

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, October 16, 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, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Bromberg Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held October 3, 2006.

Omnibus vote.

* Approve Voucher List #11-FY07 of October 16, 2006.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

Make A Difference Day – October 28, 2006

Skokie Reads – November 2006

Omnibus vote.

Recognition, Presentations and Awards.

Public Works Director, Max Slankard introduced the Public Works Staff and thanked them for their hard work in the reaccreditation process. He also recognized the others in the Village and thanked them for their assistance.

A. Presentation: Public Works Department Reaccreditation was presented by Victor Ramirez, President, Chicago Metro Chapter of APWA. Mayor Van Dusen accepted a plaque that was presented to the Village of Skokie and congratulated the Public Works Department.

* Appointments, Reappointments and Resignations.

A. Appointment:

Advisory Commission on Human Services (One-Year Term as Chair):

Leona Davis

B. Reappointments:

Board of Fire & Police Commission (Four-Year Term)

Ralph Egloff

Board of Health (Two-Year Term)

Dr. Stanton G. Polin

Fine Arts Commission (Two-Year Term)

Judy Schultz

Human Relations Commission (Three-Year Term)

Ralph Ruebner

Omnibus vote.

Report of the Village Manager.

A. Downtown Façade Assistance – 5009-11 Oakton Street.

Motion to authorize the Board of Trustees to proceed with the façade assistance of \$50,000 by establishing an escrow account with Chicago Title and Trust.

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

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B. Ordinance Recommendation Limiting Number Of Cats Per Household.

Motion to concur with the recommendation of the Health Director to request the Mayor and Board to authorize the Corporation Counsel to draft the necessary ordinance to restrict the number of 4 cats to a household.

Hannah Arbizzani, 9132 Ewing, Beverly Kehr, 9226 Kedvale, and Christine Irwin, 8316 Central Park spoke against the proposed ordinance.

Health Director, Lowell Huckelberry answered questions from the Board and residents.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: Gelder

Absent: None

MOTION CARRIED

* C. Establishment Of One-Way Eastbound With Four-Way Stop Sign At The Intersection At Dobson Street/East Prairie.

Motion to concur with the recommendation of the Traffic Engineer and request the Mayor & Board to authorize the Corporation Counsel to draft the necessary ordinance to establish a one-way eastbound with four-way stop sign at Dobson Street/East Prairie.

Omnibus vote.

* D. Bid Report – Village Hall Washrooms & North Entry Renovations – R&W Clark Construction/Continental Construction, Mokena, IL - \$111,200.

Motion to award a contract to R & W Clark Construction/Continental Construction, Mokena, IL in the amount of \$111,200 for Village Hall Washrooms and North Entry renovations.

Omnibus vote.

E. 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 and the end of the regular Board meeting and to adjourn therefrom.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance #06-10-C-3469

Motion to adopt an ordinance amending Chapter 118, Article III, Section 118-80, of the Skokie Village Code pertaining to construction fences and sight setbacks at intersections. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*B. Ordinance #06-10-Z-3470

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

C. An ordinance proposing the establishment of Special Service Area #7 for a portion of the Downtown Science and Technology Redevelopment Area and providing for a public hearing and other procedures in connection therewith. There will be a public hearing on November 20, 2006. This item is on the agenda for first reading and will be on the November 6, 2006 agenda for second reading and adoption.

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Citizen Comments. None

Adjournment.

Motion to adjourn at 8:44 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

A Closed Session was held in the main floor conference room at 8:46 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 Planning Supervisor Marciani. The meeting adjourned at 10:25 p.m.

