

**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, March 3, 2008**

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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, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**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 February 19, 2008.

**Omnibus vote.**

\* Approve Voucher List #20-FY08 of March 3, 2008.

**Omnibus vote.**

Report of the Village Manager.

A. Resolution Regarding Public Safety Pension Funds.

Finance Director and Treasurer Bob Nowak presented a power point presentation regarding Public Safety Pension Funds. He also answered questions from the Board regarding the long-term solvency of Public Safety Pension Funds.

Mayor Van Dusen Mark Fowler from the Northwest Municipal Conference.

Resolution 08-3-R-990

Motion to adopt a Resolution encouraging the General Assembly of the State of Illinois to refrain from adopting legislation which would expand or create new pension benefits for police officers and firefighters in Illinois and to approve legislation which encompasses nine reform policies concerning police and fire pension funds.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Right-Of-Way Work Permit Review Fee.

Motion to concur with staff's recommendation and request the Board to authorize the Corporation Counsel to draft the ordinance to amend the right-of-way work permit review fee.

**Moved: Trustee Sutker**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* C. Bid Report – East Industrial District SSA Project Phase IV – FY08 & 09 Water Main and Sewer Improvements – Mauro Sewer Construction Inc., Des Plaines, IL - \$990,432.

Motion to award a contract to Mauro Sewer Construction Inc., Des Plaines, IL in the amount of \$990,432 for East Industrial District SSA Project Phase IV.

**Omnibus vote.**

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Report of the Corporation Counsel.

\* A. Ordinance 08-3-Z-3603

Motion to adopt an ordinance vacating a certain unopened and unimproved residential north-south alley within an area bounded by Touhy Avenue, LeClaire Avenue, Fitch Avenue and Laramie Avenue in an R2 Single-Family Residential district (2007-56P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

Plan Commission. None

Citizen Comments

Bob Singer, 7824 Tripp spoke about snow parking regulations.

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**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

