

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, January 3, 2006

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 with the exception of Item #A on the Corporation Counsel's report.

Moved: Trustee Roberts

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 December 19, 2005.

Omnibus vote.

* Approve Voucher List #16-FY06 of January 3, 2006

Omnibus vote.

Report of the Village Manager.

A. Bid Report – 2005 Water System Improvements to Woods Drive, Old Orchard to Golf Road – Di Paolo Company, Glenview, IL - \$473,194.

Motion to award a contract to DiPaolo Company, Glenview, IL in the amount of \$473,194 for the 2005 Water system improvement to Woods Drive, Old Orchard to Golf Road.

Moved: Trustee Perille

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Request For Executive Session.

Motion to approve the Village Manager's request for an Executive Session after the regular Board Meeting pursuant to Section 2, C.5 of the State of Illinois Open Meeting to discuss a matter involving Land Acquisition and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

A. Ordinance #06-1-C-3407

Motion to adopt an ordinance amending Chapter 46, Article VII, Section 46-229 and Chapter 114, Article II, Section 114-38, of the Skokie Village Code pertaining to public passenger vehicle fees, rates of fare and additional public passenger licenses.

Alan Miller, Director of Special Projects from 303 Taxi answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

FIRST READING

B. An ordinance amending Chapter 46, Article II, Section 46-44, of the Skokie Village Code pertaining to yard and landscape waste stickers and Chapter 86, Article I, Section 86-17, of the Skokie Village Code pertaining to landscape waste. This item is on the agenda for first reading and will be on the January 17, 2006 agenda for second reading and adoption.

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Citizen Comments. None

Adjournment.

Motion to adjourn at 8:30 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 conference room at 8:34 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 and Corporation Counsel Hanley. The meeting adjourned at 8:45 p.m.

