

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 4, 2005

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 Trustees Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen. Motion to approve the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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 March 21, 2005.

Omnibus vote.

* Approve Voucher List #22-FY05 of April 4, 2005.

Omnibus vote.

*Proclamations and Resolutions.

A.Proclamations:

Day of Remembrance – April 17, 2005

Days of Remembrance of the Holocaust – April 2005

National Donate Life Month – April 2005

Marge's Flower's 55th Anniversary Day – April 5, 2005

Omnibus vote.

Recognition, Presentations and Awards.

A. Awards:

Improvement & Beautification Awards By Harvey Fink, Chair

Chairman Harvey Fink congratulated the recipients of the Beautification Awards and thanked his committee for their hard work.

Appointments, Reappointments and Resignations.

* A. Reappointments:

Beautification and Improvement Commission (Two-Year Term)

Edward M. Potash

Fine Arts Commission (Two-Year Term)

Pamela Garbarini

Janice Goldstein

Eva Gross

Esther B. Lang

Ellen Waxberg

Nancy Maloney

Ethel Mittenthal

Barbara L. Ruber

Andrea Siegel (One-Year Term as Chair)

Human Relations Commission (Two-Year Term)

Alan Gerstner (One-Year Term as Chair)

Traffic Safety Commission (Two-Year Term)

Michael W. Alter

Henry Camnitzer

Manfred Klepper

Gordon Kornblith

William Lang

Mario Leiseca

Leonard Liebling

Francis Mon

Earl Nicholas

Edward Schwartz

11908
Meeting of the Mayor and Board of Trustees
Monday, April 4, 2005 -Page Two

Patrick Shemroske
George Wang

Report of the Village Manager.

A. Ornamental Hanging Flower Planters for Downtown Skokie.

Motion to award a contract to G.F. Structures, Chicago, IL in the amount of \$77,200 for the purchase of 100 additional hanging planters in the Village of Skokie.

Moved: Trustee Perille Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

* B. Bid Report – Decorative Hanging Basket Maintenance – The Brickman Group, LTD., Wheeling, IL - \$23,420.

Motion to award a contract to the Brickman Group, LTD., Wheeling, IL in the amount of \$23,420 for decorative hanging basket maintenance.

Omnibus vote.

* C. Bid Report – Downtown Landscaping, Streetscape and Amenity Maintenance Services – K.G.I. Landscaping, Skokie, IL - \$55,734.

Motion to award a contract to K.G.I. Landscaping, Skokie, IL in the amount of \$55,734 for the downtown landscaping, streetscape and amenity maintenance services for the Village of Skokie.

Omnibus vote.

* D. Bid Report – Main Street Landscaping Median Services – K.G.I. Landscaping, Skokie, IL – \$19,284.

Motion to award a contract to K.G.I. Landscaping, Skokie, IL in the amount of \$19,284 for Main Street landscaping median services.

Omnibus vote.

* E. Commercial Property Insurance Coverage.

Motion to award a contract to Affiliated FM in the amount of \$64,500 for commercial property insurance coverage.

Omnibus vote.

Report of the Corporation Counsel.

FIRST READING

A. An ordinance amending pertinent sections of the Skokie Village Code pertaining to classification and fees for liquor licenses. This item is on the agenda for first reading. The second reading will not be until May 16th in order to give all interested parties a chance to comment.

Corporation Counsel Pat Hanley gave a brief presentation on the amendment.

Ed Copeland, from Don's Fishmarket, George Laris and Julie Mak, Mandarin Village commented about the new Class E Liquor License.

B. Ordinance #05-4-Z-3346

An ordinance establishing the East Industrial Business Redevelopment District in the Village of Skokie. This item is on the agenda for first reading and adoption.

Moved: Trustee Gelder Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

11910
Meeting of the Mayor and Board of Trustees
Monday, April 4, 2005 -Page Four

Citizen Comments. None.

Adjournment.

Motion to adjourn at 9:20 p.m.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:25 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Assistant Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller and Risk Manager Prottsman. The meeting adjourned at 9:40 p.m.

