

**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 Tuesday, October 3, 2006**

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Pledge of Allegiance led by Cub Scout Pack 85 from Middleton School.

Mayor Van Dusen made an announcement of the Fire Department's 125<sup>th</sup> anniversary and that there will be a celebration on Sunday, October 22<sup>nd</sup> at the Village's Open House.

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda with exception of Appointments

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

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held September 18, 2006.

**Omnibus vote.**

\* Approve Voucher List #10-FY07 of October 3, 2006.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Moving Beyond Congestion Day

North Shore Center for the Performing Arts in Skokie 10<sup>th</sup> Month Anniversary

Season – November 4 & 5, 2006

Appointments, Reappointments and Resignations.

A. Appointments:

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

Dr. Alan Bain

Mark Collins

Kirk Erickson

Jay N. Goldman

Helene Levine

Motion to approve the appointments to the Advisory Commission on Human Services.

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

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Mayor Van Dusen introduced the Chairperson Leona Davis and thanked the committee for their volunteer service.

B. Reappointments:

Cable Television Advisory Commission (One-Year Term As Chair)

Douglas Gordon

**Omnibus vote.**

Report of the Village Manager.

\* A. EOC Laptop Computers – Dell Computer Corporation, Round Rock, TX - \$38,383.50.

Motion to award a contract to Dell Computer Corporation, Round Rock, TX in the amount of \$38,383. for EOC Laptop Computers.

**Omnibus vote.**

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\* B. Bid Report – FY07 Refuse Packer Truck – Cumberland Servicenter Inc., Arlington Heights, IL - \$175,663.50.

Motion to award a contract to Cumberland Servicenter, Inc., Arlington Heights, in the amount of \$175,663.50 for FY07 refuse packer truck.

**Omnibus vote.**

\* C. FY07 Street & Alley Dump Truck – Navistar International Trans. Corp., Springfield, IL – \$92,183.

Motion to award a contract to Navistar International Trans. Corp. Springfield, IL in the amount of \$92,183 for the FY07 street & alley dump truck.

**Omnibus vote.**

D. Request For Executive Session.

Motion to approve the Village Manager's request for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act at the close of the regular Board meeting and to adjourn therefrom.

**Moved: Trustee Perille**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

\*A. Ordinance #06-10-C-3465

Motion to adopt an ordinance amending Chapter 22, Article III, Section 22-63, of the Skokie Village Code pertaining to construction in residential side yards. This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*B. Ordinance #06-10-C-3466

Motion to adopt an ordinance amending Chapter 118, Section 118-75, of the Skokie Village Code pertaining to permitted obstructions in required yards. (2006-24P) This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*C. Ordinance #06-10-Z-3467

Motion to adopt an ordinance granting a special use permit to establish and operate a catering establishment with retail sales at 8170 McCormick Boulevard, Skokie, Illinois in an M3 Industry district. (2006-17P) This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*D Ordinance #06-10-Z-3468

Motion to adopt an ordinance approving a plat of dedication for the property located at 8170 McCormick Boulevard, Skokie, Illinois in an M3 Industry district. (2006-17P) This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

FIRST READING

E. An ordinance providing for the repeal of various ordinances granting special use permits at multiple locations within the Village of Skokie. This item is on the agenda for first reading and will be on the October 16, 2006 consent agenda for second reading and adoption.

Citizen Comments. None

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Adjournment.

Motion to adjourn at 8:14 p.m.

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

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

**Nays: None.**

**Absent: None**

**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 8:18 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Community Development Director Peyer, Economic Development Director Thompson, and Finance Director Nowak. The meeting adjourned at 9:35 p.m.

