

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, July 18, 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 Item B Appointments, Human Relations Commission.

The Clerk read the Consent Agenda.

Moved: Trustee Perille

Seconded: Trustee Bromberg

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 July 5, 2005.

Omnibus vote.

* Approve Voucher List #5-FY06 of July 18, 2005.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation:

Save-A-Pet Month – August 2005

Omnibus vote.

Recognition, Presentations and Awards.

A. Illinois Chapter American Planning Association Award Presentation for the Skokie Swift Dempster Street Multimodal Transportation Center

An award was presented to the Village of Skokie by Michael Blue, AICP, President of the American Planning Association for the Skokie Swift Dempster Street Multimodal Transportation Center. A short video was shown of the restoration of the Skokie Swift.

Appointments, Reappointments and Resignations.

A. Swearing in of Barry Silverberg as Chief of Police by Village Clerk Marlene Williams.

Chief Silverberg then made a brief statement regarding his years of service and commitment to Skokie.

* B. Appointments:

Beautification and Improvement Commission (Two-Year Term)

Bonnie Pershin

Omnibus vote.

Human Relations Commission (Three-Year Term)

Motion to appoint Karen Sherman to the Human Relations Commission.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

Report of the Village Manager.

A. Village Parade & Public Assembly Ordinance.

Management Analyst Shakira Johnson made a brief presentation.

Motion to authorize the Corporation Counsel to draft an ordinance revising the Village Parade And Public Assembly Ordinance.

11940

Meeting of the Mayor and Board of Trustees
Monday, July 18, 2005 -Page Two

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

B. Remote Access Software & Digitizing Services – Group One Solutions, Inc., Glen Ellyn, IL - \$80,540.20.

Motion to award a contract to Group One Solutions, Inc., Glen Ellyn, IL in the amount of \$80,540.20 for remote access software & digitizing services.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

* C. Annual Novell Maintenance Purchase – Novell Inc., Provo, UT - \$13,117.50.

Motion to award a contract to Novell, Inc., Provo, UT in the amount of \$13,117.50 for annual Novell maintenance purchase.

Omnibus vote.

* D. Bid Report – FY06 CDBG Street Resurfacing Project – Peter Baker & Son Co., Lake Bluff, IL - \$225,000.

Motion to award a contract to Peter Baker & Son Co., Lake Bluff, IL in the amount of \$225,000 for FY06 CDBG Street resurfacing project.

Omnibus vote.

Report of the Corporation Counsel.

FIRST READING

A. An ordinance amending Chapter 2, of the Skokie Village Code pertaining to elected Village officials. This item is on the agenda for first reading and will be on the 8/1/05 consent agenda for second reading and adoption.

B. Resolution #05-7-R-901

Motion to adopt a resolution authorizing a funding match for a landscaping and beautification improvements grant between the Illinois Transportation Enhancement Program and the Village of Skokie pertaining to Touhy Avenue and Dempster Street.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

C. Resolution #05-7-R-902

Motion to adopt a resolution authorizing a funding match for a grant to acquire abandoned railroad corridors between the Illinois Transportation Enhancement Program and the Village of Skokie pertaining to the area west of Skokie Boulevard, between Oakton Street and Dempster Street.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

D. Resolution #05-7-R-903

Motion to adopt a resolution authorizing a funding match for a street improvement grant between the Illinois Transportation Enhancement Program and the Village of Skokie pertaining to Oakton Street between Skokie Boulevard and McCormick Boulevard.

11942

**Meeting of the Mayor and Board of Trustees
Monday, July 18 2005 -Page Four**

*L. Ordinance #05-7-F-3371

Motion to adopt 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.

Omnibus vote.

*M. Ordinance #05-7-G-3372

Motion to adopt an ordinance determining the prevailing rate of wages.

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2005-16P – A request to vacate the unopened and unimproved north/south public alleys in the area bounded by Church Street on the north, Crawford Avenue on the east, and Grove Street on the south, and Keeler Avenue on the west.

Motion to approve the request to vacate the unopened and unimproved north/south public alleys in the area bounded by Church Street on the north, Crawford Avenue on the east and Grove Street on the south and Keeler Avenue on the west subject to all conditions.

Moved: Trustee Bromberg

Seconded: Trustee McCabe

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

Nays: None.

Absent: None

MOTION CARRIED

B. Plan Commission Case 2005-17P – A request for a planned development for 8 existing townhouses at 7740-48 Lincoln Avenue and 5008-12 Harvard Terrace in an R4 General Residential district.

Motion to approve the request for a planned development for 8 existing townhouses at 7740-48 Lincoln Avenue and 5008-12 Harvard Terrace subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

C. Plan Commission Case 2005-18P – A request for subdivision at 5000 Harvard Terrace in an R4 General Residential district.

Motion to approve a request for subdivision at 5000 Harvard Terrace subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. None

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Adjournment.

Motion to adjourn at 9:16 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

Meeting of the Mayor and Board of Trustees
Monday July 18, 2005 -Page Five

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

