

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, April 16, 2007

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 with the exception of Items A & B from the Manager's Report.

Moved: Trustee McCabe

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 April 4, 2007.

Omnibus vote.

* Approve Voucher List #23-FY07 of April 16, 2007.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations:

Council-Manager Government Day – April 16, 2007

Mayor Van Dusen read a Proclamation marking the 50th anniversary of the Council-Manager form of government in the Village of Skokie. Motion to adopt a Proclamation declaring the Village of Skokie's 50th anniversary as a Council-Manager form of government.

Moved: Trustee Sutler

Seconded: Trustee Perille

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

Nays: None.

Absent: None

MOTION CARRIED

The Mayor congratulated Albert Rigoni on his years of professional services as the Village of Skokie's Manager.

*The Doubletree Hotel & Conference Center Chicago North Shore Official Re- Opening Ribbon Cutting Ceremony – April 18, 2007

*Administrative Professionals Week – April 25-May 1, 2007

*Arbor Day – April 27, 2007

*Cultural Awareness Month – May 2007

*Osteoporosis Month – May 2007

Omnibus vote.

Recognition, Presentations and Awards.

A. Awards:

Beautification & Improvement Awards

Chairman Harvey Fink presented the Beautification & Improvement Awards. He introduced the commissioners and the staff liaisons and thanked them for their hard work.

Awards were presented to 8450 Laramie, 5233 Suffield Court, 9039 Karlov, 9002 Tamaroa Terrace, 5201 Conrad, 9226 Lorel, 9339 Latrobe, 5036 Golf, 4151 Emerson, 9801 Golf Rd., 3916 Louise, 9911 Karlov, 8912 Little Elm Bend, 8445 Lockwood, 9523 Leamington, 9249 Avers, 4125 Grove, 5239 George, 8114 Kedvale, 3400 Greenwood, 3700 Enfield, 8019 Lowell, 3303 Emerson, 3841 Fargo, 3816 Cleveland, 8825 East Prairie Rd., 8622 Avers, 8545 Laramie, 8228 Ridgeway, 4 Williamsburg Circle, 7609 Long, 9644 Lawler, 4401 Foster, 3922 Hull, 9440 Avers, and 9312 Kildare.

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* Appointments, Reappointments and Resignations.

A. Reappointments:

Advisory Commission on Disabilities:

Dr. Edward McCarron (One-Year Term as Chair)

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

Lorraine Kempel

Heather Lartz

Fine Arts Commission (Two-Year Term):

Pamela Garbarini

Esther B. Lang

Hope Salmanoff

Maya Snitman

Human Relations Commission (Three-Year Term):

Cesar Borja

Reverend Robert Burkhart

Traffic Safety Commission (Two-Year Term):

William Lang

Francis Mon

B. Resignations:

Traffic Safety Commission: Leonard Liebling

Omnibus vote.

Report of the Village Manager.

A. Bid Report – West Dempster Street Landscape Maintenance Services – The Brickman Group, LLC, Wheeling, IL - \$46,848.

This item was taken off the Consent Agenda.

Purchasing Agent Michael Aleksic answered questions from the Board.

Motion to award a contract to The Brickman Group, LLC, Wheeling, IL in the amount of \$46,848 for the West Dempster Street Landscape maintenance services.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: None

MOTION CARRIED

B. Bid Report – Residential Street Lighting – H & H Electric Co., Franklin Park, IL – \$55,510.90

Motion to award a contract to H & H Electric Co., Franklin Park, IL in the amount of \$55,510.90 for residential street lighting.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance 07-4-Z-3500

Motion to adopt an ordinance approving a plat of dedication for a portion of Niles Center Road and Skokie Boulevard adjacent to 8814-8856 Niles Center Road, Skokie, Illinois in a B3 Business district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*B. Ordinance 07-4-T-3501

Motion to adopt an ordinance expanding Zone 1 of the Permit Residential Parking Area and providing for restrictive parking on the 4900 block of Elm Street and the 8600 block of Niles Center Road. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

FIRST READING

C. Ordinance 07-4-C-3502

Motion to adopt an ordinance amending Chapter 2 and Chapter 46 of the Skokie Village Code establishing a Public Arts Program. This item is on the agenda for first reading and adoption.

Moved: Trustee Gelder

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. Trustee Roberts invited everyone to the Niles Township Education Forum on May 6, 2007 at 3:30 p.m. at Oakton Center to discuss school funding.

Adjournment.

Motion to adjourn at 8:44 p.m.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

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