

**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, March 19, 2007**

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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 Perille, Roberts, Sutker, Gelder, McCabe and Mayor Van Dusen. Trustee Bromberg was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held March 5, 2007.

**Omnibus vote.**

\* Approve Voucher List #21-FY07 of March 19, 2007.

**Omnibus vote.**

\*Proclamations and Resolutions.

A.Resolution 07-3-R-961

Motion to adopt a Resolution in support of a Smoke-Free Illinois.

**Omnibus vote.**

B.Proclamations:

Child Abuse Prevention Month – April 2007

Day of Remembrance – April 15, 2007

National Donate Life Month – April 2007

National Fair Housing Month – April 2007

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Ralph Egloff :

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Michael Greenwood	New Hire	Firefighter

Mayor Van Dusen congratulated the new fire fighter and he introduced his family and friends.

\*B. Appointment:

Human Relations Commission (Three-Year Term):

David Eingorn

**Omnibus vote.**

\*C. Reappointments:

Advisory Commission on Disabilities (Two-Year Term):

Emanuel (Manny) Bud

Thomas Kucera

Beautification and Improvement Commission (Two-Year Term):

Joan Kelly

Board of Health (Two-Year Term):

Zia M. Quraishi

**Omnibus vote.**

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Report of the Village Manager.

A. CTA Skokie Swift Downtown Street Station.

Resolution 07-3-R-962

Motion to concur with Staff's recommendation to request the Mayor & Board to authorize the Manager to execute the Intergovernmental Agreement between the Chicago Transit Authority and Village of Skokie for the Design Phase of the CTA Skokie Swift Downtown Oakton Street Station for not to exceed \$75,400.

**Moved: Trustee McCabe**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

B. Residential Permit Parking Program Zone 1.

Motion to concur with the Traffic Engineer to include 4900 block of Elm Street in the Zone 1 parking and a parking restriction of 3 hour parking for the 4900 block of Elm Street and the 8600 block of Niles Center Rd and to request the Mayor and Board to authorize the Corporation Counsel to draft the necessary ordinance.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

\* C. Bid Report & MFT Resolution – 2007 Non-Arterial Street Resurfacing Project – Peter Baker & Son Co., Lake Bluff, IL - \$1,274,443.

Motion to award a contract to Peter Baker & Son in the amount of \$1,274,443 for the 2007 Non-Arterial street resurfacing project.

MFT Resolution 07-3-R-963

Motion to approve a Resolution in the amount of \$1,350,000 for the 2007 non-arterial street resurfacing project.

**Omnibus vote.**

\* D. Bid Report – Sidewalk Track-Type Snowplow – Aspen Equipment, Duluth, MN - \$87,790.

Motion to award a contract to Aspen Equipment, Duluth, MN in the amount of \$87,790 for Sidewalk Track-Type Snowplow.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 07-3-Z-3494

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south and east-west alleys within an area bounded generally by Golf Road, East Prairie Road, Church Street and Central Park Avenue (2006-25P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*B. Ordinance 07-3-Z-3495

Motion to adopt an ordinance amending the Village of Skokie Comprehensive Plan by adding Appendix D – Multifamily Housing Study (2006-31P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

FIRST READING

C. An ordinance approving a plat of dedication for a portion of Madison Street adjacent to 3435 Madison Street, Skokie, Illinois in an M2 Light Industry District. This item is on the agenda for first reading and will be on the April 4, 2007 consent agenda for second reading and adoption.

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D. An ordinance approving a plat of dedication for a portion of Central Park Avenue adjacent to 8121 Central Park Avenue, Skokie, Illinois in an M3 Industry district. This item is on the agenda for first reading and will be on the April 4, 2007 consent agenda for second reading and adoption.

E. An ordinance approving a plat of dedication for a portion of St. Louis Avenue adjacent to 3450 Oakton Street, Skokie, Illinois in an M3 Industry district. This item is on the agenda for first reading and will be on the April 4, 2007 consent agenda for second reading and adoption.

F. Executive Session

Motion to approve the request 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.

**Moved: Trustee Sutker**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

Community Development Block Grant

A. Public Hearing and Approval of 2007-2008 Action Plan.

Economic Development Coordinator Tom Thompson conducted a final Public Hearing presenting the 2007-2008 Action Plan for the CDBG Program. The Action Plan includes the actual application for CDBG funding (Standard Form 424), Executive Summary, narratives describing the Village's strategy to address community development needs, CDBG project descriptions and certifications regarding Skokie's eligibility to apply for federal funding.

Motion to approve the FY08 Action Plan.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Bromberg**

**MOTION CARRIED**

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:28 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: Bromberg**

**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 8:29 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Village Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller and Risk Manager Prottsman. The meeting adjourned at 8:40 p.m.

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