

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 Tuesday, February 19, 2008

Pledge of Allegiance led by Deputy Village Clerk Sylvia Luke.

The Mayor called the meeting to order.

The Deputy 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 the Proclamation on Colorectal Cancer Awareness Month.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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 February 4, 2008.

Omnibus vote.

* Approve Voucher List #19-FY08 of February 19, 2008.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

Purchasing Month in the Village of Skokie – March 2008

National Consumer Protection Week – March 2-8, 2008

Omnibus vote.

Colorectal Cancer Awareness Month – March 2008

Trustee Perille stressed the importance on colonoscopies.

Motion to approve a Proclamation for Colorectal Cancer Awareness Month.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

*8. Appointments, Reappointments and Resignations.

A. Appointments:

Temporary Zoning Commission (One-Year Term):

Peter Nicholas, Chair

Paul Luke

Bonnie Pershin

David Putrus

Allan L. Ray

Consumer Affairs Commission (Two-Year Term):

Carol R. Arkin

Virginia Boyd

B. Reappointment:

Beautification and Improvement Commission (Two-Year Term):

Emmanuel S. Shamoun

C. Resignation:

Fine Arts Commission: Joanne Farber

Omnibus vote.

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Report of the Village Manager.

A. Administrative Adjudication for Parking Tickets.

Corporation Counsel Hanley and Village Manager Rigoni answered questions from the Board.
Motion to approve the concept of Administrative Adjudication for parking tickets.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

* B. Bid Report – FY08 Water System Improvements, Williamsburg Subdivision – Mauro Sewer Construction Inc., Des Plaines, IL - \$616,885.

Motion to award a contract to Mauro Sewer Construction Inc., Des Plaines, IL in the amount of \$616,885 for FY08 Water System Improvements, Williamsburg subdivision.

Omnibus vote.

C. Request for Executive Sessions.

Motion to approve the request for an Executive Session in accordance with Section 2,(c)(2) of the Illinois Open Meeting Act to discuss a collective bargaining matter and to adjourn therefrom.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to approve the request for an Executive Session in accordance with Section 2, Paragraph (c)(5) of the State of Illinois Open Meetings Act to discuss a matter involving land acquisition and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

* A. Ordinance 08-2-C-3598

Motion to adopt an ordinance amending Chapter 22 of the Skokie Village Code pertaining to the 2006 Edition of the International Residential Code for One- and Two-Family Dwellings.

Omnibus vote.

* B. Ordinance 08-2-Z-3599

Motion to adopt an ordinance amending the zoning map with regard to a portion of the property located at 8817 Kenton Avenue, Skokie, Illinois from an R2 Single Family Residential district to an R1 Single Family Residential district (2007-57P).

Omnibus vote.

* C. Ordinance 08-2-Z-3600

Motion to adopt an ordinance amending Chapter 118 and Appendix A Use Table of the Skokie Village Code pertaining to health and human services uses (2007-62P).

Omnibus vote.

FIRST READING:

D. Ordinance 08-2-F-3601

Motion to adopt an ordinance providing for the issuance of an \$1,758,800 Special Service Area #6 Note, Series 2008, of the Village of Skokie, Cook County, Illinois and providing for the levy and collection of direct annual taxes for the payment of the principal and interest on said note the purpose of which is to provide for infrastructure improvements in Special Service Area #6 in the Village of Skokie.

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Moved: Trustee McCabe **Seconded: Trustee Sutker**
Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

E. Ordinance 08-2-F-3602

Motion to adopt an ordinance providing for the issuances of a \$200,000 Special Service Area #8 Note, Series 2008, of the Village of Skokie, Cook County, Illinois and providing for the levy and collection of direct annual taxes for the payment of the principal and interest on said note the purpose of which is to provide for public right of way improvements in Special Service Area #8 in the Village of Skokie.

Moved: Trustee McCabe **Seconded: Trustee Gelder**
Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

Plan Commission.

Vice Chairman Larry Stasica presented the Plan Commission Case.

A. Plan Commission Case 2007-63P – Zoning Chapter Amendment: Food Services
Motion to concur with the Plan Commission that Sections 118-5, 118-85, 118-218 and Appendix A of the Zoning Chapter of the Skokie Village Code be amended.

Moved: Trustee McCabe **Seconded: Trustee Sutker**
Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

Citizen Comments

William Luksha, 5640 Capri, Morton Grove, spoke about sidewalk snow plowing.

Adjournment.

Motion to adjourn at 8:30 p.m.

Moved: Trustee McCabe **Seconded: Trustee Sutker**
Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main conference room at 8:35 p.m. Those present were Mayor Van Dusen, Trustees Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe. Also present were Corporation Counsel Hanley, Assistant Corporation Counsel Mueller, Village Manager Rigoni, Assistant Manager Lockerby, Mitch Bramstaedt, Segal Company, Personnel Director Ballowe, and Finance Director Nowak. The meeting adjourned at 9:05 p.m.

