

**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, June 4, 2007**

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

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held May 21, 2007.

**Omnibus vote.**

\* Approve Voucher List #26-FY07 and Voucher List #2-FY08 of June 4, 2007

**Omnibus vote.**

\* Proclamations and Resolutions.

A. Proclamations:

Ellen Berek Day – June 10, 2007

Dolores Sternberg Day – June 13, 2007

National Flag Day – June 14, 2007

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Chairman of the Board of Fire and Police Commission, David Jones.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Daniel O'Brien	Police Officer	Sergeant

Mayor Van Dusen congratulated Sergeant O'Brien who introduced his family.

\*B. Reappointments:

Board of Health Commission (Two-Year Term): Ruth Varma

Consumer Affairs Commission:

Rhona Souers (One-Year Term as Chair)

Babu Varma (Two-Year Term)

**Omnibus vote.**

\*C. Resignation:

Traffic Safety Commission: Edward Schwartz

**Omnibus vote.**

Report of the Village Manager. None.

Report of the Corporation Counsel.

\*A. Resolution 07-6-R-966

Motion to adopt a resolution approving a plat of subdivision for the property located at 4611 Golf Road, Skokie, Illinois in a B4 Regional Shopping district (2007-5P).

**Omnibus vote.**

12128

**Meeting of the Mayor and Board of Trustees  
Monday, June 4, 2007 -Page Two**

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\*B. Ordinance 07-6-Z-3509

Motion to adopt an ordinance granting site plan approval to allow the construction of a new building at 4607 Golf Road and the continuation of the existing improvements and a special use for a drive-through facility for the bank located at 4611 Golf Road in a B4 Regional Shopping district and the repeal of Village Ordinance Number 98-8-Z-2776 (2007-6P).

**Omnibus vote.**

\*C. Ordinance 07-6-Z-3510

Motion to adopt an ordinance approving a plat of subdivision with a dedication for the property located at 4401 Dempster Street, Skokie, Illinois in an R1 Single Family Residential district.

**Omnibus vote.**

\*D. Ordinance 07-6-C-3511

Motion to adopt an ordinance approving and authorizing the appointment of a Director and an Alternate Director of the Solid Waste Agency of Northern Cook County, a municipal joint action agency.

**Omnibus vote.**

FIRST READING:

E. Resolution 07-6-R-967

Motion to adopt a resolution regarding the release of certain executive session minutes.

**Moved: Trustee Sutker**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

New Business.

A. Celebration of the 50<sup>th</sup> Anniversary of the Council-Manager form of government in Skokie  
The Mayor introduced the following special guests who were present for the Council-Manager celebration: Carolyn Anthony, Don Copeland, Ralph Czerwinski, Jean Doney, Marshall Fulkerson, Walter Flintrop, Bob Fritzshall, Jacqueline Gorell, John Graham, Bud Hohs, Diana Hunter, Donald Manek, Bill McCauliff, Harry Piper, Harvery Schwartz, Barry Silverberg, Calvin Sutker, Morris Topol, Mark Vanderpool, John Wozniak, Mike Van Milligan, Tim Wiberg and Susan Van Dusen.

Assistant Manager John Lockerby introduced the anniversary committee and the Video "1957:Vote Modern, Vote Manager". He also explained the annual *Excellence in Professional Government Management* scholarship being presented to Oakton Community College in honor of this celebration.

Trustee Perille arrived and was seated.

Dubuque City Manager and former Skokie Assistant Manager Mike Van Milligan presented the International City/County Management Association award.

Highland Park City Manager David Limardi presented the Illinois City/County Management Association award.

Mayor Van Dusen & former Mayor Gorell presented special awards to Jean Doney, Bill McCauliff and Marshall Fulkerson for their dedication and diligence in working for the Referendum for the Council-Manager form of government.

Village Manager Rigoni named the prior Village Managers. He also thanked those who have guided him along the way.

Citizen Comments None..

**Meeting of the Mayor and Board of Trustees  
Monday, June 4, 2007 -Page Three**

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Citizen Comments. None

Adjournment.

Motion to adjourn at 9:00 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**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

