

**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, September 18, 2006**

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The Clerk called the meeting to order.

In the absence of Mayor Van Dusen, the Clerk entertained a motion to appoint Trustee McCabe as Mayor Pro Tem.

Motion to appoint Trustee McCabe as Mayor Pro Tem.

**Moved: Trustee Perille                                  Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

Pledge of Allegiance led by Village Clerk Marlene Williams.

The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe.

Motion to approve the Consent Agenda

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

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe.**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held September 5, 2006.

**Omnibus vote.**

\* Approve Voucher List #9-FY07 of September 18, 2006.

**Omnibus vote.**

**\*Proclamations and Resolutions.**

A. Proclamations:

Fire Prevention Week – October 8-14, 2006

International Hispanic/Latino Mental Health Week – October 1-7, 2006

National Breast Cancer Awareness Month – October 2006

National Domestic Violence Awareness Month – October 2006

**Omnibus vote.**

**\* Appointments, Reappointments and Resignations.**

A. Appointments:

Beautification and Improvement Commission (Two-Year Term):

Lisa Huszar

Fine Arts Commission (Two-Year Term):

Joanne Farber

**Omnibus vote.**

**Report of the Village Manager.**

A. Replacement of Fire Squad/Rescue Pumper – Global Emergency Vehicles/Pierce Manufacturing, Inc., Appleton, WI - \$495,468.

Motion to award a contract to Global Emergency Vehicles/Pierce Manufacturing, Inc., Appleton, WI in the amount of \$495,468 for replacement of a Fire Squad/Rescue pumper.

Fire Chief Czerwinski answered questions from the Board.

**Moved: Trustee Gelder                                  Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

**\* B. Bid Report – 5” Sidewalk & Curb/Gutter Removal & Replacement CDBG Funding – D’Land Construction, Inc., Bensenville, IL - \$50,000.**

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Motion to award a contract to D'Land Construction, Inc., Bensenville, IL in the amount of \$50,000 for 5" sidewalk & curb/gutter removal & replacement.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance #06-9-Z-3464

Motion to adopt an ordinance for a new special use permit for a planned development for the Memorial Park Cemetery located at 9900 Gross Point Road, Skokie, Illinois in an R1 Single Family Residential district. This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

New Business.

Community Development Director Peyer and Deputy Community Director Hanson presented the New Business.

A. Village Code Changes For Construction in Residential Side Yards

Motion to approve a code change for construction in residential side yards regarding window wells and shoring is provided for excavations deeper than a 45 degree angle from a property line.

**Moved: Trustee Gelder                      Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2006-23P – A review of the Zoning Chapter of the Skokie Village Code regarding necessary changes to accommodate construction fencing.

Motion to concur with the Zoning Review Committee's recommendation that Section 118-80 of the Zoning chapter of the Skokie Village Code be amended.

**Moved: Trustee Perille                      Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe .**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

B. Plan Commission Case 2006-24P – A review of Section 118-75, Permitted

Obstructions in Required Yards, of the Zoning Chapter of the Skokie Village Code.

Motion to concur with the Zoning Review Committee's recommendation that Section 118-75 of the Zoning chapter of the Skokie Village Code be amended.

**Moved: Trustee Gelder                      Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe.**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:22 p.m.

**Moved: Trustee Perille                      Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe.**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

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Marlene Williams  
Village Clerk

Approved:

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George Van Dusen, Mayor



