

**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, April 3, 2006**

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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 Perille**

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

**Nays: None.**

**Absent: McCabe.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held March 20, 2006.

**Omnibus vote.**

\* Approve Voucher List #22-FY06 of April 3, 2006

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Awards:

Chairman Harvey Fink presented the Beautification & Improvement Awards by Harvey Fink. He introduced the commissioners and the staff liaisons and thanked them for their hard work.

Awards were presented to 8027 East Prairie, 4050 Birchwood, 8845 Kolmar, 8100 Lorel, 5254 Farwell, 5136 Pratt, 5318 Mulford, 7912 Lowell, 5036 Golf, 9436 Harding 7525 Karlov, 5037 Brummel, 7530 Kilbourn, 8445 Lockwood, 9501 Lawndale, 5217 Foster, 8913 Keeler, 9624 Keeler, 4500 Kirk, 5001 Harvard Terrace, 9443 Kilbourn, 5149 Estes, 7849 Long, 9319 Avers, 4609 Birchwood, 5143 Fitch, 4824 Kirk, 9437 Hamlin, 8524 Keeler, 7734 Kildare, 8616 East Prairie, 7929 Tripp, 30 Williamsburg Lane, 4200 Enfield, 3901 Lyons, and 66 Old Orchard Center.

Appointments, Reappointments and Resignations.

A. Appointment:

Zoning Board of Appeals (Four-Year Term): Subhash (Sam) Bhatt

Village Clerk swore Sam Bhatt as a Zoning Board of Appeals member.

Mayor Van Dusen thanked Om Kamaria for his service to the Village as a Zoning Board of Appeals member.

\*B. Reappointments:

Board of Health (One-Year Term): Dr. Melvin D. Nudelman, Chair

Beautification & Improvement Commission (One-Year Term): Harvey Fink, Chair

\*C. Resignations:

Traffic Safety Commission: Manfred Klepper

Zoning Board of Appeals: Omprakash Kamaria

Report of the Village Manager.

A. Staff Report And Presentation – Downtown Skokie.

The Mayor and Board had directed the Manager to prepare an action plan for Downtown Skokie. The Village presented the Action Plan with a Power Point presentation based upon staff recommendation and IMOD recommendations. The Trustees posed questions as did the people in the audience. The report will sit for thirty days and time will be set aside at one of the Board meetings in May for formal public comments. Also, written comments can be sent to the Mayor or the Manager and will be transmitted to the Board of Trustees.

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Motion to hire a consultant for a creation of a “Wi-Fi district”

**Moved: Trustee Sutker**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: McCabe.**

**MOTION CARRIED**

\* B. Request To Sell Surplus Vehicles.

Motion to concur with the Public Works Director to sell at auction certain surplus vehicles through the Northwest Municipal Conference.

**Omnibus vote.**

\* C. Bid Report – 2006 Sewer Rehabilitation Program – Michels Pipe Services, Brownsville, WI - \$170,363.50.

Motion to award a contract to Michels Pipe Services, Brownsville, WI in the amount of \$170,363.50 for the 2006 Sewer Rehabilitation Program.

**Omnibus vote.**

\* D. Bid Report – Purchase Of Prisoner Transport Body Unit – Mavron Inc., Warsaw, IN – \$41,923.

Motion to award a contract to Mavron, Inc., Warsaw, IN in the amount of \$41,923 for the purchase of a prisoner transport vehicle for the Police Department.

**Omnibus vote.**

E. Request For Executive Session.

Motion to approve the request of the Village Manager according to 2C.5 of the open meeting act for an Executive Session at the end of the regular Board Meeting and to adjourn therefrom.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: McCabe.**

**MOTION CARRIED**

Report of the Corporation Counsel.

\*A. Resolution #06-4-R-923

Motion to approve a Resolution approving a plat of subdivision for the property located at 3340 & 3350 Oakton Street, Skokie, Illinois in a M3 Industry district (2006-1P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*B. Ordinance #06-4-Z-3425

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle sales and repair facility at 3340 Oakton Street, Skokie, Illinois in a M3 Industry district (2006-2P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*C. Ordinance #06-4-Z-3426

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle repair facility at 7300-14 Lawndale Avenue, Skokie, Illinois in a M2 Light Industry district (2005-44P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*D. Ordinance #06-4-Z-3427

Motion to adopt an ordinance modifying the previously amended and approved site plan at Westfield Old Orchard, Skokie, Illinois and granting relief from Sections 118-145(2) and 118-212(i)(1) of the Skokie Village Code in a B4 Regional Shopping district (76-38P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

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\*E. Ordinance #06-4-C-3428

Motion to adopt an ordinance amending Chapter 46, Article VII, Section 46-221 of the Skokie Village Code pertaining to motor vehicle licenses. This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

FIRST READING:

F. An ordinance amending Chapter 2, Article VII, Division 3, Section 2-491, of the Skokie Village Code pertaining to the Board of Trustees of the Firefighters Pension Fund. This item is on the agenda for first reading and will be on the April 17, 2006 consent agenda for second reading and adoption.

Citizen Comments. None

Adjournment.

Motion to adjourn at 10:39 p.m.

**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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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 7:10 p.m.. Those present were Mayor Van Dusen, Clerk Williams and Trustees Perille, Roberts, Sutker, Bromberg and Gelder. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Personnel Director Ballowe, Finance Director Nowak and Management Analyst Prendi. The meeting adjourned at 7:50 p.m.

A Closed Session was held in the main floor conference at 10:40 p.m. Those present were Mayor Van Dusen, Clerk Williams and Trustees Perille, Roberts, Sutker, Bromberg and Gelder. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Finance Director Nowak, Management Analyst Prendi, Traffic Engineer Schattner, Community Development Director Peyer, Deputy Director of Community Development Hanson, Planning Supervisor Marciani, and Senior Engineering Technician Folise. The meeting adjourned at 11:24 p.m.



