

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, August 1, 2011

Pledge of Allegiance led by Village Clerk Marlene Williams.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustee Perille, Roberts, Sutker, Bromberg, Shah, and Mayor Van Dusen. Trustee Lorge was not present.

Motion to approve the Consent Agenda with the exception of Item B on the Manager's report,

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: Lorge.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held July 18, 2011.

Omnibus vote.

* Approve Voucher List #6-FY12 of August 1, 2011.

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Beryl Rabinowitz:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Jesse Barnes	Police Officer	Sergeant
John Moersfelder	Police Officer	Sergeant
Mark Cianchetti	Police Officer	Sergeant

Chief Scarpelli introduced the new Sergeants.

Mayor Van Dusen congratulated the new Sergeants who introduced their family and friends.

*B. Reappointments:

Board of Fire & Police Commissioners (Four-Year Term): Beryl Rabinowitz, Michael Rotman

Board of Health (Two-Year Term): Dr. Nancy Topouzian

Fine Arts Commission (Two-Year Term): Amy Greenwood

Human Relations Commission (Three-Year Term): Rabbi Amy L. Memis-Foler

Omnibus vote.

Report of the Village Manager.

A. Bid Report – Street Patching Program – Schroeder Asphalt Services, Inc., Huntley, IL – \$119,248.75.

Senior Civil Engineer Erik Cook and Director of Public Works Max Slankard answered questions from the Board.

Motion to award a contract to Schroeder Asphalt Services, Inc., Huntley, IL in the amount of \$119,248.75 for Street Patching Program.

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: Lorge.

MOTION CARRIED

B. Bid Report – Traffic Signal Installation and Intersection Improvements – Home Towne Electric, Lake Villa, IL - \$469,443.20.

Director of Engineering Fred Schattner answered questions from the Board.

Motion to award a contract to Home Towne Electric, Lake Villa, IL in the amount of \$469,443.20 for traffic signal installation and intersection improvements.

