

**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, June 6, 2011**

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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 Trustee Roberts, Sutker, Bromberg, Shah, Lorge, and Mayor Van Dusen. Trustee Perille was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee Shah**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held May 16, 2011.

**Omnibus vote.**

\* Approve Voucher List #26-FY11 and Voucher List #2-FY12 of May 16, 2011.

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamations:

McCracken Middle School Band Day – June 6, 2011

Mayor Van Dusen read a Proclamation honoring McCracken Middle School Band under the direction of Chip De Stefano. Mayor Van Dusen congratulated the McCracken Middle School Band members for their continued successful performances as they represent their school, the Village of Skokie and all of its citizens.

\*National Flag Day – June 14, 2011

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Award:

Chairperson Andrea Siegel of the Skokie fine Arts Commission presented the Skokie Award for Artistic Excellence to Edward Berger for his dedication to the arts and contribution to the community.

\* Appointments, Reappointments and Resignations.

A. Appointment:

Centre East Authority Board (Three-Year Term): Brian Hickey

B. Reappointments:

Board of Health (Two-Year Term): Dr. M. Zia Usman & Ruth Varma

Fine Arts Commission (Two-Year Term): Ellen A. Waxberg

C. Resignations:

Beautification and Improvement Commission: Brian Hickey

Commission on Family Services: Ananta R. Ghosh, Kay Hamel and Roselin Rothman

**Omnibus vote.**

Report of the Village Manager.

A. Adoption of FY 2012 Budget.

The General Fund for FY 2012 equates to \$49,156,898. All funds, including Water, Pension, Economic Development, Motor Fuel and Local Fuel Tax, Self-Insurance, General Obligation Bonded Debt, Tax Increment Financing, Federal Aid, Performing Arts Center, Convention and Visitors Bureau and Capital Improvement Program total \$109,724,588.

Motion to approve the FY 2012 Budget.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**



**Meeting of the Mayor and Board of Trustees  
Monday, June 6, 2011 Page Three**

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\* G. Thermo Plastic Pavement Marking - \$54,000.  
Motion to award a contract to Superior Road Striping for \$54,000.

**Omnibus vote.**

\* H. Bid Report – Police Vehicle Lightbars & Siren/Light Controllers – Federal Signal Corp., University Park, IL - \$67,575.  
Motion to award a contract in the amount of \$67,575 to Federal Signal Corporation for police vehicle lightbars & siren/light controllers.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 11-6-P-3842

Motion to adopt an ordinance approving the lease of a parcel of land to New Cingular Wireless PCS, LLC, and approving an agreement for the collocation of Village communication equipment on a monopole. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

B. Resolution 11-6-R-1157

Motion to approve a resolution approving and authorizing the appointment of a Director and an Alternate Director of the Solid Waste Agency of Northern Cook County, a Municipal Joint Action Agency. This item is on the agenda for first reading and adoption.

**Moved: Trustee Roberts**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

C. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for first reading and will be on the June 20, 2011 agenda for second reading and adoption.

D. 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 June 20, 2011 agenda for second reading and adoption.

Citizen Comments.

Robert Katzman, owner of the Magazine Museum spoke about jagged rock pieces on a sculpture in the small park on the 8000 block of Lamon.

Dr. Lilibiana Fargo commented on the courtesy and cooperation she received from the Board when she attended the Village Budget Hearings. She also complimented the Village on our "Prudent Budget" She also thanked the Mayor, Trustee Lorge and Chief Scarpelli for attending a meeting of the Latin Community. She mentioned that the former Police Station would be a good place for a Community Center.

Mr. & Mrs. Jim Abbate, 7936 Park spoke about problems with the Road Diet.

A resident who lives on Oakton & Park also complained about the Road Diet.

**12530**  
**Meeting of the Mayor and Board of Trustees**  
**Monday, June 6, 2011 Page Four**

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Adjournment

Motion to adjourn at 9:07 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

