

MINUTES of a regular meeting of the Mayor and the Board of Trustees of the Village of Skokie, Cook County, Illinois held in the Petty Auditorium, Skokie Public Library at 5215 Oakton Street at 8 p.m. on Monday, October 17, 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, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Shah

Seconded: Trustee Perille

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 October 3, 2011.

Omnibus vote.

* Approve Voucher List #11-FY12 of October 17, 2011.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Texting and Driving – It Can Wait: October 17, 2011

Make a Difference Day: October 22, 2011

Illinois Affordable Housing Month: November 2011

COPD Awareness Month: November 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Special Presentation:

Presentation regarding Staff's recommendation for roadway improvements on Oakton Street also known as the "Road Diet" proposal.

Presenters:

Ann Tennes, Director of Marketing & Communications, Village of Skokie gave a background on the proposed project.

Peter Peyer, Director of Community Development, Village of Skokie answered questions from the Board.

Tim Doron of Gewalt Hamilton Associates gave a power point presentation and answered questions and comments from the Board members.

The Mayor announced that members of the audience were welcomed to address the Board. 38 people did offer their comments.

Motion for non concurrence of Staff's recommendation and therefore not proceed with the "Road Diet".

Moved: Trustee Lorge

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

A copy of the DVD of this meeting may be requested by contacting the Manager's Office.

* Appointments, Reappointments and Resignations.

*A. Appointment:

Public Safety Commission (Two-Year Term): Julian Levy

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***B. Reappointments:**

Board of Fire & Police Commissioners (Four-Year Term): Ralph Egloff

Board of Health (Two-Year Term): Romil K. Sood

Cable Television Advisory Commission (Two-Year Term): Roger Safian, Murray
Arnow

Fine Arts Commission (Two-Year Term): Judy Schutz

***C. Resignation:**

Commission on Family Services: Julian Levy

Omnibus vote.

Report of the Village Manager. None

Report of the Corporation Counsel.

CONSENT:

*** A. Resolution 11-10-R-1165**

Motion to adopt a resolution approving and authorizing an agreement with Evan Lewis, Inc. for the purchase of public art. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*** B. Resolution 11-10-R-1166**

Motion to adopt a resolution regarding the release of executive session minutes. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*** C. Ordinance 11-10-Z-3861**

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle sales and service establishment at 3700 Oakton Street, Skokie, Illinois in an M2 Light Industry district and relief from Section 118-218(4) of the Skokie Village Code (2011-17P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Citizen Comments.

Adjournment

Motion to adjourn at 10:35 p.m.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

