

**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 Thursday, October 27, 2005**

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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, McCabe and Mayor Van Dusen. Trustee Gelder was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held October 10, 2005.

**Omnibus vote.**

\* Approve Voucher List #11-FY06 of October 27, 2005.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

Make A Difference Day – October 26, 2005

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Special Presentation:

Deputy Chief Walters presented certificates to:

Captain Ronald Moritz, Lieutenant Roger Penninger, Firefighter Larry Sowa, Firefighter Hernando Zavala, Firefighter David Norris, and Firefighter Dennis Selzer deployed to Louisiana through the Statewide MABAS Response Plan for Hurricane Katrina relief. Mayor Van Dusen thanked the Firefighters on behalf of the Village Board.

Trustee Gelder arrived and was seated.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Beryl Rabinowitz:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Robert Everson III	New Hire	Firefighter
Michael Jahn	New Hire	Firefighter
Brian Riordan	New Hire	Firefighter
Joseph Winkelman	New Hire	Firefighter

Mayor Van Dusen congratulated the new firefighters who introduced their family and friends.

\*B. Reappointments:

Board of Health (Two-Year Term) – Romil K. Sood

Cable Television Advisory Commission (Two-Year Term) – Walter Holden

Human Relations Commission (Three-Year Term) – Jonathan Lavin

**Omnibus vote.**

Report of the Village Manager.

A. Ordinance Regulating Use of Cannabis by Youth.

Chief Silverberg and Director of Human Services Meryl Rivenson made a brief presentation.

Mary Rose from the Youth at Risk Task Force also spoke.

Motion to approve the proposed ordinance regulating the use of cannabis by persons under 17 years of age.

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**Moved: Trustee Gelder**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\* B. Bid Report – Catch Basin & Inlet Cleaning – A-K Underground, Tinley Park, IL - \$57,394.  
Motion to award a contract to A-K Underground, Tinley Park, IL in the amount of \$57,394 for catch basin & inlet cleaning.

**Omnibus vote.**

C. Request For Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, C.5 of the State of Illinois Open Meetings Act to discuss land acquisition and to adjourn therefrom.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Report of the Corporation Counsel.

\* A. Ordinance #05-10-F-3391

Motion to adopt an ordinance approving a tax increment redevelopment plan and project for the Downtown Science and Technology Redevelopment Area. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance #05-10-F-3392

Motion to adopt 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 consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance #05-10-F-3393

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 consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

D. Ordinance #05-10-C-3394

Motion to adopt an ordinance amending Chapter 46, Article IV, Section 118 of the Skokie Village Code pertaining to fees for illegal work. This item is on the agenda for first reading and adoption. (2005-15P)

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

E. Ordinance #05-10-C-3395

Motion to adopt an ordinance amending Section 118-31 of the Skokie Village Code pertaining to administration of variances for commercial vehicle parking. This item is on the agenda for first reading and adoption. (2005-24P)



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Marlene Williams  
Village Clerk

Approved:

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George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:55 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg ,Gelder and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller, Risk Manager Debra Prottzman , Economic Development Coordinator and Police Chief Silverberg.. The meeting adjourned at 10:20 p.m.