

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 6:30 p.m. on Monday, July 2, 2007

The Mayor called the meeting to order.

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

Motion to approve the request of the Mayor for an Executive Session pursuant to 2C.5 of the Open Meetings Act for the purpose to discuss land acquisition.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Motion to reconvene to the regular Board of Trustees Meeting at 8 p.m.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: None

MOTION CARRIED

Pledge of Allegiance led by Village Clerk Marlene Williams.

Mayor Van Dusen congratulated Village Clerk Marlene Williams on her induction as a fellow in the Athenian Leadership Society, a partnership of the International Institute of Municipal Clerks and the University of Illinois.

Motion to approve Consent Agenda.

Moved: Trustee Perille

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 June 18, 2007.

Omnibus vote.

* Approve Voucher List #4-FY08 of July 2, 2007.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Traffic Safety Commission: Paul Pitalis (One-Year Term as Chair)

B. Resignation:

Beautification & Improvement Commission: Lisa Huszar

Omnibus vote.

Report of the Village Manager.

A. Jr. High School Resource Officer.

Resolution 07-7-R-970

Motion to approve a Resolution authorizing execution of an agreement to provide a School Resource Office to be shared between School Districts 68 and 69. Each school district will pay 35% toward the annual cost and the Village will be responsible for the remaining cost.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

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B. Lincolnwood Drive SSA Improvement Project – MFT Resolution.

Motion to award a contract to A. Lamp Concrete Contractors, Schaumburg, IL in the amount of \$455,618.50 and a Resolution in the amount to \$300,000.00 be approved.

Resolution 07-7-R-971

Motion to approve a Resolution of \$300,000 for the Lincolnwood Drive SSA Improvement project be approved.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

* C. Street & Alley Dump Trucks.

Motion to award a contract to Navistar International Trans. Corp. in the amount of \$230,792 for the replacement of two dump trucks for the Streets & Alleys Division.

Omnibus vote.

* D. DM5 Document Management Software Maintenance Renewal – Open Text Corporation, North York, Ontario, Canada - \$28,447.

Motion to award a contract to Open Text Corporation, North York, Ontario, Canada in the amount of \$28,447 for DM5 Document Management software maintenance renewal.

Omnibus vote.

* E. Sungard HTE Maintenance Contract – Sungard HTE, Inc., Orlando, Florida - \$170,575.70.

Motion to award a contract to Sungard HTE, Inc. Orlando, Florida in the amount of \$170,575.70 for the Sungard THE Maintenance Contract

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance 07-7-T-3519

Motion to adopt an ordinance repealing Village Ordinance Number 91-5-T-2215 pertaining to restrictive parking and establishing a bus loading zone at 5201 Howard Street, Skokie, Illinois. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*B. Ordinance 07-7-C-3520

Motion to adopt an ordinance amending Chapter 2, Article VII, Sections 2-862 and 2-872, and Chapter 106, Article II, Section 106-111, of the Skokie Village Code pertaining to persons with disabilities. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

C. Ordinance 07-7 T-3521

Motion to adopt an ordinance amending the rules and regulations of the Board of Fire and Police Commissioners and Chapter 2, Article II of the Skokie Village Code regarding mandatory retirement ages for firefighters and police officers and amending Section 2-472 of the Skokie Village Code pertaining to appointment by the Board of Fire and Police Commissioners. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: Gelder.

Absent: None

MOTION CARRIED

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D. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the payment of principal and interest on general obligation debts, for the Performing Arts Centre Fund, and for the Public Benefit Fund for the fiscal year beginning May 1, 2007 and ending April 30, 2008. This item is on the agenda for first reading and will be on the July 16, 2007 agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-15P – Special Use Permit: 3718 Dempster Street
 Motion to concur with the Plan Commission's recommendation to deny the Special Use Permit at 3718 Dempster for a religious assembly.

Moved: Trustee Perille **Seconded: Trustee McCabe**

The Pastor of the church answered questions from the Trustees.

Motion to table Case 2007-15P for 2 weeks in an attempt to resolve the parking issues.

Moved: Trustee McCabe **Seconded: Trustee Perille**

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

Nays: None.

Absent: None

MOTION CARRIED

B. Plan Commission Case 2007-21P – Zoning Map Amendment: 8930 & 8950
 Gross Point Road

Motion to approve the zoning map amendment for 8930 & 8950 Gross Point Road from M2 Light Industry and R2 Single Family to B2 Commercial be granted subject to all conditions.

Moved: Trustee Gelder **Seconded: Trustee Bromberg**

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

Nays: None.

Absent: None

MOTION CARRIED

C. Plan Commission Case 2007-22P – Subdivision: 8930 & 8950 Gross Point
 Road

Motion to approve the subdivision at 8930 & 8950 Gross Point Road subject to all conditions.

Moved: Trustee Roberts **Seconded: Trustee Sutker**

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

Nays: None.

Absent: None

MOTION CARRIED

Adjournment.

Motion to adjourn at 8:31 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

