

**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 8p.m. on Monday, May 2, 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 with the exception of Proclamations for National Tinnitus Awareness Week and for NA'AMAT USA Week.

**Moved: Trustee McCabe                      Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Mayor Van Dusen introduced the Chairman of the Skokie Caucus Party Ralph Klein, Mayor of Morton Grove Ricky Krier, Cook County Commissioner Larry Suffredin and Democratic Committeeman Calvin Sutker.

\* Approve, as submitted, minutes of regular meeting held April 18, 2005.

**Omnibus vote.**

\* Approve Voucher List #24-FY05 of May 2, 2005.

**Omnibus vote.**

\* Proclamations and Resolutions.

A. Proclamations:

Asian-Pacific American Heritage Month – May 2005

National Public Works Week – May 2-8, 2005

Police Week – May 15-21, 2005

**Omnibus vote.**

National Tinnitus Awareness Week – May 16-21, 2005.

This was removed from the Consent Agenda and will be on the Agenda May 16<sup>th</sup>.

NA'AMAT USA Week – May 16-22, 2005

Mayor Van Dusen read a Proclamation recognizing the contributions of NA'AMAT USA and to honor the organization's 80<sup>th</sup> anniversary. The three former Presidents are Phyllis Sutker, Lynn Wax and the late Esther Zackler.

Motion to approve a Proclamation recognizing NA'AMAT USA Week May 16-22, 2005.

**Moved: Trustee Sutker                      Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* Appointments, Reappointments and Resignations.

A. Reappointments:

Advisory Commission on Disabilities (Two-Year Term)

Arlene Doppler

Appearance Commission (Three-Year Term)

Michael Lynk (One-Year Term as Chair)

Beautification and Improvement Commission (Two-Year Term)

Ferdinand Soco

Board of Health (One-Year Term)

Dr. Edward Kaplan

Jack Silbert

Human Relations Commission (Three-Year Term)

Subhash (Sam) Bhatt

Zoning Board of Appeals (Four-Year Term)

Ralph Klein (One-Year Term As Chair)

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B. Resignation:  
Advisory Commission on Disabilities  
Ruth Asher-Becker  
**Omnibus vote.**

Report of the Village Manager.

A. Consultant Contract – Tax Increment Finance District – Pfizer Property.  
Motion to award a contract to Kane, McKenna and Associates in the not to exceed figure of \$48,000 for the Tax Increment Finance District.

**Moved: Trustee McCabe                      Seconded: Trustee Bromberg**  
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.**  
**Nays: None.**  
**Absent: None.**  
**MOTION CARRIED**

\* B. Auditing Services.

Motion to award a contract to the firm of Miller, Cooper & Co. in an amount not to exceed \$150,000 for a five year period for auditing services.

**Omnibus vote.**

\* C. Bid Report – 2005 Sewer Rehabilitation – George W. Kennedy Construction, Co., Inc., Park City, IL - \$249,196.

Motion to award a contract to George W. Kennedy Construction Co., Inc., Park City, IL in the amount of \$249,196 for the 2005 sewer rehabilitation.

**Omnibus vote.**

Report of the Corporation Counsel.

FIRST READING

A. Resolution #05-5-R-

Motion to adopt a resolution for canvassing votes for the April 5, 2005 consolidated election. The Canvass showed the following results:

<u>Mayor:</u>	George C. Van Dusen	3574
<u>Clerk:</u>	Marlene P. Williams	3380
<u>Trustees:</u>	Randall E. Roberts	3200
	Edie Sue Sutker	3180
	Frank G. McCabe	3152
	Michele Bromberg	3146
	Michael A. Gelder	3141
	Donald P. Perille	3156

Library Trustee:

John Graham	3158
Diana Hunter	3221
H Dayle K. Zelenka (write-in candidate)	26

**Moved: Trustee McCabe      Seconded: Trustee Bromberg**  
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.**  
**Nays: None.**  
**Absent: None.**  
**MOTION CARRIED**

Plan Commission.

Plan Commission Case 81-13P – A request by FC Skokie, LLC a subsidiary of Forest City Commercial Group for an amendment to the site plan of an industrial planned development approved by ordinances #00-8-Z-2920, 98-5-Z-2756, 97-2-Z-2656, 87-11-Z-1927, and, 81-8-Z-1380 through the Modified Review Procedure for the Illinois Technology Innovation campus at 4901 Searle Parkway in a M-2 Light Industry district subject to all conditions.

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**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.

Sylvia Man, 4909 Howard spoke about concerns with the CTA cutbacks.

Frank Pucher, 5342 Oakton spoke about safety issues and construction debris associated with the Oakton & Niles Ave.condo project.

Adjournment.

Motion to adjourn, sine die at 8:25 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**

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Marlene Williams  
Village Clerk

Approved:

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George Van Dusen, Mayor

