

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, April 7, 2008

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, McCabe and Mayor Van Dusen. Trustees Bromberg and Gelder were not present.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg, Gelder

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held March 17, 2008.

Omnibus vote.

* Approve Voucher List #22-FY08 of April 7, 2008.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

“Sexual Assault Awareness Month” – April 2008

“Public Health Week In The Village of Skokie” – April 7-13, 2008

“Days Of Remembrance Of The Holocaust” – April 27-May 4, 2008

“Day of Remembrance” – May 4, 2008

Omnibus vote

Recognition, Presentations and Awards.

A. Awards:

Award to Trustee Frank McCabe for 35 years of Public Service

Mayor Van Dusen presented an award to Trustee McCabe for his 35 years of service as a Trustee. The Mayor acknowledged Trustee McCabe’s accomplishments which included working on the flood control project, the street lighting project, and financing for the rehabilitation of Old Orchard. He also noted McCabe’s continuing enthusiasm.

Trustee McCabe thanked the Mayor, Village Board, Manager and his wife, and stated that it has been an honor to be a Caucus Party Trustee all these years.

Trustee Gelder arrived and was seated.

Beautification & Improvement Awards

Chairman Ferdinand Soto recognized the recipients of the Beautification and Improvement Awards. He also introduced the members of his Commission. Commissioner Emmanuel Shamoun named all the 2007/2008 award recipients and each one received an award.

* Appointments, Reappointments and Resignations.

A. Appointment:

Fine Arts Commission (Two-Year Term): Sylvia Callistein

B. Reappointments:

Board of Health (One-Year Term as Chair): Dr. Melvin Nudelman

Fine Arts Commission (One-Year Term as Chair): Andrea Siegel

Omnibus vote.

Report of the Village Manager.

Acting Village Manager Lockerby presented the Manager’s reports.

Meeting of the Mayor and Board of Trustees
Monday, April 7, 2008 Page Three

*E. Ordinance 08-4-Z-3611

Motion to adopt 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.
Omnibus vote.

*F. Ordinance 08-4-Z-3612

Motion to adopt 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.
Omnibus vote.

*G. Ordinance 08-4-C-3613

Motion to adopt an ordinance amending Chapters 22 and 50 of the Skokie Village Code pertaining to Building and Fire Prevention codes.
Omnibus vote.

*H. Ordinance 08-4-C-3614

Motion to adopt an ordinance amending Chapter 22 of the Skokie Village Code pertaining to the adoption of the 2008 National Electrical Code and the 2006 International Mechanical Code, and the adoption of amendments to the 2004 State of Illinois Plumbing Code. This item is on the consent agenda for second reading and adoption.
Omnibus vote.

FIRST READING:

I. Resolution 08-4-R-993

Motion to adopt a Resolution regarding the release of certain executive session minutes. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

J. Executive Session

Motion to approve request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

Plan Commission. None

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:40 p.m.

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:44 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Gelder and McCabe. Also present were Assistant Village Manager Lockerby, Corporation Counsel Hanley, Risk Manager Prottsman and Assistant Corporation Counsel Mueller. The meeting adjourned at 8:50 p.m.

