

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, April 22, 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, Gelder, Bromberg, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

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 April 7, 2008.

Omnibus vote.

* Approve Voucher List #23-FY08 of April 7, 2008.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

“Administrative Professionals Week” – April 20-26, 2008

“Arbor Day” – April 25, 2008

“World AIDS Orphans Day” – May 7, 2008

“Cultural Awareness Month” – May 2008

“Osteoporosis Month” – May 2008

Omnibus vote.

Appointments, Reappointments and Resignations.

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

Michael Rotman:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Margaret Schell	New Hire	Police Officer
Afrim Imeri	New Hire	Police Officer
Katarzyna Koziol	New Hire	Police Officer

Mayor Van Dusen congratulated the new officers who introduced their families and friends.

* B. Appointments:

Public Arts Commission :

Honorable Barbara M Meyer, Chair

Donald J. Bulucos

Michael C. Dorf

Joseph J. Folise

Pam Garbarini

Omnibus vote.

*C. Reappointment:

Advisory Commission on Disabilities:

Dr. Edward McCarron (One-Year Term as Chair)

Omnibus vote.

Report of the Village Manager.

A. Economic Development Coordinator Tom Thompson presented the resolutions for Transfer of 2008 Private Activity Bond.

Resolution 08-4-R-994

Motion to approve a Resolution reserving volume cap for 2008 in connection with private activity bonds.

12216

Meeting of the Mayor and Board of Trustees
Tuesday, April 22, 2008 Page Two

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

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

Nays: None.

Absent: None.

MOTION CARRIED

Resolution 08-4-R-995

Motion approving reallocation of portion of private activity bond volume cap for 2008 and participation in Illinois housing development authority first time home buyer single family program.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Gross Point Road Improvement Project.

Resolution 08-4-R-996

Motion to authorize the Mayor/Village Manager to execute the prepared Phase I Engineering Services Agreement with TranSystems for the Gross Point Rd. improvement project.

Resolution 08-4-R-997

Motion to approve a MFT Resolution for \$237,401 for the Gross Point Rd. improvement project.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to execute the proposal for TranSystems to provide engineering services for the Old Orchard Road water main study in the amount of \$31,103.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to execute the proposal for TranSystems to provide engineering services for the Old Orchard Road Shared Path Study in the amount of \$13,308.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Golf Road/Skokie Boulevard Intersection Improvement Project.

Resolution 08-4-R-998

Motion to approve a Resolution authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois with regard to Right-of-Way acquisition for the Golf Road/Skokie Boulevard intersection improvement project..

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Resolution 08-4-R-999 Motion to approve a Resolution approving a request to the Illinois Department of Transportation to utilize its Quick Take authority in relation to the Golf Road./Skokie Boulevard intersection project.

**Meeting of the Mayor and Board of Trustees
Tuesday, April 22, 2008 Page Three**

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

* D. Resolutions Approving the Local Match for Illinois Transportation Enhancement Program Grant Applications.

Resolution 08-4-R-1000

Motion to approve resolution authorizing a Local funding match for a street improvement grant from the Illinois Department of Transportation's Enhancement Program pertaining to Oakton Street between Skokie Boulevard and Hamlin Avenue.

Resolution 08-4-R-1001

Motion to approve a Resolution authorizing a local funding match for a street improvement grant from the Illinois Department of Transportation's enhancement program pertaining to Skokie Boulevard between Oakton Street and Main Street.

Omnibus vote.

* E. Geographic Information System (GIS) Service Provider Agreement and Access to Cook County Assessor's Office Data for the Geographic Information System.

Resolution 08-4-R-1002

Motion to approve a Resolution authorizing execution of the agreement with MGP for access to the Cook County Assessor's Office GIS.

Resolution 08-4-R-1003

Motion to approve a Resolution approving an intergovernmental agreement between the Cook County Assessor's office and the Village of Skokie for access to geographic information system.

Omnibus vote.

* F. Bid Report – Construction Material Testing & Inspection Services – Construction & Geotechnical Material Testing, Inc., Bensenville, IL - \$45,291.

Motion to award a contract to Construction Material Testing & Inspection Services and Construction & Geotechnical Material Testing, Inc, Bensenville, IL in the amount of \$45,291.

Omnibus vote.

* G. Network Equipment Replacement.

Motion to award a contract to AT&T DataComm, Chicago, IL in the amount of \$201,583.66 for the purchase of 10 Cisco Catalyst and associated hardware.

Omnibus vote.

H. Request for Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C6 of the State of Illinois Open Meetings Act and the end of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance 08-4-C-3615

Motion to adopt an ordinance amending Chapter 114, Article II, Section 114-38 of the Skokie Village Code pertaining to public passenger vehicles rates of fare. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

New Business.

A. Centre East

Village Manager Rigoni outlined Centre East's current financial difficulties and a plan for short and long term assistance.

Finance Director Bob Nowak and Director of Marketing Ann Tennes answered questions from the Board.

Resolution 08-4-R-1004

Motion to approve a Resolution authorizing a Line of Credit agreement in an amount not to exceed \$225,000 in the form of the draft agreement between the Village and Centre East.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2008-1P - Vacation of Lyons Street north of 9259 Avers Avenue

Motion to concur with the Plan Commission recommendation to vacate the south 28 feet of Lyons Street north of and adjacent to 9259 Avers subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2008-7P - Site Plan Amendment: 4801-4999 Old Orchard Center

Motion to concur with the Plan Commission that the site plan amendment at 4801-4999 Old Orchard be approved subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2008-8P – Special Use Permit: 4909 Old Orchard Center

Motion to approve a Special Use Permit for outdoor dining at Frontera Fresco be approved subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments

Roy Swenson, spoke about the Skokie Festival of Cultures May 17 and 18th. He encouraged everyone to support the event.

Adjournment.

Motion to adjourn a 9:05 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 9:08 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, and Economic Development Coordinator Thompson. The meeting adjourned at 10:05 p.m.

