

**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, June 6, 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, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen. Trustee Roberts was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe                      Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held May 16, 2005.

**Omnibus vote.**

\* Approve Voucher List #26-FY05 and Voucher List #2 FY06 of June 6, 2005.

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamations:

Rotary International Day – February 23, 2005

Mayor Van Dusen read a Proclamation recognizing Rotary International for 100 years of service and the Rotary Club of Skokie Valley for improving the human condition in our community and other communities around the world.

Michael Guberman, President of Skokie Valley Rotary accepted the plaque.

\* Flag Day – June 14, 2005

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing-in of the following personnel by the Board of Fire and Police Commissioner Michael Rotman:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Ervin Garcia	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officer and he introduced his wife.

\* B. Reappointment:

Plan Commission (Four-Year Term)

David Marek

\* C. Resignations:

Fine Arts Commission

Nancy Maloney

Zoning Board of Appeals

Marilyn D. Glazer

**Omnibus vote.**

Report of the Village Manager.

A. Chicago North Shore Convention and Visitors Bureau (CNSCVB) Agreement.

Motion to adopt a Resolution authorizing the Mayor to execute the Chicago North Shore Convention and Visitors Bureau (CNSCVB) 3 year final agreement.

**Moved: Trustee Perille                      Seconded: Trustee Gelder**

Motion to table this Resolution to the June 20<sup>th</sup> Board Meeting for further information.

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

**Nays: None.**

**Absent: Roberts**

**MOTION CARRIED**

11928

**Meeting of the Mayor and Board of Trustees  
Monday, June 6, 2005 -Page Two**

---

B. Taxicab Surcharge For Flat Rates To O'Hare.

Motion to concur with the Manager's recommendation to extend the \$2.00 surcharge imposed on taxicab fare rates to O'Hare airport until July 1, 2006.

This will be on the agenda for a second reading and adoption June 20<sup>th</sup>.

**Moved: Trustee McCabe                      Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

\*C. Bid Report - Police Department Telephone Room Reconfiguration – Chicago Communications LLC., Elmhurst, IL - \$45,524.23.

Motion to award a contract to Chicago Communications LLC, Elmhurst, IL in the amount of \$45,524.23 for the Police Department telephone room reconfiguration.

**Omnibus vote.**

\*D. Bid Report – Sidewalk Removal & Replacement & Deteriorated Curb & Gutter – Globe Construction, Inc., Addison, IL – \$657,120.

Motion to award a contract to Globe Construction, Inc., Addison, IL in the amount of \$657,120 for sidewalk removal & replacement & deteriorated curb & gutter.

**Omnibus vote.**

\*E. Water Meter Billing Account Audit – Crowe Chizek & Co., LLC., Oak Brook, IL - \$19,500.

Motion to award a contract to Crowe Chizek & Co., LLC., Oak Brook, IL in the amount of \$19,500 for the water meter billing account audit.

**Omnibus vote.**

Report of the Corporation Counsel.

FIRST READING

A. An ordinance amending the Skokie Village Code, Chapter 22, Article V, Sections 22-121 and 22-122, pertaining to the adoption of the 2003 edition of the International Mechanical Code and amending Chapter 22, Article VII, Section 22-181, pertaining to the adoption of the 2003 edition of the International Property Maintenance Code. This item is on the agenda for first reading and will be on the 6/20/05 consent agenda for second reading and adoption.

\*B. Ordinance #05-6-C-3359

Motion to adopt an ordinance amending Chapter 118, Sections 118-5 and 118-144, of the Skokie Village Code pertaining to transit oriented developments.

**Omnibus vote.**

SECOND READING

\*C. Ordinance #05-6-C-3360

Motion to adopt an ordinance approving and authorizing the appointment of a director and an alternate director of the Solid Waste Agency of Northern Cook County, a municipal joint action agency.

**Omnibus vote.**

D. Executive Session

Motion to approve the request for an executive session in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the review and discussion of minutes of meetings lawfully closed under the Act and to adjourn therefrom.

**Moved: Trustee Gelder                      Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**



**Meeting of the Mayor and Board of Trustees  
Monday, June 6, 2005 -Page Four**

---

\_\_\_\_\_  
Marlene Williams  
Village Clerk

Approved:

\_\_\_\_\_  
George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:40 pm. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby and Corporation Counsel Hanley. The meeting adjourned at 8:50 p.m.