

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 17, 2008

Pledge of Allegiance led by Village Clerk Marlene Williams.

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 March 3, 2008.

Omnibus vote.

* Approve Voucher List #21-FY08 of March 17, 2008.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

“Absolutely Incredible Kid Day” – March 20, 2008

“Child Abuse Prevention Month” – April 2008

“National Donate Life Month” – April 2008

“National Fair Housing Month” – April 2008

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Egloff:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Nicholas Eschner	New Hire	Firefighter
Eric Faber	New Hire	Firefighter

Mayor Van Dusen congratulated the new Fire Fighters who then introduced their families and friends.

*B. Reappointment:

Centre East Authority Board: Gerrie Levin (One-Year Term)

Omnibus vote.

Report of the Village Manager.

A. Building Code Amendments.

Motion to concur with the Director of Community Development recommended updates to various Building Codes including adoption of the 2006 International Building Code, the 2008 National Electrical Code, the State of Illinois Plumbing Code, the 2006 International Mechanical Code and the National Fire Protection Codes. Motion to authorize Corporation Counsel to draft the necessary changes.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

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B. Architectural Design, Engineering & Consulting Services for the New Village of Skokie Police Facility.

Motion to award a contract to Sente Rubel Bosman Lee (SRBL) architects for construction of a new Skokie Police Department in an amount not to exceed \$1,500,000.

Purchasing Agent Michael Aleksic and Police Chief Silverberg answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Village Solid Waste Collection Services.

Motion to award a three year recycling contract to Groot for once per week recycling services.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to award a three-year contract be awarded to Veolia environmental Services in the amount of \$325,250 for waste and recycling services.

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 reject all bids for landscape waste collection and disposal and authorize the Village Manager to review all options.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

* D. Purchase of FY09 Police Vehicles – Morrow Brothers Ford, Inc., Greenfield, IL in the amount of \$204,975 & Bill Jacobs Chevrolet LLC, Joliet, IL in the amount of \$56,502.

Motion to award a contract to Morrow Brothers Ford, Inc., Greenfield, IL and Bill Jacobs Chevrolet LLC, Joliet, IL for purchase of FY09 police vehicles.

Omnibus vote.

* E. Purchase of Minivan – Wright Automotive, Hillsboro, IL.

Motion to award a contract to Wright Automotive, Hillsboro, IL for purchase of a Minivan in the amount of \$18,350.

Omnibus vote.

* F. Request to Sell Surplus Vehicles.

Motion to approve the request of the Public Works Director to sell at auction certain surplus vehicles.

Omnibus vote.

* G. Emergency Salt Purchase – National Salt Supply, Inc., Huntley, IL.

Resolution 08-3-R-

Motion to approve the request of the Purchasing Agent and Public Works Director to purchase 543.63 tons of salt at a cost of \$78,826.35 and a supplemental Motor Fuel Tax Resolution.

Omnibus vote.

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H. Request for Executive Session.

Motion to approve the Manager's request for an Executive Session pursuant to Section 2, Paragraph C6 of the State of Illinois Open Meetings Act regarding the disposition of property at the close of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance 08-3-C-3604

Motion to adopt an ordinance amending Chapter 118, Sections 118-5, 118-85, 118-218 and Appendix A Use Table of the Skokie Village Code pertaining to snack or nonalcoholic bar uses (2007-63P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 08-3-C-3605

Motion to adopt an ordinance amending Chapters 1, 2 and 106 of the Skokie Village Code pertaining to administrative adjudication of traffic law violations. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. Ordinance 08-3-C-3606

Motion to adopt an ordinance amending Chapter 46, Article V and Section 90-87(f) of the Skokie Village Code pertaining to permit fees for construction in the rights-of-way.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

D. An ordinance amending Chapter 106 of the Skokie Village Code pertaining to the vehicle immobilization program. This item is on the agenda for first reading and will be on the April 7, 2008 agenda for second reading and adoption.

E. An ordinance appointing and establishing the compensation of the Administrative Law Officer of the Village of Skokie. This item is on the agenda for first reading and will be on the April 7, 2008 agenda for second reading and adoption.

F. An ordinance appointing and establishing the compensation of the Hearing Officer of the Village of Skokie. This item is on the agenda for first reading and will be on the April 7, 2008 agenda for second reading and adoption.

G. An ordinance approving a plat of dedication for a portion of Central Park Avenue adjacent to 8051 Central Park Avenue, Skokie, Illinois in an M3 Industry district. This item is on the agenda for first reading and will be on the April 7, 2008 agenda for second reading and adoption.

H. An ordinance approving a plat of dedication for a portion of St. Louis Avenue adjacent to 7502-7548 St. Louis Avenue and 3505-3531 Howard Street, Skokie, Illinois in an M3 Industry district. This item is on the agenda for first reading and will be on the April 7, 2008 agenda for second reading and adoption.

I. Executive Session

Motion to approve a request for an executive session in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the discussion of certain executive session minutes.

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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

Unfinished Business.

A. Front Yard Fences and Obstructions on Village Right-of-Way.

Motion to lift the unfinished business regarding front yard fences from the table.

Moved: Trustee Perille

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to concur with the Plan Commission recommendation in case 2007-43P that front yard fences not be permitted and that developing criteria for review of front yard fences would not be recommended.

Moved: Trustee Gelder

Seconded: Trustee Roberts

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

Nays: McCabe.

Absent: None.

MOTION CARRIED

Motion to concur with Village Manager's recommendation regarding obstructions in the right-of-way with the amendment to allow the obstruction to remain beyond the transfer of the property and that the obstruction must be removed if it is in a state of disrepair.

Moved: Trustee

Seconded: Trustee

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to approve the original motion as amended

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission. None

Community Development Block Grant

A. Public Hearing and Approval of 2008-2009 Action Plan.

Economic Development Coordinator Tom Thompson conducted a final Public Hearing presenting the 2008-2009 Action Plan for the CDBG Program. The Action Plan includes the actual application for CDBG funding (Standard Form 424), Executive Summary, narratives describing the Village's strategy to address community development needs, CDBG project descriptions and certifications regarding Skokie's eligibility to apply for federal funding.

Motion to approve the FY09 CDBG Action Plan.

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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Citizen Comments

Trustee Roberts spoke about Earth Hour-A Global event on Climate Change on March 29th . to turn off the light from 8 p.m.-9 p.m.

Adjournment.

Motion to adjourn at 9:30 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 floor conference room at 9:32 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Village Manager Lockerby, Corporation Counsel Hanley, Community Development Director Peyer and Economic Development Director Thompson. The meeting adjourned at 9:52 p.m.

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