

**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, September 17, 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 Perille, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen. Trustee Roberts was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held September 4, 2007.

**Omnibus vote.**

\* Approve Voucher List #9-FY08 of September 17, 2007.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

Fire Prevention Week – October 7-13, 2007

National Breast Cancer Month – October 2007

National Domestic Violence Awareness Month – October 2007

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointments:

Advisory Commission on Disabilities (Two-Year Term): Richard Reagen

Beautification and Improvement Commission (Two-Year Term):

Harold Primack

Ferdinand Soco (One-Year Term as Chair)

B. Reappointments:

Advisory Commission on Disabilities (Two-Year Term): Irv Abramson

Consumer Affairs Commission (Two-Year Term): Judy Wolf

C. Resignation:

Traffic Safety Commission: Carolyn Halliburton

**Omnibus vote.**

Report of the Village Manager.

A. Employee Benefit Consulting Services – The Segal Company, Chicago, IL - \$47,000.

Personnel Director Christa Ballowe and Finance Director Bob Nowak answered questions from the Board.

Motion to concur with staff's recommendation to award a contract to The Segal Company, Chicago, IL in the not to exceed amount of \$47,000 for employee benefit consulting services.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

B. Automated Citation and Data Collection Software – Advanced Public Safety, Deerfield Beach, FL - \$51,004.45.

Motion to concur with staff's recommendation to award a contract to Advanced Public Safety, Deerfield Beach, FL in the not to exceed amount of \$51,004.45 for automated citation and data collection software.

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**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

\* C. Mobile Data Computers – CDS Office Technologies, Naperville, IL - \$219,116.

Motion to award a contract to CDS Office Technologies, Naperville, IL in the amount of \$219,116 for mobile data computers.

**Omnibus vote.**

\* D. Bid Report – FY08 CDBG Removal and Replacement of Sidewalk and Deteriorated Curb & Gutter – Globe Construction, Inc., Addison, IL - \$46,895.

Motion to award a contract to Globe Construction, Inc., Addison, IL in the amount of \$46,895 for FY08 CDBG removal and replacement of sidewalk and deteriorated curb and gutter.

**Omnibus vote.**

\* E. Bid Report – FY08 Municipal Parking Lot Resurfacing Fire Station #16 – Construction Management Corporation of Illinois, Bolingbrook, IL - \$67,567.90.

MFT Resolution 07-9-R-978

Motion to award a contract to Construction Management Corporation of Illinois, Bolingbrook, IL in the amount of \$67,567.90 for FY08 Municipal Parking Lot Resurfacing Fire Station #16.

**Omnibus vote.**

\* F. Bid Report – FY08 Street Sweeper – Standard Equipment Co., Chicago, IL - \$138,761.

Motion to award a contract to Standard Equipment Co., Chicago, IL in the amount of \$138,761 for FY08 Street Sweeper.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 07-9-F-3545

Motion to adopt an ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 07-9-F-3546

Motion to adopt an ordinance establishing the compensation of the Mayor, Clerk and Board of Trustees of the Village of Skokie to be elected April 7, 2009. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

C. Resolution 07-9-R-979

Motion to adopt a resolution authorizing reimbursement of expenditures to the Village of Skokie for infrastructure improvements in Special Service Area Number 8. This item is on the agenda for first reading and adoption.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Roberts**

**MOTION CARRIED**

D. An ordinance approving a plat of dedication for a portion of the property located at 4917 Oakton Street, Skokie, Illinois in the B5 Downtown district. This item is on the agenda for first reading and will be on the October 1, 2007 consent agenda for second reading and adoption.

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E. An ordinance approving a plat of dedication for a portion of Kimball Avenue adjacent to the property at 8220 Kimball Avenue, Skokie, Illinois in an M3 Industry district. This item is on the agenda for first reading and will be on the October 1, 2007 consent agenda for second reading and adoption.

F. Ordinance 07-9-F-3545

An ordinance amending Chapter 98, Article VIII, Sections 98-231 and 98-232, of the Skokie Village Code pertaining to the Simplified Municipal Telecommunications Tax.

Motion to suspend the rules in order to adopt this ordinance on 1<sup>st</sup> reading.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Roberts**

**MOTION CARRIED**

Motion to adopt an ordinance amending Chapter 98, Article VIII, Sections 98-231 and 98-232, of the Skokie Village Code pertaining to the Simplified Municipal Telecommunications Tax.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Roberts**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-34P – Special Use Permit: 3832 Dempster.

Motion to concur with the Plan Commission that a special use permit for outdoor dining at 3832 Dempster be approved subject to all conditions.

**Moved: Trustee Gelder**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: Roberts**

**MOTION CARRIED**

B. Plan Commission Case 2007-35P – Site Plan Approval: 4616-4618 Washington Street.

Motion to concur with the Plan Commission that the request for site plan approval for the pre-existing 13 unit multifamily residence, an additional 2-car detached garage and relief for any zoning non-conformities that currently exist at 4616-4618 Washington St.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Roberts**

**MOTION CARRIED**

Citizen Comments.

Michael Boersma, 8513 Avers read a prepared statement regarding certain residents on his block. Andrew Marwick, 5149 Morse spoke about speeding on the Edens Expressway, Joanne Bookstein, 8250 Lawndale spoke about flooding problems from the last storm. The Manager will have someone from the Village look into the problem. Shelly Bookstein spoke about the noise from the trucks picking up junk from the alleys in the early morning.

Adjournment.

Motion to adjourn at 8:45 p.m.

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

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

**Nays: None.**

**Absent: Roberts**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

