

**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 Tuesday, September 7, 2010**

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Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda with the exception of Item E on the Village Manager's report.

**Moved: Trustee Shah**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held August 16, 2010.

**Omnibus vote.**

\* Approve Voucher List #8-FY11 of September 7, 2010.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Active Aging Week: September 20-24, 2020

World Car Free Day: September 22, 2010

Filipino American History Month: October 2010

Live United Way Week: September 20-26, 2010

World Peace and Unity Month: September 11-October 11, 2010

**Omnibus vote.**

Mayor Van Dusen recognized the Filipino American History Month celebration.

\* Appointments, Reappointments and Resignations.

A. Appointments:

Beautification and Improvement Commission (Two-Year Term): Charles Levine

Human Relations Commission (Three-Year Term): Jennifer Darling

**Omnibus vote.**

Report of the Village Manager.

A. Police Department Contract with Fraternal Order of Police – Arbitrator's Award.

Motion to concur with the Arbitrator's award and authorize the Village Manager to sign and execute the contract pursuant to the arbitrator's decision.

**Moved: Trustee Lorge**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* B. Photocopiers for New Police Facility – IKON Office Solutions, Vernon Hills, IL - \$28,300. Motion to award a contract to IKON Office Solutions, Vernon Hills, IL in the amount of \$28,300 for photocopiers for the New Police Facility.

**Omnibus vote.**

\* C. Bid Report – 2011 Refuse Packer Truck – Cumberland Service Center, Inc., Arlington Heights, IL - \$220,155.

Motion to award a contract to Cumberland Service Center, Inc., Arlington Heights, IL in the amount of \$220,155 for a 2011 Refuse Packer Truck.

**Omnibus vote.**

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\*D. Request to Sell Surplus Vehicles and Equipment.

Motion to concur with the Public Works Director to sell at auction certain surplus vehicles.

**Omnibus vote.**

E. Old Orchard Road Improvement Projects – Amendment to Reimbursement Agreement of Engineering Services with County of Cook.

Resolution 10-9-R-1113

Motion to approve a Resolution recommending an amendment to an agreement with the Cook County Highway Department providing additional engineering services for data collection on Old Orchard Road between Skokie Boulevard and Harms Road.

Public Works Director Max Slankard answered questions from the Board.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

F. Request for Executive Session.

Motion to approve the request of an Executive Session of the Village Manager pursuant to Section 2, Paragraph C.5 and C.6 of the State of Illinois Open Meetings Act pertaining to land acquisition and land disposition at the conclusion of the regular meeting and to adjourn therefrom.

**Moved: Trustee Shah**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT

\*A. Resolution 10-9-R-1114

Motion to approve the release of certain executive session minutes.

This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

B. Resolution 10-9-R-1115

Motion to adopt a resolution in support of the Catalyzing Collaboration, an Illinois not-for-profit corporation. This item is on the agenda for first reading and adoption.

Motion to approve a Resolution in support of the Catalyzing Collaboration

**Moved: Trustee Shah**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. 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 September 20, 2010 agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2010-16P – Special Use Permit: 4455 Oakton Street

The petitioner asked if the special use condition regarding replacement of the existing asphalt within the parkway along Kilbourn Avenue with sod and trees be waived. The Community Director Peyer answered the questions from the petitioner and Board.

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Motion to concur with the Plan Commission that the petitioner's request for a special use permit for a driving school at 4455 Oakton be approved subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Plan Commission Case 2010-17P – Special Use Permit: 8208 McCormick Boulevard

Motion to concur with the Plan Commission that the petitioner's request for a special use permit to operate a motor vehicle hand car wash and provide relief at 8208 McCormick be approved subject to all conditions.

**Moved: Trustee**

**Seconded: Trustee**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments. None

Adjournment

Motion to adjourn at 8:45 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**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:50 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Assistant to the Manager Prendi and Economic Development Coordinator Thompson.. The meeting ended at 9:20 p.m.

