new Village Board. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Installation of Library Board Elected Officials.

- A. Oath of Office administered to Library Trustee Susan Greer by The Honorable Shelley Sutker-Dermer.
- B. Oath of Office administered to Trustee Richard Basofin by The Honorable Shelley Sutker-Dermer.

The Library Trustees expressed their appreciation.

Report of the Village Manager.

A. Interior Rehab Program Grant for 8042 Lincoln Avenue.

Motion to approve an interior rehab program grant for 8042 Lincoln for a maximum grant of \$50,000.

Moved: Trustee Shah

Seconded: Trustee Lorge

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

SECOND READING

A. Ordinance 09-5-Z-3675

Motion to adopt an ordinance providing for the repeal of various ordinances granting special use permits at multiple locations within the Village of Skokie. This item is on the agenda for second reading and adoption.

Moved: Trustee Perille

Seconded: Trustee Shah

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

Nays: None.

Absent: None.

MOTION CARRIED

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Adjournment.

Motion to adjourn at 9:15 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

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

