

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, July 3, 2006

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

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Gelder

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

Nays: None.

Absent: McCabe

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held June 19, 2006.

Omnibus vote.

* Approve Voucher List #4-FY07 of July 3, 2006.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Board of Health (Two-Year Term):

Mike Shah

Human Relations Commission (Three-Year Term):

Kirit Madhiwala

Traffic Safety Commission (Two-Year Term):

Chuck Kohn

B. Reappointments:

Cable Television Advisory Commission (Two-Year Term):

Ashok Easwaran

Traffic Safety Commission:

Paul Pitalis (One-Year Term as Chair)

C. Resignation:

Board of Health Commission:

Dr. Barry Lloyd Wenig

Omnibus vote.

Report of the Village Manager.

A. Geographic Information System (GIS) Service Provider Agreement.

Resolution #06-7-R-937

Motion to renew the service provider agreement with MGP for \$112,398 for the Geographic Information System.

Assistant Village Manager, John Lockerby answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: McCabe

MOTION CARRIED

B. HTE Purchase.

Motion to approve the request the Mayor & Board's authorization to enter into a contract for purchasing the Case Management Software module from SunGard HTE as well as the necessary installation, training and project management for an amount not to exceed \$67,916.

Moved: Trustee Gelder

Seconded: Trustee Sutker

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

Nays: None.

Absent: McCabe

MOTION CARRIED

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C. Request For Executive Session.

Motion to approve the Village Manager's request for an executive session in accordance with Section 2, paragraph C.5 of the State of Illinois Open Meetings Act pursuant to land acquisition after the regular Board meeting and to adjourn therefrom.

Moved: Trustee Perille

Seconded: Trustee Bromberg

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

Nays: None.

Absent: McCabe

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance #06-7-Z-3448

Motion to adopt an ordinance amending the special use permit granted by ordinances 80-2-Z-1261, 80-10-Z-1311 and 92-5-Z-2293 for the Evanston Golf Club at 4401 Dempster Street, Skokie, Illinois in an R1 Single Family Residential district (79-46P). The item is on the consent agenda for first reading and adoption.

Omnibus vote.

*B. Ordinance #06-7-Z-3449

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant, without a drive-through, at 3949 Oakton Street, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Number 04-4-Z-3263 (2006-12P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*C. Ordinance #06-7-G-3450

Motion to adopt an ordinance determining the prevailing rate of wages. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. An ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the July 17, 2006 consent agenda for second reading and adoption.

E. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firemen's Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the payment of principal and interest on general obligation debts, for the Performing Arts Centre Fund, and for the Public Benefit Fund for the fiscal year beginning May 1, 2006 and ending April 30, 2007. This item is on the agenda for first reading and will be on the July 17, 2006 consent agenda for second reading and adoption.

Citizen Comments. None.

Adjournment.

Motion to adjourn at 8:15 p.m.

Moved: Trustee Perille

Seconded: Trustee Gelder

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:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:18 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley and Finance Director Nowak. The meeting adjourned at 8:37 p.m.