

12048

Meeting of the Mayor and Board of Trustees
Monday, August 21, 2006 -Page Two

B. South Crawford Avenue Improvement Project.

Motion to concur with the Director of Engineering with the scope of improvements associated with the project and preparation of an Ordinance prohibiting parking on the east and west sides of Crawford from Oakton Street south to the south Village limits.

Moved: Trustee McCabe **Seconded: Trustee Bromberg**

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

Nays: None.

Absent: None.

MOTION CARRIED

* C. Bid Report – Municipal Parking Lot Resurfacing – J.S. Riemer, Inc., Elgin, IL - \$96,657.50.

Motion to award a contract to J.S. Riemer, Inc., Elgin, IL in the amount of \$96,657.50 for municipal parking lot resurfacing.

MFT Resolution #06-8-R-941

Motion to approve a MFT resolution in the amount of \$150,000.

Omnibus vote.

D. Bid Report – FY07 CDBG Street Resurfacing Project – J.A. Johnson Paving, Arlington Heights, IL - \$238,000.

Motion to award a contract to J.A. Johnson Paving, Arlington Heights, IL in the amount of \$238,000 for FY07 CDBG street resurfacing project.

Erik Cook, Senior Civil Engineer answered questions from the Board regarding asphalt.

Moved: Trustee Roberts **Seconded: Trustee Sutker**

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

Nays: None.

Absent: None.

MOTION CARRIED

* E. Request To Sell Surplus Vehicles.

Motion to concur with the Public Works Director and request Mayor & Board approval to sell at auction certain surplus vehicles.

Omnibus vote.

Report of the Corporation Counsel.

*A Ordinance #06-8-Z-3459

Motion to adopt an ordinance approving a plat of dedication of St. Louis Avenue adjacent to the property located at 8111 St. Louis Avenue, Skokie, Illinois in an M3 Industry district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance #06-8-Z-3460

Motion to adopt an ordinance approving a plat of dedication for a portion of Kenton Avenue adjacent to the property located generally at 9445 Kenton Avenue, Skokie, Illinois in an R4 General Residential district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

C. An ordinance approving a plat of dedication for a portion of property north of Old Orchard Road at the Old Orchard Road and Woods Drive intersection, Skokie, Illinois in the OR Office Research district. This item is on the agenda for first reading and will be on the September 5, 2006 consent agenda for second reading and adoption.

D. An ordinance approving a plat of subdivision, which includes a dedication of land, for the property located at 5009 Oakton Street, Skokie, Illinois in the B5 Downtown district. This item is on the agenda for first reading and will be on the September 5, 2006 consent agenda for second reading and adoption.

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Citizen Comments. None

Adjournment.

Motion to adjourn at 8:29 p.m.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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