

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, October 10, 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, Roberts, Sutker, Bromberg, Gelder, and Mayor Van Dusen. Trustee McCabe was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held September 19, 2005.

Omnibus vote.

* Approve Voucher List #10-FY06 of October 10, 2005.

Omnibus vote.

Recognition, Presentations and Awards.

Mayor Van Dusen recognized the members of the Board of Fire & Police for their valuable service to the community. He also introduced Police Chief Silverberg.

A. Swearing in of the following personnel:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Anthony Scarpelli	Commander	Deputy Chief

Village Clerk Marlene Williams swore in Anthony Scarpelli as the new Deputy Chief of Police. Mayor Van Dusen congratulated him and he introduced his family and friends.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Cable Television Advisory Board (Two-Year Term)

Douglas Gordon (One-Year Term as Chair)

B. Resignations:

Board of Health

Dr. Edward Kaplan

Jack Silbert

Fine Arts Commission

Ethel Mittenthal

Omnibus vote.

Report of the Village Manager.

* A. Bid Report – Brush Chipper – Alexander Equipment Co., Lisle, IL - \$25,950.

Motion to award a contract to Alexander Equipment Co., Lisle, IL in the amount of \$25,950 for a Brush Chipper.

Omnibus vote.

B. Request For Executive Session.

Motion to approve the request of the Village Manager for a Closed Session after the regular Board Meeting pursuant to Section 2C.5 of the State of Illinois Open Meetings Act pertaining to land acquisition and to adjourn therefrom.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

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Report of the Corporation Counsel.

* A. Ordinance #05-10-Z-3388

Motion to adopt an ordinance approving a plat of dedication for the property located at 9645-9739 Woods Drive, Skokie, Illinois in an OR Office Research district.

Omnibus vote.

FIRST READING

B. Ordinance #05-10-C-3389

Motion to adopt an ordinance amending Chapter 74 of the Skokie Village Code pertaining to parade and public assemblies.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: Gelder.

Absent: McCabe

MOTION CARRIED

C. An ordinance approving a tax increment redevelopment plan and project for the Downtown Science and Technology Redevelopment Area. This item is on the agenda for first reading and will be on the October 27, 2005 consent agenda for second reading and adoption.

D. An ordinance designating the Downtown Science and Technology Redevelopment Area, known also as Redevelopment Area Number Four, pursuant to the Tax Increment Allocation Redevelopment Act. This item is on the agenda for first reading and will be on the October 27, 2005 consent agenda for second reading and adoption.

E. An ordinance adopting tax increment allocation financing for the Downtown Science and Technology Redevelopment Area, also known as Redevelopment Area Number Four. This item is on the agenda for first reading and will be on the October 27, 2005 consent agenda for second reading and adoption.

F. An ordinance providing for the acquisition of the real estate located at 4801 and 4829 Dempster Street, Skokie, Illinois, for the redevelopment or other municipal purposes and authorizing the use of eminent domain as an alternative. This item is on the agenda for first reading and will be on a future agenda for second reading and adoption.

G. Resolution #05-10-R-913

Motion to adopt a resolution authorizing reimbursement of expenditures to the Village of Skokie for infrastructure improvements in Special Service Area Number 6.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: McCabe

MOTION CARRIED

H. Resolution #05-10-R-914

Motion to adopt a resolution authorizing reimbursement of expenditures to the Village of Skokie for water system improvements.

Moved: Trustee Bromberg

Seconded: Trustee Sutker

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

Nays: None.

Absent: McCabe

MOTION CARRIED

SECOND READING:

I. Ordinance #05-10-C-3390

Motion to adopt an ordinance amending Chapter 82 of the Skokie Village Code pertaining to the sign code.

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A Closed Session was held in the main floor conference room at 8:31 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg and Gelder. Also present were Manager Rigoni, Assistant Manager Lockerby, and Corporation Counsel Hanley. The meeting adjourned at 8:45 p.m.