

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 16, 2005

Pledge of Allegiance led by Village Clerk Marlene Williams.

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 Items A and B on the Corporation Counsel's report.

The Clerk read the Consent Agenda.

Moved: Trustee McCabe Seconded: Trustee Roberts

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 May 2, 2005.

Omnibus vote.

* Approve Voucher List #25-FY05 and Voucher List #1 FY06 of May 16, 2005.

Omnibus vote.

*Proclamations and Resolutions.

A. Resolution:

Resolution #05-5-R-895

Motion to adopt a Resolution Commemorating the 15th Annual Skokie Festival of Cultures.

Omnibus vote.

B. Proclamations:

Brian "Doc" Katzman Day – May 16, 2005

Emergency Medical Services Week – May 15-21, 2005

National Tinnitus Awareness Week – May 21–28, 2005

Dystonia Awareness Week – June 4-11, 2005

National Homeownership Month – June 2005

Unity Appreciation Month – June 2005

Traffic Safety Week – June 5-11, 2005

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Appointments:

Plan Commission (Four-Year Term)

Angeles "Jelly" Carandang

Motion to appoint Angeles Carandang as a member of the Plan Commission.

Moved: Trustee Roberts Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Village Clerk Marlene Williams swore in Angeles "Jelly" Carandang as a member of the Plan Commission.

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

Rae Kesner

Eugene Kramer

*B. Reappointments:

Board of Health (Two-Year Term)

Ruth Varma

Cable Television Advisory Commission (Two-Year Term)

Ken Grossman

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Consumer Affairs Commission (Two-Year Term)

Babu Varma

Fine Arts Commission (Two-Year Term)

Lynn Svoboda

Traffic Safety Commission (Two-Year Term)

Arnold Liberman

Omnibus vote.

Report of the Village Manager.

A. Illinois Public Health Mutual Aid System Intergovernmental Agreement.

Resolution #05-5-R-896

Motion to concur with the Health Director's recommendation to request Mayor and Board authorize the Manager to execute the Illinois Public Health Mutual Aid System Intergovernmental Agreement .

Moved: Trustee McCabe Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

*B. Bid Report – Village Of Skokie Elevator Inspection Services – Elevator Inspection Services Co., Inc., Indian Head Park, IL - \$28,620.

Motion to award a contract to Elevator Inspection Services Co., Inc., Indian Head Park, IL in the amount of \$28,620 for the Village of Skokie elevator inspection services.

Omnibus vote.

*C. Bid Report – Gateway Servers For Skokie Police Department – Netrix L.L.C., Bannockburn, IL - \$11,846.

Motion to award a contract to Netrix, L.L.C., Bannockburn, IL in the amount of \$11,846 for gateway servers for the Skokie Police department.

Omnibus vote.

*D. Bid Report – Crushed Stone For Public Works – Material Service Corp., Chicago, IL - \$60,000.

Motion to award a contract to Material Service Corp., Chicago, IL in the amount of \$60,000 for crushed stone for Public Works.

Omnibus vote.

*E. FY06 Crack Sealing Services – Behm Pavement Maintenance, Inc. Of Crystal Lake, IL – \$24,426.

Motion to award a contract to Behm Pavement Maintenance, In., of Crystal Lake, IL in the amount of \$24,426 for FY06 Crack Sealing Services.

Omnibus vote.

*F. Thermoplastic Pavement Marking – Superior Road Striping Of Melrose Park, IL - \$35,000.

Motion to award a contract to Superior Road Striping of Melrose Park, IL in the amount of \$35,000 for thermoplastic pavement marking.

Omnibus vote.

G. Request For Executive Session.

Motion to approve a request for an Executive Session in accordance with 2.C.2 of the Illinois Open Meetings Act pertaining to collective bargaining at the end of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee Perille Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

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Plan Commission Case 2005-5P – A request for a special use permit for a hotel and games arcade establishment in a B3 Business district (Holiday Inn).

Motion to concur with the Plan Commission's recommendation that a special use permit for a hotel and games arcade establishment be granted subject to all conditions.

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

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:16 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 9:18 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby and Personnel Director Ballowe. The meeting adjourned at 9:50 p.m.

