

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, November 6, 2006

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

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, McCabe and Mayor Van Dusen. Trustee Gelder was not present.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Gelder

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held October 16, 2006.

Omnibus vote.

* Approve Voucher List #12-FY07 of November 6, 2006.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation:

Mayor Van Dusen read a Proclamation for COPD Awareness Month.

Motion to proclaim COPD Awareness Month – November 2006.

Mayor Van Dusen presented a plaque to Adele Plotkin.

On behalf of the lung association, Adele Plotkin thanked the Village for their support.

Moved: Trustee Perille Seconded: Trustee Roberts

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

Recognition, Presentations and Awards.

A. Awards: “Saved by the Belt” Award Presentation to Linda Kirshner and Sarah Ehrenpreis by the Skokie Police Department

Police Chief Barry Silverberg presented the “Saved by the Belt” award to Linda Kirshner and Sarah Ehrenpreis who were saved from injury in an accident by wearing their seat belts.

* Appointments, Reappointments and Resignations.

A. Resignations:

Advisory Commission on Human Services:

Shirley Steinberg

Rae Kesner

Omnibus vote.

Report of the Village Manager.

A. Golf Road/Skokie Boulevard Intersection Improvement Project.

Motion to various approvals in regard to roadway and infrastructure improvements in the northwest corridors of the Village.

1. Resolution 06-11-R-943

Motion to adopt a Resolution authorizing the Mayor/Village Manager to execute the Local Agreement for Federal Participation-Phase II.

Moved: Trustee McCabe Seconded: Trustee Roberts

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

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FIRST READING:

B. An ordinance proposing the establishment of Special Service Area #8 for portions of Lincolnwood Drive and Elgin Street in the Village of Skokie, and providing for a public hearing and other procedures in connection therewith. This item is on the agenda for first reading and will be on the November 20, 2006 consent agenda for second reading and adoption.

Todd Bruggeman, 9424 Lincolnwood spoke in favor of the project.

George Mitchell, 9434 Lincolnwood spoke about concerns with the assessed values of his property. Village Manager Al Rigoni answered his questions.

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:35 p.m.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gelder

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:41 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, John Bosman, Finance Director Bob Nowak and Police Chief Silverberg. The meeting adjourned at 10:22 p.m.

