

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 Tuesday, July 5, 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, Sutker, Bromberg, McCabe and Mayor Van Dusen. Trustees Roberts and Gelder were not present.

Motion to approve the Consent Agenda.

Moved: Trustee Perille Seconded: Trustee Bromberg

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

Nays: None.

Absent: Roberts and Gelder

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held June 20, 2005.

Omnibus vote.

* Approve Voucher List #4-FY06 of July 5, 2005.

Omnibus vote.

*Proclamations and Resolutions.

*Appointments, Reappointments and Resignations.

A. Appointment:

Centre East Authority Board (Four-Year Term)

Stuart J. Rosenberg

B. Reappointment:

Traffic Safety Commission (Two-Year Term)

Paul Pitalis

C. Resignations:

Advisory Commission on Human Services

Zenaida Mitchell

Omnibus vote.

Report of the Village Manager.

A. Intergovernmental Agreement With Oakton Community College.

Motion to approve the request by the Village Manager and authorize the Corporation Counsel to draft the necessary Resolution executing intergovernmental agreements with Oakton Community College for a lease of a small parcel (.36 acres) of land to the Village for the purpose of creating a neighborhood parking lot consisting of 35 spaces. The property is located on Terminal Avenue immediately north and abutting the Oakton campus.

Moved: Trustee Bromberg Seconded: Trustee McCabe

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

Nays: None.

Absent: Roberts and Gelder

MOTION CARRIED

B. Howard Street Storm Sewer.

Motion to approve the request by the Village Manager for a contract amendment processing a final payment to Glenbrook Concrete and Excavating Company in the amount of \$265,096.41

Moved: Trustee Perille Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts and Gelder.

MOTION CARRIED

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Resolution #05-7-R-900

Motion to adopt a supplemental MFT Resolution in the amount of \$110,000.

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

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

Nays: None.

Absent: Roberts and Gelder

MOTION CARRIED

Trustee Gelder arrived and was seated

C. Geographic Information System (GIS) Initiative & Agreements.

Tom Thomey of Municipal GIS Partners presented examples of how GIS is used in Highland Park.

Motion to authorize the Corporation Counsel to draft an intergovernmental agreement with the GIS Consortium for the implementation of a geographic information system (GIS)

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

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Motion to authorize the Corporation Counsel to draft a service provider agreement with Municipal GIS Partners, Inc for implementation of a geographic information system (GIS)

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

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

Nays: None.

Absent: Roberts

MOTION CARRIED

D. Electronic Signs.

Motion to authorize the Corporation Counsel to draft the necessary ordinance banning the use of Electronic Changeable Copysigns.

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

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

Nays: None.

Absent: Roberts

MOTION CARRIED

*E. DOCS Open Maintenance Renewal – Hummingbird Corporation, North York, Ontario, Canada - \$18,048.70.

Motion to award a contract to Hummingbird Corporation, North York, Ontario, Canada in the amount of \$18,048.70 for the annual maintenance and software support agreement of the Village's Document Management Software

Omnibus vote.

* F. Sungard HTE Maintenance Contract – Sungard HTE, Inc., Orlando, Florida - \$156,244.30.

Motion to award a contract to Sungard HTE, Inc., Orlando, Florida in the amount of \$156,244.30 for the annual Village maintenance contract.

Omnibus vote.

* G. Bid Report – Parkway Tree Planting – Monahan's Landscape Co., Arlington Heights, IL – \$39,500.

Motion to award a contract to Monahan's Landscape Co., Arlington Heights, IL in the amount of \$39,500 for the yearly Parkway Tree Planting Program

Omnibus vote.

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Report of the Corporation Counsel.

FIRST READING

A. An ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the July 18, 2005 agenda for second reading and adoption.

B. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the public library, for the Firemen's Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the motor fuel tax fund, for the Community Development Block Grant Fund, for the economic development fund, for the water revenue fund, for the capital equipment fund, for the Visitor's Bureau fund, for the payment of principal and interest on general obligation debts, for the Performing Arts Centre Fund, and for the public benefit fund for the fiscal year beginning May 1, 2005 and ending April 30, 2006. This item is on the agenda for first reading and will be on the July 18, 2005 agenda for second reading and adoption.

C. An ordinance determining the 2005 annual prevailing rate of wages. This item is on the agenda for first reading and will be on the July 18, 2005 agenda for second reading and adoption.

D. Ordinance #05-7-Z-3364

Motion to amend an Ordinance amending Section 118-32 of the Skokie Village Code pertaining to recommendations and determination by the Plan Commission. (2005-10P)

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Motion to adopt an Ordinance as amended providing modifications to Section 118-32 of the Skokie Village Code pertaining to recommendations and determination by the Plan Commission. (2005-10P)

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts

MOTION CARRIED

*E. Ordinance #05-7-Z-3365

Motion to adopt an ordinance reclassifying the property at 3747 Howard Street, Skokie, Illinois from an M3 Industry district to an M2 Light Industry district. (2005-9P)

Omnibus vote.

*F. Ordinance #05-7-Z-3366

Motion to adopt an ordinance granting a special use permit to establish and operate a full service restaurant with liquor at 9310 Skokie Boulevard, Skokie, Illinois in a B2 Commercial district and relief from Section 118-218 (4) of the Skokie Village Code. (2005-8P).

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2005-13P – A request for a special use permit to permit outdoor dining at 9402 Skokie Boulevard in a B3 Business district (Jimmy John's).

Motion to concur with the Plan Commission and approve request for a special use permit to permit outdoor dining at 9402 Skokie Boulevard in a B3 Business district (Jimmy John's) subject to all recommendations.

