

**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, March 21, 2011**

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Pledge of Allegiance led by Village Clerk Marlene Williams

The Mayor called the meeting to order.

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

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

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held March 7, 2011.

**Omnibus vote.**

\* Approve Voucher List #21-FY11 of March 21, 2011

**Omnibus vote.**

\* Proclamations and Resolutions.

A. Proclamations:

Child Abuse Prevention Month – April 2011

National Donate Life Month – April 2011

National Fair Housing Month – April 2011

Sexual Assault Awareness Month – April 2011

Day of Remembrance – May 1, 2011

Days of Remembrance of the Holocaust – May 1-8, 2011

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Reappointment:

Fine Arts Commission (Two-Year Term): Randie Von Samek

**Omnibus vote.**

Report of the Village Manager.

A. Downtown Skokie Items.

Village Staff and consultants have worked on various elements of the Village efforts to improve Downtown Skokie.

1. Proposed Downtown Sign Code

Community Development Peter Peyer and the consultant from JJR, LLC presented a detailed power point report of the proposed sign code to the Village Board. Several Trustees offered suggestions and asked questions regarding various aspects of the proposed ordinances.

Randy Miles, President of IMODS and owner of Village Inn thanked the Board and spoke about some concerns.

Motion to recommend that the matter be sent to the Appearance Commission for further study and hearings.

**Moved: Trustee Sutker**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

2. Downtown Design Standards.

Motion to award a consulting contract to JJR, LLC not to exceed \$103,000 to perform the following task-Downtown development guidelines, graphics and way finding plan, pedestrian access to public and private property review of public parking lots and CTA Station landscaping.



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Resolution 11-3-R-1135

3. Funding towards the Gross Point Road (Gold Road to Old Orchard Road) Roadway Improvement Project. Total cost of this project is \$950,584.

Motion to approve the attached Resolutions authorizing the grant application.

**Moved: Trustee Bromberg**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

Applications.

E. TIF Payment to School District 69.

Resolution 11-3-R-1137

Motion to approve a Resolution that TIF assistance in the amount of \$77,610 be provided to the school district 69 for improvement to Lincoln Jr. High School.

**Moved: Trustee Robert**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

\*F. Bid Report – Underground Storage Tanks Removal – Tecnica Environmental Services, Chicago, IL – \$47,560.

Motion to award a contract to Tecnica Environmental Services, Chicago, IL in the amount of \$47,560 for underground storage tanks removal.

**Omnibus vote.**

\*G. 2011 Crack Sealing Services – North Suburban Asphalt - \$31,000.

Motion to award a contract to North Suburban Asphalt in the amount of \$31,000 for 2011 crack sealing services.

**Omnibus vote.**

\*H. Bid Report – Downtown Landscaping and Fixtures Maintenance, and Holiday Décor Services – K.G.I. Landscaping, Skokie, IL - \$43,560.

Motion to award a contract to K.G.I Landscaping, Skokie, IL in the amount of \$43,560 for the downtown landscaping and fixtures maintenance, and holiday décor services.

**Omnibus vote.**

\*I. Bid Report – 2011 Non-Arterial Street Resurfacing Program – Peter Baker & Son, Co, Lake Bluff, IL - \$735,278.35.

Resolution 11-3-R-1136

Motion to award a contract to Peter Baker & Son, Co., Lake Bluff, IL in the amount of \$735,278.35 for the 2011 non-arterial street resurfacing program.

**Omnibus vote.**

\*J. Bid Report – Fire Apparatus Refurbishment – Renewed Performance, Inc., Tipton, IN - \$77,842.

Motion to award a contract to Renewed Performance, Inc., Tipton, IN in the amount of \$77,842 for fire apparatus refurbishment.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 11-3-P-3826

Motion to adopt an ordinance providing for the acquisition of the real property located at 8103 Floral Avenue, Skokie, Illinois for public purposes. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**



