

**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, August 7, 2006**

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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 , Roberts, Sutker, Bromberg, and Mayor Van Dusen. Trustees Perille, Gelder and McCabe were not present.

Motion to approve the Consent Agenda.

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

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

**Nays: None.**

**Absent: Perille, Gelder and McCabe**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held July 17, 2006.

**Omnibus vote.**

\* Approve Voucher List #6-FY07 of August 7, 2006.

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointments:

Fine Arts Commission (Two-Year Term):

Karyn Israel

Traffic Safety Commission (Two-Year Term):

Roy Erik Swenson

B. Reappointments:

Advisory Commission on Disabilities (Two-Year Term):

James M. Hedegard

Advisory Commission on Human Services (Two-Year Term):

Thankamma George

Traffic Safety Commission (Two-Year Term):

Carolyn Halliburton

C. Resignation:

Traffic Safety Commission:

Dan Parrilli

**Omnibus vote.**

Report of the Village Manager.

\* A. Bid Report – Traffic Signal Installation – Home Towne Electric, Lake Villa, IL – \$224,809.20.

Motion to award a contract to Home Towne Electric, Lake Villa, IL in the amount of \$224,809.20 for traffic signal installation.

**Omnibus vote.**

\* B. Bid Report – Painting of Existing Light Poles & Traffic Signals – Lighting Solutions Inc., Wheaton, IL - \$67,325.

Motion to award a contract to Lighting Solutions, Inc., Wheaton, IL in the amount of \$67,325 for painting existing light poles & traffic signals.

**Omnibus vote.**

\* C. Thermoplastic Pavement Marking – Superior Road Striping of Melrose Park, IL - \$35,000.

Motion to award a contract to Superior Road Striping of Melrose Park, IL in the amount of \$35,000 for thermoplastic pavement marking.

**Omnibus vote.**

\* D. FY07 Crack Sealing Services – Freehill Asphalt, Inc., Watseka, IL - \$25,458.29.

Motion to award a contract to Freehill Asphalt, Inc., Watseka, IL in the amount of \$25,458.29 for FY 07 crack sealing services.

**Omnibus vote.**

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\* E. Bid Report – Portable Radios For Police Department – Chicago Communications, Elmhurst, IL - \$75,139.97.

Motion to award a contract to Chicago Communications, Elmhurst, IL in the amount of \$75,139.97 for portable radios for the Police Department.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance #06-8-Z-3455

Motion to adopt an\_ ordinance granting a special use permit to establish and operate a motor vehicle body repair facility at 5950 Howard Street, Skokie, Illinois in an M2 Light Industry district (2005-45P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*B. Ordinance #06-8-Z-3456

Motion to adopt an ordinance approving a plat of dedication of Howard Street adjacent to 5950 Howard Street in an M2 Light Industry district (2005-45P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*C. Ordinance #06-8-Z-3457

Motion to adopt an ordinance granting a special use permit to establish and operate a place of religious assembly at 5336 Lincoln Avenue, Skokie, Illinois in a B1 Service Commercial district (2006-22P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*D. Ordinance #06-8-Z-3458

Motion to adopt an ordinance amending Appendix C – Near North Suburban Housing Activity Study of the Village of Skokie's Comprehensive Plan (2006-15P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

FIRST READING

E. 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 agenda for first reading and will be on the August 21, 2006 agenda for second reading and adoption.

F. 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 agenda for first reading and will be on the August 21, 2006 agenda for second reading and adoption.

G. Executive Session

Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation after the regular Board Meeting and to adjourn therefrom.

**Moved: Trustee Sutker    Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille, Gelder and McCabe**

**MOTION CARRIED**

Citizen Comments. None

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Adjournment.

Motion to adjourn at 8:03 p.m.

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

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

**Nays: None.**

**Absent: Perille, Gelder, Mc Cabe**

**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 8:05 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Sutker, Roberts and Bromberg. Also present were Village Manager Rigoni, Corporation Counsel Hanley, Assistant Village Manager Lockerby, Assistant Corporation Counsel Mueller and Risk Manager Prottsman. The meeting adjourned at 8:10 p.m.

