



Report of the Village Manager.

A. Oberweis Dairy

Economic Development Coordinator Thompson summarized the details of the proposed sale of Village owned property on the southwest corner of Dempster and Skokie Blvd to Oberweis Dairy for a new concept operation which would include the sale of dairy products and a quick and serve restaurant. The newly established TIF would enable Oberweis to utilize this site. President and CEO Joe Oberweis also addressed the Board and answered questions. Motion to direct the Corporation Counsel to prepare the necessary ordinance for the sale of the property.

**Moved: Trustee Sutker**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

B. Resolution for Transfer of 2011 Private Activity Bond.

Resolution 11-4-R-1144

Motion to approve a Resolution transferring of 2011 Private Activity Bond to Upper Illinois River Valley Development Authority (UIRVDA).

**Moved: Trustee Shah**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

C. Bid Report – Energy Efficiency Improvements at Village Hall – Light Fixtures & Ceiling Replacements – AGAE Contractors Inc., Chicago, IL - \$389,511.

Resolution 11-4-R-1145

Motion to concur with staff's recommendation that a contract in the amount of \$389,511 be awarded to AGAE Contractors, Inc., Chicago, IL .

**Moved: Trustee Lorge**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

\* D. Geographic Information System (GIS) Service Provider Agreement and Access to Cook County Assessor's Office Data for the Geographic Information System.

Resolution 11-4-R-1146

Motion to approve a Resolution for access to the Cook County Assessor's Office GIS. And authorizing execution of the agreement with MGP .

**Omnibus vote.**

\* E. Bid Report – Tactical Intervention Unit Body Armor – Streicher's, Butler, WI - \$31,200.

Motion to approve a contract to Streicher's in the amount of \$31,200 for tactical intervention unit body armor.

**Omnibus vote.**

\* F. Bid Report – 2011 Sewer System Rehabilitation Project – Suburban General Construction, LaGrange Park, IL - \$114,640.

Motion to approve a contract to Suburban General Construction, LaGrange Park, IL in the amount of \$114,640 for the 2011 sewer system rehabilitation project.

**Omnibus vote.**

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Report of the Corporation Counsel.

CONSENT

\*A. Ordinance 11-4-Z-3828

Motion to adopt an ordinance vacating an unopened and unimproved residential north-south alley adjacent to 9903 Keeler Avenue and 4136 Colfax Street, Skokie, Illinois, within an area bounded by Gross Point Road, Kedvale Avenue, Colfax Street, and Keeler Avenue in a B2 Commercial district (2010-39P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 11-4-C-3829

Motion to adopt an ordinance amending Chapter 38, Article II, of the Skokie Village Code pertaining to alarm systems. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

SECOND READING:

C. Ordinance 11-4-C-3830

Motion to adopt an ordinance amending Chapter 2, Article VII of the Skokie Village Code pertaining to Boards and Commissions. This item is on the agenda for second reading and adoption.

**Moved: Trustee Shah**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

Citizen Comments. None

Adjournment

Motion to adjourn at 8:35 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

