

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, October 3, 2011

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

Motion to approve the Consent Agenda with the exception for #B and #C on the Manager's Report.

Moved: Trustee Shah

Seconded: Trustee Perille

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held September 19, 2011.

Omnibus vote.

* Approve Voucher List #10-FY12 of October 3, 2011.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

National Disability Employment Awareness Month – October 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Special Presentation by Public Arts Advisory Committee Chair the Honorable Judge Barbara Meyer and Evan Lewis, Artist:

Public Arts Advisory Committee Chair Judge Meyer and Mayor thanked Joe Folise for his expertise and involvement in the Commission.

Evan Lewis gave a brief presentation on sculptures that he has created.

Motion to authorize the Corporation Counsel to prepare a Resolution and contract with artist Evan Lewis, Inc of 3368 N. Elston, Chicago for the purchase of a public art sculpture not to exceed \$35,000 at the CTA Yellow Line Oakton Station in Downtown Skokie.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

* A. Reappointments:

Beautification and Improvement Commission (Two-Year Term): Sherwin Ditlove

Board of Health Commission (Two-Year Term): Dr. Marilyn Wideman

Cable Television Advisory Commission (One-Year Term as Chair): Douglas Gordon

Fine Arts Commission (Two-Year Term): Mira Chander, Myrna Gale Petlicki

*B. Resignation:

Human Relations Commission: Victor Dye

Omnibus vote.

Report of the Village Manager.

A. Proposed Village Code Modifications.

Community Development Director Peyer and Senior Civil Engineer Erik Cooke answered questions from the Board.

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Motion to approve the proposed Village Code Modifications and authorize the Corporation Counsel to draft the necessary ordinance with more specific language.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

B. Bid Report – Skokie Valley Trail, Multi-Use Path, Oakton Street to Dempster Street – A Lamp Concrete Contractors, Schaumburg, IL - \$769,436.55.

Motion to award a contract to A Lamp Concrete Contractors, Schaumburg, IL in the amount of \$769,436.55 for the Skokie Valley Trail, Multi-Path, Oakton Street to Dempster Street.

Senior Civil Engineer Erik Cook answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

C. Bulk Rock Salt Purchase – North American Salt Co., Overland Park, KS - \$277,420.

Motion to award a contract to North American Salt Co., Overland Park, KS in the amount of \$277,420 for bulk rock salt purchase.

Public Works Director Slankard answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Lorge

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

* D. Request to Sell Surplus Vehicles and Equipment.

Motion to approve the request of the Public Works Director to sell at auction certain surplus vehicles and equipment.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 11-10-Z-3856

Motion to adopt an ordinance vacating a portion of Emerson Street south of, and abutting, 9400 Ewing Avenue in an R1 Single-Family Residential district (2011-10P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 11-10-Z-3857

Motion to adopt an ordinance granting a special use permit to establish and operate a child day care in a residence at 9141 Skokie Boulevard, Skokie, Illinois in an R4 Multifamily Housing district (2011-15P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* C. Ordinance 11-10-Z-3858

Motion to adopt an ordinance vacating a portion of the unopened and unimproved residential east-west alley in the 9100 block between Kenton Avenue and Niles Center Road within an area bounded by Church Street, Kenton Avenue, Davis Street and Niles Center Road and in an R1 Single-Family Residential district (2011-16P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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* D. Ordinance 11-10-C-3859

Motion to adopt an ordinance amending the Rules and Regulations of the Board of Fire and Police Commissioners regarding the police and firefighter selection criteria and process. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* E. Ordinance 11-10-C-3860

Motion to adopt an ordinance amending Chapter 70, Article VII, Section 70-303 pertaining to the possession of cannabis and Section 70-304 of the Skokie Village Code pertaining to drug paraphernalia. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

F. Closed Session

Motion to approve the Corporation Counsel's request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation and paragraph 2(c)(21) pertaining to the approval of minutes of prior executive sessions.

Moved: Trustee Shah

Seconded: Trustee Lorge

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

Citizen Comments.

School Board President, Richard Evonitz, 7420 Kenneth, expressed gratitude to the Board for safety improvements made at East Prairie School including Police presence and safety signs.

Dr, Liliana Fargo, 8825 Lincolnwood Dr. thanked the Village Manager for the prompt response that she received about a meeting concerning the Road Diet.

Adjournment

Motion to adjourn at 8:45 p.m.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

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A Closed Session was held at the main floor conference room at 8:50 p.m. Those present were Mayor Van Dusen, Clerk Williams, Village Manager Rigoni, Assistant Manager Lockerby, Trustees Perille, Roberts, Sutker, Shah and Lorge. Also present were Corporation Counsel Hanley, Assistant Corporation Mueller and Risk Manager Prottzman. The meeting ended at 9:20 p.m.