

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, December 5, 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, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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 November 21, 2005.

Omnibus vote.

* Approve Voucher List #14-FY06 of December 5, 2005.

Omnibus vote.

* Appointments, Reappointments and Resignations.

* A. Appointment:

Cable Television Advisory Board (Two-Year Term): Bob Reichblum

Report of the Village Manager.

A. Two IBM iSeries i5 Units For Village Hall and Police Department.

Motion to award a contract to Comtech Group USA Inc., Deerfield, IL for a not-to-exceed amount of \$259,482 for two IBM iSeries i5 Units for Village Hall and Police Department.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2C.8 of the State of Illinois Open Meeting Act to discuss security procedures 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.

FIRST READING

A. An ordinance amending Chapter 106, Article II, Division 2, Section 106-107, of the Skokie Village Code pertaining to snow parking restrictions. This item is on the agenda for first reading and will be on the December 19, 2005 agenda for second reading and adoption.

Finance Director Bob Nowak made a presentation and answered questions from the Board regarding taxes.

B. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2005 and ending April 30, 2006 in the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and will be on the December 19, 2005 agenda for second reading and adoption.

11980

**Meeting of the Mayor and Board of Trustees
Monday, December 5, 2005 -Page Two**

C. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2005 and ending April 30, 2006 in the amount of \$4,881,410.89. This item is on the agenda for first reading and will be on the December 19, 2005 agenda for second reading and adoption.

D. Resolution #05-12-R-915

Motion to adopt a resolution regarding the addition of a provision for loss and costs to the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2005 and ending April 30, 2006. This item is on the agenda for first reading and adoption.

Moved: Trustee Perille

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A Plan Commission Case 2005-33P – Alley vacation bounded by Golf Road, Keeler Avenue, Foster Street, and Kildare Avenue.

Motion to concur with the Staff's recommendation to vacate the north-south and east-west alleys bound by Golf Road, Keeler Avenue and Kildare Avenue subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2005-34P – Alley vacation bounded by Church Street, Kildare Avenue, Grove Street, and Kostner Avenue.

Motion to concur with the Staff's recommendation to vacate the north-south and east-west alleys (except the east-west alley south of the residences on Church Street) bound by Grove Street, Crawford Avenue, Dempster Street and Keeler be approved subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2005-35P – Alley vacation bounded by Grove Street, Crawford Avenue, Dempster Street, and Keeler Avenue.

Motion to concur with the Staff's recommendation to vacate the north-south and east-west alleys (except the east-west alley north of Dempster Street) all within an area bound by Grove Street, Crawford Avenue and Dempster Street and Keeler subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Dean Sallas, 4110 Suffield Court commented on the Plan Commission report.

Citizen Comments. None.

Meeting of the Mayor and Board of Trustees
Monday, December 5, 2005 -Page Three

Adjournment.

Motion to adjourn at 8:35 p.m.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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 8:42 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley and Police Chief Silverberg. The meeting adjourned at 9:16 p.m.

