

**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, June 20, 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.

**Moved: Trustee Gelder      Seconded: Trustee McCabe**

**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 June 6, 2005.

**Omnibus vote.**

\* Approve Voucher List #26-FY05 and Voucher List #3-FY06 of June 20, 2005.

**Omnibus vote.**

\*Proclamations and Resolutions.

Proclamations:

Illinois Veterans World Peace

Unity Month Asian-Pacific American Heritage Month – May 2005

**Omnibus vote.**

Appointments, Reappointments and Resignations.

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>
Robert Gaseor	Firefighter	Fire Lieutenant

Mayor Van Dusen congratulated the newly appointed Fire Lieutenant who in turn introduced his family.

\*A. Appointment:

Centre East Authority Board (Four-Year Term)

Ann Tennes

\*B. Resignation:

Centre East Authority Board

Jacqueline B. Gorell

Max Lipner

Fine Arts Commission

Inesse Alexandrov

Joe Coop

Michael Guberman

**Omnibus vote.**

Recognition, Presentations and Awards.

Human Services Director Meryl Rivenson and Police Social Worker Annmarie Benuzzi presented a Human Services Youth Outreach Video.

11932

**Meeting of the Mayor and Board of Trustees  
Monday, June 20, 2005 -Page Two**

---

Report of the Village Manager.

A. FY2006 Budget Approval.

Motion to approve the FY06 Budget including the Water Fund, Pension Fund, Economic Development Fund, Motor Fuel Tax Fund, the Performing Arts Center Fund, CVB Fund and Capital Improvement Program Fund.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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

Motion to lift this item from the table

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Resolution 05-6-R-897

Roll call on motion to adopt a Resolution authorizing execution of a three-year agreement between the Village and CNSCVB.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

C. Police Department Fraternal Order Of Police Contract.

Motion to concur with the Village Manager and the Personnel Director and approve a labor contract with the Fraternal Order of Police.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Report of the Corporation Counsel.

FIRST READING

A. Ordinance #05-6-C-3361

Motion to adopt an Ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

Motion to amend the Ordinance to indicate FY2006.

**Moved: Trustee Gelder**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Roll call on original motion as amended

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

**Meeting of the Mayor and Board of Trustees**  
**Monday, June 20, 2005 -Page Three**

---

B. Resolution #05-6-R-898

Motion to adopt a Resolution authorizing the Village Manager to execute a real estate contract to purchase the property at 8142 Lincoln Avenue, Skokie, Illinois.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

C. Resolution #05-6-R-899

Motion to adopt a Resolution regarding the release of certain executive session minutes

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\*D. Ordinance #05-6-C- 3362

Motion to adopt an Ordinance amending Chapter 114, Article II, Section 114-38, of the Skokie Village Code pertaining to the extension of the temporary surcharge for taxis until July 01, 2006.

**Omnibus vote.**

SECOND READING

\*E. Ordinance #05-6-C-3363

Motion to adopt 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.

**Omnibus vote.**

F. Request for an Executive Session in accordance with paragraph 2(c) (1) of the Illinois Open Meetings Act pertaining to personnel and to adjourn there from.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Plan Commission.

A. Plan Commission Case 2005-11P – A request for a Zoning Map amendment at 9131 Niles Center Road from B1 Service Commercial and R1 Single Family to B2 Commercial (Assyrian National Council of Illinois).

Motion to concur with the Plan Commission for a Zoning Map amendment at 9131 Niles Center Road from B1 Service Commercial and R1 Single Family to B2 Commercial (Assyrian National Council of Illinois).

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

B. Plan Commission Case 2005-12P – A request for a special use permit for a non-profit club and religious assembly not affiliated with the club at 9131 Niles Center Road in a B2 Commercial district and for a parking determination (Assyrian National Council of Illinois).

11934

**Meeting of the Mayor and Board of Trustees  
Monday, June 20, 2005 -Page Three**

---

Motion to concur with the Plan Commission that a special use permit for a non-profit club and religious assembly not affiliated with the club at 9131 Niles Center Road in a B2 Commercial district and for a parking determination (Assyrian National Council of Illinois) be granted subject to all conditions.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

Dennis Minsky of 9130 Kenton spoke in favor of the proposed Special Use Permit application.

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

C. Plan Commission Case 2005-14P – A request for an amendment to Section 118-34(c) (1) of the Skokie Village Code for technical corrections regarding personal notice requirements.

Motion to concur with Staff recommendation to amend Section 118-34(c) (1) of the Skokie Village Code for technical corrections regarding personal notice requirements.

**Moved: Trustee Bromberg**

**Seconded: Trustee Gelder**

**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 8:55 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

**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 9:00 pm. Those present were Mayor Van Dusen, Village Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, and Corporation Counsel Hanley. The meeting adjourned at 10:55 p.m.