

**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, May 7, 2007**

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

The Mayor called the meeting to order.

On behalf of the Board, Mayor Van Dusen extended condolences to the family of Trustee Perille on the lost of his wife.

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

Motion to approve the Consent Agenda .

**Moved: Trustee Roberts**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held April 16, 2007.

**Omnibus vote.**

\* Approve Voucher List #24-FY07 of May 7, 2007.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Emergency Medical Services Week – May 13-19, 2007

McCracken Middle School Band Day – May 14, 2007

Police Week – May 14-20, 2007

Teacher Appreciation Week in Skokie – May 6-12, 2007

**Omnibus vote.**

Mayor Van Dusen introduced Abby Polonsky as a new member of the Centre East Authority Board.

Recognition, Presentations and Awards.

A. Special Presentation:

Separation Requirement

On behalf of the Board of Fire and Police Commissioners, David Jones made a brief presentation on mandatory retirement of sworn fire and police personnel.

Chief Silverberg , Chief Czerwinski, and Personnel Director Ballowe answered questions from the Board.

Motion to accept the recommendation of the mandatory retirement of sworn employees for the Village of Skokie.

**Moved: Trustee McCabe**

**Seconded: Trustee Roberts**

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

**Nays: Gelder.**

**Absent: Perille**

**MOTION CARRIED**

\* Appointments, Reappointments and Resignations.

A. Appointments:

Beautification and Improvement Commission (Two-Year Term):

Todd Ruth

Centre East Authority Board (Three-Year Term):

Abby Polonsky

12116

**Meeting of the Mayor and Board of Trustees  
Monday, May 7, 2007 -Page Two**

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B. Reappointments:

Advisory Commission on Disabilities (Two-Year Term): Arlene Doppelt

Advisory Commission on Human Services (Two-Year Term): Mary Q. Geller

Appearance Commission (One-Year Term): Michael Lynk, Chair

Beautification and Improvement Commission (Two-Year Term):

Ferdinand Soco

Elaine Steiner

Debra Yampol

Board of Health (Two-Year Term):

Dr. A. Michael Drachler

Lloyd M. Gordon

Fine Arts Commission (Two-Year Term):

Barbara L. Ruber

Ellen Waxberg

Traffic Safety Commission (Two-Year Term):

Mario Leiseca

Patrick J. Shemroske

C. Resignations:

Advisory Commission on Human Services: Helen Levin

Centre East Authority Board: Stuart Rosenberg

**Omnibus vote.**

Report of the Village Manager.

A. Consultant Agreement With Glauberman & Pollak Ltd.

Motion to approve a contract to Glauberman & Pollak Ltd. in the amount not to exceed \$37,000 for legislative consulting services.

**Moved: Trustee McCabe** **Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

B. Facade Assistance Program For 4917 Oakton Street.

Motion to approve a facade funding grant not to exceed \$40,000 to cover 50% of the lowest bid to cover facade assistant program for 4917 Oakton. Also to establish an escrow account with Chicago Title and Trust.

**Moved: Trustee McCabe** **Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

Report of the Corporation Counsel.

\*A. Ordinance 07-5-C-3503

Motion to adopt an ordinance amending Chapter 118, Article III, Section 118-73, pertaining to Accessory buildings and Section 118-78 pertaining to impermeable surfaces of the Skokie Code (2007-3P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*B. Ordinance 07-5-C-3504

Motion to adopt an ordinance amending Chapter 118, Article III, Section 118-75, pertaining to permitted obstructions in yards and adding Section 118-91 pertaining to air conditioning condensers (2007-4P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**





