

AGENDA
MONDAY, MAY 4, 2009 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Pack 85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held April 20, 2009.
- * 5. Approve Voucher List #24-FY09 of May 4, 2009.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
 - Police Week – May 10-16, 2009
 - Emergency Services Week – May 17-23, 2009
 - Public Works Week – May 17-23, 2009
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
 - Advisory Commission on Disabilities (Two-Year Term): Arlene Doppelt
 - Advisory Commission on Human Services (Two-Year Term): Mary Q. Geller
 - Appearance Commission (One-Year Term as Chair): Michael Lynk
 - Beautification and Improvement Commission (Two-Year Term): Todd Ruth & Elaine Steiner
 - Board of Health (Two-Year Term): Dr. A. Michael Drachler & Lloyd Gordon
 - Fine Arts Commission (Two-Year Term): Barbara L. Ruber & Ellen A. Waxberg
 - B. Resignation:
 - Traffic Safety Commission: Patrick Shemroske
9. Report of the Village Manager.
 - A. No Report.
10. Report of the Corporation Counsel.
 - A. An ordinance amending Chapter 118 of the Skokie Village Code by adding Wind Energy Systems and pertinent definitions (2008-28P). This item is on the agenda for second reading and adoption.
 - B. A resolution proclaiming the results for the April 7, 2009 Consolidated Election. This item is on the agenda for first reading and adoption.
11. Unfinished Business.
12. New Business.
13. Plan Commission.
14. Miscellaneous.
15. Citizen Comments
16. Presentation of Employee Award to Trustees Frank G. McCabe and Michael A. Gelder.
17. Adjournment – sine die.



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 April 20, 2009

Pledge of Allegiance led by Deputy Village Clerk Sylvia Luke.

The Mayor called the meeting to order.

The Deputy Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda with the exception of Item A on the Corporation Counsel's report.

Moved: Trustee Roberts

Seconded: Trustee

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held April 6, 2009
Omnibus vote.

* Approve Voucher List #23-FY09 of April 20, 2009.
Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Administrative Professionals Week – April 20-26, 2009

Arbor Day – April 24, 2009

Osteoporosis Month – May 2009

Cultural Awareness Month – May 2009

Teacher Appreciation Week – May 3-9, 2009

Dystonia Awareness Week – May 4-11, 2009

World AIDS Orphans Day – May 7, 2009

Omnibus vote.

Recognition, Presentations and Awards.

A. Beautification and Improvement Awards

Chairman Ferdinand Socco introduced the members of his Commission. Commissioner Joan Kelly named all the 2008/2009 award recipients and each one received an award. She also recognized the five year awards.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Advisory Commission on Disabilities:

Dr. Edward McCarron (One-Year Term as Chair)

Advisory Commission on Human Services (Two-Year Term):

Lorraine Kempel & Heather Lartz

Board of Health (Two-Year Term):

Dr. Melvin Nudelman (One-Year Term as Chair), George Bailey, Dr. Herbert S.

Lipschultz, Dr. William Plotkin & Dr. Clifford Prince

Fine Arts Commission (Two-Year Term):

Pamela Garbarini, Esther B. Lang, Hope Salmanoff & Maya Snitman

Traffic Safety Commission (Two-Year Term):

William Lang, Francis Mon, Earl F. Nicholas & David Putrus

Omnibus vote.

Report of the Village Manager.

A. Resolution for Transfer of 2009 Private Activity Bond.

Resolution 09-4-R-1038

Motion to adopt a Resolution transferring \$3 million be ceded to Assist First-Time Homebuyer

Down Payment Assistance Program for the coming year.

Community Development Coordinator Tom Thompson answered questions from the Board.

**Meeting of the Mayor and Board of Trustees
Monday, April 20, 2009 Page Three**

E. Executive 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.

Moved: Trustee McCabe

Seconded: Trustee Gelder

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2009-4P – Special Use Permit (Limited Service Restaurant) at 5228 Dempster Street

Motion to concur with the Plan Commission to approve the Special Use permit for Subway at 5228 Dempster Street subject to all conditions.

Cleo Stames, 5233 Enfield expressed concerns about the special use for Subway.

Community Director Peter Peyer answered questions from the Board.

Josh Mintzer, property owner addressed the issues.

Moved: Trustee McCabe

Seconded: Trustee Gelder

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Mr. & Mrs. Shapiro, 9008 Lowell spoke about the condition of vacant properties on Dempster by the Skokie Swift.

Mike May, 5035 Jarlath spoke about the change in grass pick up in the Village of Skokie.

Special Tribute to Trustees Gelder and McCabe

(1) Trustee Michael Gelder:

Presentation of Resolution – Mayor Van Dusen read a Resolution honoring Trustee Michael Gelder for his contributions and service to the Village of Skokie.

Resolution 09-4-R-1036

Motion to adopt a Resolution honoring Trustee Gelder.

Moved: Trustee Sutker

Seconded: Trustee Perille

Ayes: Perille, Roberts, Sutker, Bromberg, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Presentation of Appreciation Plaque – Trustee Sutker

Trustee Sutker presented the Appreciation Plaque to Trustee Gelder and thanked him for his years of service.

Presentation of Mounted Nameplate – Trustee Bromberg

Trustee Bromberg presented the Nameplate to Trustee Gelder and also thanked him for his years of service and dedication as did Trustees Perille & Roberts.

Trustee Gelder thanked the Board for the opportunity to pursue his goal to help maintain the high standards of the Village.

(2) Trustee Frank McCabe

Presentation of Resolution – Mayor Van Dusen read a Resolution expressing gratitude and appreciation to Trustee McCabe for his contributions and commitment to the Village of Skokie.

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the members of the law enforcement agency of Skokie, Illinois, play an essential role in safe-guarding the rights and freedoms of Skokie; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people, by safeguarding life and property, by protecting them against violence, or disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the police department of Skokie has grown to be a modern and scientific law enforcement agency, that unceasingly provides a vital public service.

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor of the Village of Skokie do hereby proclaim the week of May 10 -16, 2009, as

“POLICE WEEK”

and call upon all citizens of Skokie and upon all patriotic, civic and educational organizations, to observe Police Week, with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotions to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Skokie to observe May 15th, as Peace Officers' Memorial Day, in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

Dated this 4th day of May 2009

*George Van Dusen
Mayor*

*Marlene Williams
Village Clerk*

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education, to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor of the Village of Skokie, do hereby proclaim the week of May 17 – 23, 2009, as

“EMERGENCY MEDICAL SERVICES WEEK”

and encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Passed this 4th day of May 2009

***George Van Dusen
Mayor***

Marlene Williams, Village Clerk

WHEREAS; public works services provided in the Village of Skokie are an integral part of our citizens' everyday lives; and

WHEREAS; the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs, such as state-of-the-art storm water runoff control, comprehensive refuse and recycling collection, specialized traffic and civil engineering, dedicated maintenance of the urban forest, maintenance of public rights-of-way and public buildings, maintenance of the public fleet and efficient and effective snow removal; and

WHEREAS; the health, safety, and comfort of this community greatly depends on these services and programs; and

WHEREAS; the quality and effectiveness of these services and programs is vitally dependant upon the efforts and skill of public works staff; and

WHEREAS; the Skokie Public Works Department has achieved accreditation from the American Public Works Association; and

WHEREAS; the accreditation of the Skokie Public Works Department has made Skokie the only community in the United States to achieve accredited public works, police, and fire departments; and

WHEREAS; the efficiency of the qualified and dedicated personnel, who staff public works divisions, is influenced by the people's attitude and understanding of the importance of the work they perform,

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor of the Village of Skokie, do hereby proclaim the week of May 17 – 23, 2009, as

“NATIONAL PUBLIC WORKS WEEK”

in the Village of Skokie, Illinois, and urge all our citizens to acquaint themselves with the issues involved in providing public works services and to recognize the contributions, which public works staff make every day, to our health, safety, comfort, and quality of life.

Dated this 4th day of May 2009

**George Van Dusen
Mayor**

Marlene Williams, Village Clerk

Memorandum
Mayor's Office

TO: Board of Trustees

FROM:


Mayor

DATE: May 4, 2009

SUBJECT: Reappointments Resignation

*A Reappointments

Advisory Commission on Disabilities

Arlene Doppelt
(Two-year term)

Advisory Commission on Human Services

Mary Q. Geller
(Two-year term)

Appearance Commission

Michael Lynk
(One-year term as Chair)

Beautification and Improvement Commission

Todd Roth
(Two-year term)

Elaine Steiner
(Two-year term)

Board of Health

Dr. A. Michael Drachler
(Two-year term)

Lloyd Gordon
(Two-year term)

Fine Arts Commission

**Barbara L. Ruber
(Two-year term)**

**Ellen A. Waxberg
(Two-year term)**

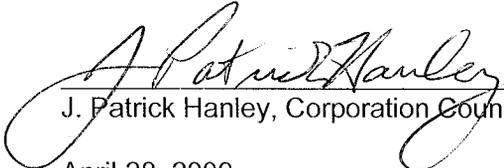
***B Resignation**

Traffic Safety Commission

Patrick Shemroske

Memorandum
Corporation Counsel's Office

To: The Honorable Mayor & Board of Trustees

From: 
J. Patrick Hanley, Corporation Counsel

Date: April 28, 2009

Subject: Corporation Counsel's Report
May 4, 2009 Board Meeting (#1)

A. Ordinance, 2008-28P, Code Amendment, Chapter 118, Wind Energy Systems

As part of the Village of Skokie's continuing goal to promote Green technology and reduce carbon emissions, this ordinance will provide for the installation of wind energy systems. Specifically it will amend Chapter 118 of the Skokie Village Code by adding Section 118-93, which provides for regulations regarding the installation and use of wind energy systems. Such systems will be allowed in all districts, subject to varying requirements. Pursuant to the Board's vote to concur in the Plan Commission Report, the following amendments were added:

- (1) For the first year, permit applications shall be approved or denied by the Mayor and Board of Trustees; and
- (2) Prohibit the size of rooftop wind energy systems from being disproportionately high, especially in relation to one-story structures.

The Corporation Counsel and Director of Community Development included language in the ordinance to reflect the direction of the amendments.

B. Resolution, Proclaiming Results, April 7, 2009 Election

This resolution proclaims the results of the consolidated election duly held on April 7, 2009. Specifically, it declares that the individuals identified are elected to the offices of Village Mayor, Village Clerk, Village Trustees and Skokie Public Library Trustees.

The returns of said election, including certification of results and computerized ballot tabulation, were presented to the Village Clerk in the manner provided by law.

The four year terms for Mayor, Village Clerk and Skokie Board of Trustees will commence on May 4, 2009, and the six year terms for the Skokie Public Library Trustees will also begin on May 4, 2009.

cc: Marlene Williams, Village Clerk
Albert J. Rigoni, Village Manager

THIS ORDINANCE MAY BE CITED AS
VILLAGE ORDINANCE NUMBER
09-5-C-

**AN ORDINANCE AMENDING CHAPTER 118 OF THE
SKOKIE VILLAGE CODE BY ADDING WIND ENERGY
SYSTEMS AND PERTINENT DEFINITIONS**

1 **WHEREAS**, the Village of Skokie in its continuing goal to promote Green technology
2 and reducing carbon emissions, seeks ways to make this goal a reality; and

3 **WHEREAS**, the Community Development Department has studied the benefits of the
4 use of wind energy as an energy source and how this can be safely introduced in an urban
5 environment; and

6 **WHEREAS**, the Community Development staff developed and presented new
7 sections for Chapter 118 of the Skokie Village Code, detailing permissible wind energy
8 systems, the permissible districts and the requirements thereof, to the Skokie Plan
9 Commission; and

10 **WHEREAS**, Section 118-93 will provide for regulations regarding the installation and
11 the permitted use of wind energy systems within residential, commercial and industrial zoned
12 districts; and

13 **WHEREAS**, the Community Development Department’s recommended requirements
14 and regulations for wind energy systems, shall include the following:

- 15 (i) The installation and use of rooftop wind energy systems will be allowed in all
16 zoning districts;
- 17 (ii) Rooftop wind energy systems shall not exceed 15 feet above the existing
18 allowable height in the district;
- 19 (iii) Small and large wind energy systems will be allowed in industrial districts only,
20 due to the required setbacks and the size of these systems;
- 21 (iv) Unless approved through the site plan process, only one wind energy system
22 would be allowed; and

23 **WHEREAS**, the Skokie Plan Commission, at a public meeting duly held November 6,
24 2008, for which proper notice was achieved and no interested parties appeared, voted to
25 recommend to the Mayor and Board of Trustees that Chapter 118 be amended to allow wind
26 energy systems in accordance with the Plan Commission Report, dated November 17, 2008;
27 and

28 **WHEREAS**, the Mayor and Board of Trustees at a public meeting duly held on
29 November 17, 2008, after hearing the Plan Commission’s Report, and open discussion of this

1 case, voted to concur in the recommendation of the Plan Commission, subject to the following
2 amendments:

- 3 (i) For the first year, permit applications shall be approved or denied by the Mayor
4 and Board of Trustees; and
- 5 (ii) Prohibit the size of rooftop wind energy systems from being disproportionately
6 high, especially in relation to one-story structures;

7 **WHEREAS**, the Mayor and Board of Trustees directed the Village Manager and
8 Corporation Counsel to confer and develop language to implement the amendments;

9
10 **NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Board of Trustees of the
11 Village of Skokie, Cook County, Illinois;

12
13 **Section 1:** That Chapter 118, Article I, Section 118-5 of the Skokie Village Code be
14 and the same is hereby amended in the manner hereinafter indicated and Article III, Section
15 118-93 is hereby added in the manner hereinafter indicated. The new material is **highlighted**
16 **in bold**.

17 Sec.118-5. Definitions.

18 ...

19 **Height of wind energy system** means the total vertical distance from the lesser of the
20 crown of the street or the top of the curb to the tip of a wind generator blade when
21 the tip is at its highest point.

22 ...

23 **Nameplate capacity** means the maximum rated electrical output of a generator under
24 specific conditions designated by the manufacturer. Generator nameplate capacity is
25 usually indicated in units of kilovolt-amperes (kVA) and in kilowatts (kW) on a
26 nameplate physically attached to the generator. "Rated capacity" is often used
27 synonymously with "nameplate capacity."

28 ...

29 **Wind energy system** means equipment that converts and then stores or transfers
30 energy from the wind into usable form of electrical energy. This equipment includes
31 any base, blade, foundation, generator, nacelle, rotor, tower, transformer, vane, wire,
32 inverter, batteries or other component used in the system.

33 ...

34 **Sec.118-93. Wind energy systems.**

35 **(a) Standard conditions for all wind energy systems are as follows:**

- 36 **(1) A Village permit is required for the installation of a wind energy system**
37 **on any property (the "Subject Property").**
- 38 **(2) Wind energy systems shall comply with the International Building Code,**
39 **National Electrical Code, Federal Aviation Administration (FAA)**

1 requirements, and all federal and state statutes, laws, rules, and
2 regulations and all Village codes.

3 (3) The maximum noise level shall not exceed 60 decibels as measured
4 from the Subject Property.

5 (4) A wind energy system shall be for the use and benefit of the occupants
6 of the property on which it is located, except for reverse metering as
7 allowed by the appropriate state or federal agency.

8 (5) All abandoned or unused wind energy systems shall be deemed a
9 nuisance 12 months after the cessation of operations, unless an
10 extension is approved. If an extension is not approved by the Village
11 Manager or designee, the Village may act to abate such nuisance and
12 require its removal at the property owner's expense. After the wind
13 energy system is removed, the owner of the Subject Property shall
14 restore the Subject Property to a condition consistent with the
15 property's condition prior to the installation of the system.

16 (6) One wind energy system is allowed per Subject Property. Additional
17 wind energy systems may be allowed with site plan approval.

18 **(b) Rooftop wind energy systems.**

19 (1) Until May 4, 2010, permit applications for rooftop wind energy systems
20 shall be reviewed by a three-person committee comprised of the
21 Director of Community Development, the Chairman of the Plan
22 Commission, and the Corporation Counsel. In the event all conditions
23 are met for the issuance of a permit, the Committee shall make a
24 recommendation to the Mayor and Board of Trustees for their
25 approval or denial of the permit. After May 4, 2010, the action by the
26 Mayor and Board of Trustees and the three-person committee will no
27 longer be required and all permit applications will be reviewed and
28 approved, or denied, by the Village Manager or designee.

29 (2) Rooftop wind energy systems shall be allowed as accessory structures
30 in all zoning districts.

31 (3) The height of a wind energy system shall be no more than 15 feet above
32 the highest point of a building's roof or 15 feet above the existing
33 allowable building height in the district, whichever is lower in height.

34 (4) In all zoning districts, no portion of any rooftop wind energy system
35 shall be in any required yard. In residential, mixed-use, and business
36 districts, rooftop wind energy systems shall be at least 20 feet from the
37 front yard line, or in the case of corner lots, at least 10 feet from the
38 corner side yard line. A rooftop wind energy system that is mounted on
39 the side of a structure may encroach, by no more than 1.5 feet, into a
40 required yard.

41 **(c) Small wind energy systems.**

- (1) Small wind energy systems shall only be allowed as accessory structures subject to site plan approval in the M1 Office Assembly Industry, M2 Light Industry, and M3 Industry districts.
- (2) The height of a small wind energy system shall not exceed 70 feet.
- (3) The nameplate capacity of a small wind energy system shall not exceed 100 kilowatts.
- (4) The blade tip of any rotor of a small wind energy system shall, at its lowest point, have ground clearance of no less than 15 feet or 1/3 of the tower height, whichever is greater, above ground.

(d) Large wind energy systems.

- (1) Large wind energy systems shall be allowable accessory structures with site plan approval in the M3 Industry district.
- (2) The total height of a large wind energy system shall not exceed 120 feet.
- (3) The blade tip of any rotor of a large wind energy system shall, at its lowest point, have ground clearance of no less than 25 feet or 1/3 of the tower height, whichever is greater, above ground.

(e) Installation requirements for small and large wind energy systems.

- (1) The system must include a wind turbine tower and not be mounted on a building.
- (2) Security fencing not less than 6 feet high equipped with an appropriate anti-climbing device shall be required.
- (3) The permittee shall promptly replace or repair all fences or gates removed or damaged during all phases of the wind energy system's life.
- (4) An automatic braking, governing, or a feathering system to prevent uncontrolled rotation or over speeding is required.
- (5) Wind energy systems shall have lightning protection.
- (6) If guy wires are used to support the tower, these wires shall be clearly visible to a height of at least six feet above the guy wire anchors.
- (7) All access doors to wind turbine towers and electrical equipment shall be lockable.
- (8) A bird-friendly design to be approved by the Community Development Department is required in order to reduce the number of resting places near the turbine's rotors.
- (9) The minimum distance between a wind energy system and any property line or public utility pole shall be a distance equivalent to 1.1 times the total height.
- (10) All on-site electrical transmission lines connecting a wind energy system to a building or the public utility electricity distribution system shall be located underground.

<p style="text-align: center;">THIS RESOLUTION MAY BE CITED AS VILLAGE RESOLUTION NUMBER 09-5-R-</p>
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**RESOLUTION PROCLAIMING THE RESULTS FOR THE
APRIL 7, 2009 CONSOLIDATED ELECTION**

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WHEREAS, there was held in the Village of Skokie, Cook County, Illinois, on the 7th day of April 2009, a consolidated election for the purpose of electing: (i) a Village Mayor, six Village Trustees, and a Village Clerk for the Village of Skokie, each for a term of four years; and (ii) two Skokie Public Library Trustees, each for a term of six years; and

WHEREAS, said election was held in accordance with the Law and Statutes, in such cases made and provided, and the returns of said election, including certificates of results and computerized ballot tabulations, were returned to the Cook County Clerk in the manner provided by Law, and the County Clerk, having canvassed the results provided a certificate of the results on April 28, 2009;

WHEREAS, the results for the following offices are hereby proclaimed:

For the office of Mayor of the Village of Skokie, for a full term of four years, each candidate received the number of votes set opposite his name, as follows:

GEORGE C. VAN DUSEN	1,749
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That for the office of Clerk of the Village of Skokie, for a full term of four years, each candidate received the number of votes set opposite her name, as follows:

MARLENE P. WILLIAMS	1,715
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That for the six offices of Trustee of the Village of Skokie, each for a full term of four years, each candidate received the number of votes set opposite his or her name, as follows:

RANDALL E. ROBERTS	1,581
EDIE SUE SUTKER	1,590
MICHAEL M. LORGE	1,550
PRAMOD C. SHAH	1,512
MICHELE L. BROMBERG	1,582
DONALD P. PERILLE	1,539

That for the two offices of Skokie Public Library Trustee, each for a full term of six years, each candidate received the number of votes set opposite his or her name, as follows:

RICHARD BASOFIN	1,469
SUSAN GREER	1,578

WHEREAS, GEORGE C. VAN DUSEN received the highest number of votes cast for the office of Village Mayor of the Village of Skokie; that MARLENE P. WILLIAMS received the highest number of votes cast for the office of Village Clerk of the Village of Skokie; that RANDALL E. ROBERTS, EDIE SUE SUTKER, MICHAEL M. LORGE, PRAMOD C. SHAH, MICHELE L.

1 BROMBERG, AND DONALD P. PERILLE received the highest number of votes cast for Trustees
2 of the Village of Skokie; and that RICHARD BASOFIN and SUSAN GREER received the highest
3 number of votes cast for the office of Library Trustee;

4 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Trustees of the
5 Village of Skokie, Cook County, Illinois, that the canvasses of votes for the consolidated election
6 held on April 7, 2009, be and the same are hereby accepted with the following results:

7 GEORGE C. VAN DUSEN having received the highest number of votes
8 cast for the office of Mayor of the Village of Skokie, be and he is hereby
9 declared and proclaimed the elected Mayor of the Village of Skokie until his
10 successor is elected and qualified;

11 MARLENE P. WILLIAMS having received the highest number of votes cast
12 for the office of Village Clerk of the Village of Skokie, be and she is hereby
13 declared and proclaimed the elected Village Clerk until her successor is
14 elected and qualified;

15 RANDALL E. ROBERTS, EDIE SUE SUTKER, MICHAEL M. LORGE,
16 PRAMOD C. SHAH, MICHELE L. BROMBERG, and DONALD P. PERILLE
17 having received the highest number of votes cast for Trustees of the Village
18 of Skokie, be and they are hereby declared and proclaimed the elected
19 Village Trustees until their successors are elected and qualified; and

20 RICHARD BASOFIN and SUSAN GREER having received the highest
21 number of votes cast for full term Library Trustees be and they are hereby
22 declared and proclaimed the elected Library Trustees until their successors
23 are elected and qualified.

24 **BE IT FURTHER RESOLVED** that the terms of office for the Village Mayor, Village Clerk
25 and Village Trustees shall commence upon the their taking the oath of office on May 4, 2009.

26 **BE IT FURTHER RESOLVED** that the terms of office for the Skokie Public Library
27 Trustees shall commence upon their taking the oath of office on May 4, 2009.

28 **BE IT FURTHER RESOLVED** that this Resolution be spread forthwith upon the record of
29 the proceedings of the Mayor and Board of Trustees of the Village of Skokie.

30 **BE IT FURTHER RESOLVED** that this Resolution shall be in full force and effect from and
31 after its passage and approval as provided by law.

32 **PASSED** this day of May, 2009.

33
34 Ayes:

Village Clerk

35
36 Nays:

37 Absent:

Approved by me this day of
38 May, 2009.

39 Attest:

40
41 _____
42 Village Clerk

Mayor, Village of Skokie